



06-02-1998

RECORD
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06-19-1998



To the Honorable Commissioner of Patent and Trademark

100743156

Original documents or copy thereof.

1. Name of conveying party(ies):

Exp. md 6-1-98
A. L. Pharma, Inc.

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

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

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

AlPharma, Inc.
One Executive Drive
Fort Lee, NJ 07024

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

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: September 15, 1995

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

1,065,160 (BMD)

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

LAWRENCE E. ABELMAN
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612

6. Total number of applications and registrations involved:.....

"Express Mail" No: E1828979448US
Date of Deposit: June 1, 1998

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513

LAWRENCE E. ABELMAN
(Name of person mailing paper or fee)

(Signature of person mailing paper or fee)

7. Total fee (37 CFR 3.41): \$ 40.00 E

- Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)
- Authorized to be charged to deposit account
Deposit account number: 01-0035
(Attach duplicate copy of this page if paying by deposit account)

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40.00 DP

8. 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.

LAWRENCE E. ABELMAN
Name of Person Signing

Signature 6/1/98
Date

Total number of pages comprising cover sheet:

TRADEMARK

State of Delaware
Office of the Secretary of State 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 "A.L. PHARMA INC.", CHANGING ITS NAME FROM "A.L. PHARMA INC." TO "ALPHARMA INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1995, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7732220

TRADEMARK

REEL: 1742 FRAME: 0901

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950278994

amend2.cer

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
A.L. PHARMA INC.**

Pursuant to Sections 242 of the Delaware Corporation Law of the State of Delaware, the undersigned, being the Secretary of A.L. Pharma Inc., a Delaware corporation (the "Corporation") does hereby certify the following:

FIRST: The name of the Corporation is A.L. Pharma Inc.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 6, 1983.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article I thereof, relating to the name of the Corporation, accordingly Article I of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is ALPHARMA INC."

FOURTH: The amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the Board of Directors of the Corporation, and by unanimous written consent of the Class B Stockholders which have the right to vote the majority of the votes entitled to be cast on matters presented to the Corporation's stockholders.

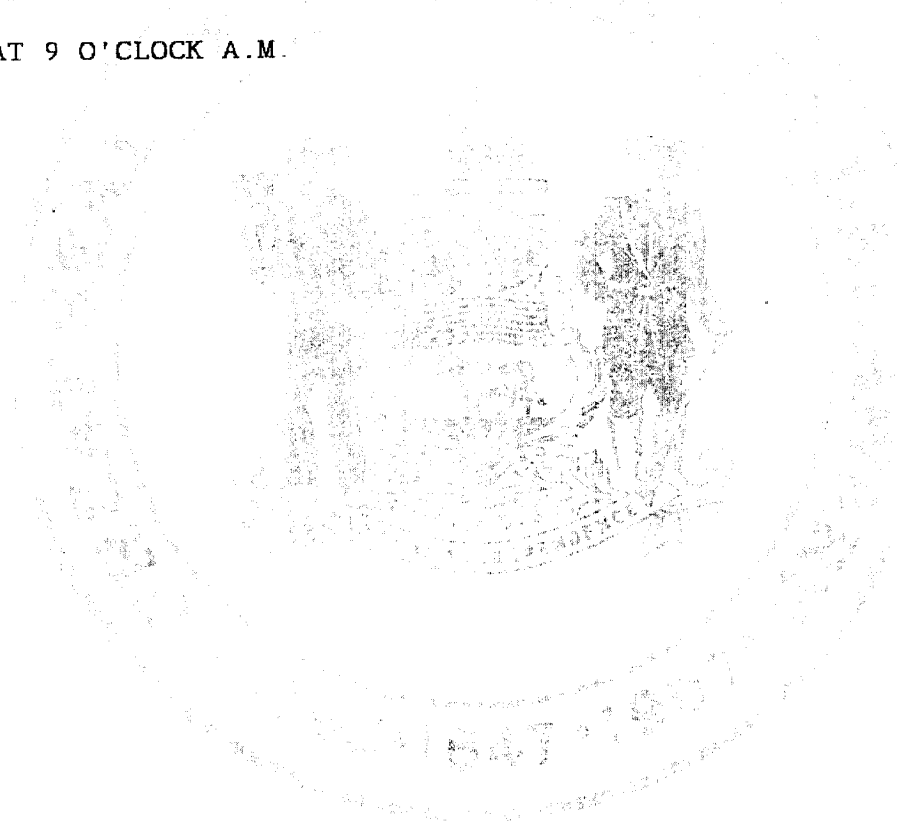
IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate this 15th day of September, 1995.

A.L. Pharma Inc.

By: 
Name: Beth P. Hecht
Title: Secretary

Office of the Secretary of State

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 RESTATED CERTIFICATE OF "A.L. LABORATORIES, INC.", CHANGING ITS NAME FROM "A.L. LABORATORIES, INC." TO "A.L. PHARMA INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 1994, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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96C111884

AUTHENTICATION: 7913023

DATE: 04-18-96

TRADEMARK

REEL: 1742 FRAME: 0903

State of Delaware
Office of the Secretary of State 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 "A.L. PHARMA INC.", CHANGING ITS NAME FROM "A.L. PHARMA INC." TO "ALPHARMA INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1995, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7732220

TRADEMARK

REEL: 1742 FRAME: 0904

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RECORDED: 06/01/1998