

May 10, 2011

John Jankovich, Ph.D.  
Team Leader  
U.S. Nuclear Regulatory Commission  
NMSS  
11555 Rockville Pike  
Rockville, MD 20852



RE : Amendment to NRC Exempt Device Registration No. NR-1321-D-101-E  
and Exempt Distribution License No. 31-23978-01E

Dear Dr. Jankovich:

Please amend Owlstone, Inc.'s NRC Exempt Device Registration No. NR-1321-D-101-E and Exempt Distribution License No. 31-23978-01E to change our company name to Owlstone, Inc. Enclosed is our amended certificate of incorporation.

Please also change our physical location and mailing address to 761 Main Ave., Norwalk, CT 06851. We are in the process of filing an application for a new possession license with NRC Region I. Our anticipated move date is August 1, 2011

If there is a need to request further information, please do not hesitate to contact me at 845.533.4225 or email me at [mark.brennan@owlstoneinc.com](mailto:mark.brennan@owlstoneinc.com). Thank you in advance for your time and consideration in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mark Brennan", is written over a horizontal line.

Mark Brennan  
Executive Vice President  
Owlstone Homeland Defense

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OWLSTONE NANOTECH INC", CHANGING ITS NAME FROM "OWLSTONE NANOTECH INC" TO "OWLSTONE INC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2010, AT 12:20 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3928314 8100

100925954

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8240936

DATE: 09-21-10

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
OWLSTONE NANOTECH INC**

The undersigned, pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, certifies on behalf of Owlstone Nanotech Inc, a Delaware corporation (the "Corporation"), as follows:

1. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by replacing the text "OWLSTONE NANOTECH INC" of Article FIRST with, the following text:

"OWLSTONE INC."

2. The Board of Directors of the Corporation adopted resolutions on September 13, 2010 proposing the amendment of the Corporation's corporate name for approval by the holders of a majority of the issued and outstanding shares of all of the Corporation's stock entitled to vote on the matter, which a majority of the stockholders executed a written consent in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware in favor of the amendment.

3. This Certificate of Amendment has been duly adopted in accordance with the provisions of Section 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned authorized officer has executed this Certificate of Amendment as of September 29, 2010.

OWLSTONE NANOTECH INC

By: 

Name: Bret Bader

Title: Chief Executive Officer

May 10, 2011



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Team Leader  
U.S. Nuclear Regulatory Commission  
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If there is a need to request further information, please do not hesitate to contact me at 845.533.4225 or email me at [mark.brennan@owlstoneinc.com](mailto:mark.brennan@owlstoneinc.com). Thank you in advance for your time and consideration in this matter.

Sincerely,

Mark Brennan  
Executive Vice President  
Owlstone Homeland Defense



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3. This Certificate of Amendment has been duly adopted in accordance with the provisions of Section 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned authorized officer has executed this Certificate of Amendment as of September 20, 2010.

OWLSTONE NANOTECH INC

By: 

Name: Bret Bader

Title: Chief Executive Officer

From: (845) 533-4225  
Mikaela Abraham  
Owstone Nanotech Inc  
400 Rella Blvd  
Sta 160  
Montebello, NY 10901

Origin ID: PSBA



Ship Date: 11MAY11  
ActWgt: 0.2 LB  
CAD: 1567707/NET3130

Delivery Address Bar Code



SHIP TO: (301) 415-5144

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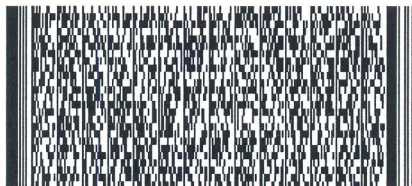
John Jankovich Ph.D.  
U.S. Nuclear Regulatory Commission  
11555 ROCKVILLE PIKE  
NMSS / TEAM LEADER  
ROCKVILLE, MD 20852

Ref # amendment to Exempt-license  
Invoice #  
PO #  
Dept #

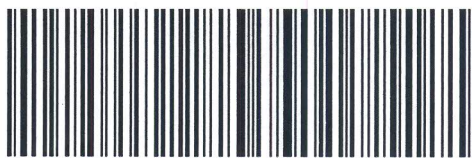
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Owlstone  
400 Rella Blvd, Ste 160  
Montebello, NY 10901  
USA  
Tel: 1-845 533 4225

John Jantovich Ph.D.

TEAM LEADER

U.S. NUCLEAR REGULATORY COMMISSION  
NMSS

11535 Routeville Pike

Routeville, MD 20852