

06-09-1998

TR SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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To the Honorable Commissioner

100731007

the attached original documents or copy thereof.

MRD 6-5-98

1. Name of conveying party(ies):

Jones Medical Industries, Inc.

- Individual(s)
- General Partnership
- Corporation-State (Delaware)
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 20, 1998

2. Name and address of receiving party(ies):

Name: Jones Pharma Incorporated

Internal Address:

Street Address: 1945 Craig Road

City: St. Louis State: MO ZIP: 63146

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

74/621,759  
75/274,531

B. Trademark registration No.(s)

See attached

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Harvey L. Yusman, Esq.

Internal Address:

Street Address: Greensfelder, Hemker & Gale, P.C.

10 South Broadway, Suite 2000

City: St. Louis State: MO ZIP: 63102

6. Total number of applications and registrations involved:

27

7. Total fee (37 CFR 3.41): \$ 690.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Harvey L. Yusman  
Name of Person Signing

6/3/98  
Date

Total number of pages comprising cover sheet: 1

TRADEMARK

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**ATTACHMENT TO**  
**RECORDATION COVER SHEET**

U. S. Trademark Registrations  
(4B.)

1.	1,657,982	14.	1,356,212
2.	1,652,129	15.	1,361,330
3.	851,779	16.	1,527,694
4.	1,282,982	17.	1,650,536
5.	931,662	18.	1,804,069
6.	754,488	19.	1,619,385
7.	658,731	20.	1,816,340
8.	569,705	21.	1,940,104
9.	1,810,413	22.	1,933,578
10.	2,034,415	23.	1,989,602
11.	2,044,605	24.	637,941
12.	1,600,325	25.	1,915,772
13.	1,403,689		

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**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
JONES MEDICAL INDUSTRIES, INC.**

JONES MEDICAL INDUSTRIES, 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 Jones Medical Industries, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that the proposed amendment be considered at the annual meeting of the stockholders of said corporation. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ONE" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is JONES PHARMA INCORPORATED."

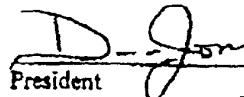
**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

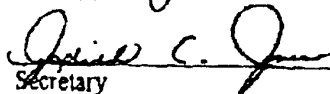
**FOURTH:** That the capital of the said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Jones Medical Industries, Inc. has caused this Certificate to be signed by Dennis M. Jones, its President, and Judith A. Jones, its Secretary, this 19th day of May, 1998.

By:

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary

0733460.01

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 05/20/1998  
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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, 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 "JONES MEDICAL INDUSTRIES, INC.", CHANGING ITS NAME FROM "JONES MEDICAL INDUSTRIES, INC." TO "JONES PHARMA INCORPORATED", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 1998, AT 12 O'CLOCK P.M.

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



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Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9092346

DATE: 05-20-98

RECORDED: 06/05/1998

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