

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

LIBER 0182 PAGE 547

KRUPP NIROSTA CO., INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of said KRUPP NIROSTA CO., INC., duly held and convened, resolutions were duly adopted setting forth a proposed amendment to the certificate of incorporation of said corporation and declaring said amendment advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the name of the corporation be changed from KRUPP NIROSTA CO., INC. to THE NIROSTA CORPORATION;

FURTHER RESOLVED, that the certificate of incorporation of said KRUPP NIROSTA CO., INC. be amended by changing the article thereof numbered FIRST to read as follows: "The name of the corporation is THE NIROSTA CORPORATION."

SECOND: That thereafter, pursuant to the aforesaid resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, at which meeting the necessary number of stockholders as required by statute voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 26 of the General Corporation Law of Delaware as amended

IN WITNESS WHEREOF, said THE NIROSTA CORPORATION has caused its corporate seal to be hereunto affixed and this certificate to be signed by EMIL SCHILL, its President, and HANS H. A. MEYN, its Secretary this 17th day of January, 1940.

KRUPP NIROSTA CO., INC.
CORPORATE SEAL 1928
DELAWARE

THE NIROSTA CORPORATION

By Emil Schill
President

By Hans H. A. Meyn
Secretary

~~XCORPORATE SEAL~~

ASSIGNMENT OF APPLICATION FOR PATENT

WHEREAS, I, NORBERT H. VOLLE, of Cincinnati, in the County of Hamilton and the State of Ohio have invented certain new and useful improvements in THROMBOKINASE for which I have this day executed an application for Letters Patent of the United States of America:

AND WHEREAS, THE KROGER FOOD FOUNDATION of Cincinnati County of Hamilton and the State of Ohio, is desirous of acquiring an interest therein and in the Letters Patent to be obtained therefor from the United States;

NOW THEREFORE, be it known by all whom it may concern, that for and in consideration of Ten Dollars (\$10.00) to me in hand paid, the receipt of which is hereby acknowledged I have assigned, sold, and set over, and by these presents do hereby assign, sell, and set over unto the said THE KROGER FOOD FOUNDATION all my right, title, and interest in and to the said invention, as fully set forth and described in the specification prepared and executed by me, preparatory to obtaining Letters Patent therefor; the same to be held and enjoyed by the said assignee, for its own use and behoof, and for the use and behoof of its successors, assigns and legal representatives, to the full end of the term for which said letters patent are or may be granted, as fully and entirely as the same would have been held by me had this