

06-19-1998

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To the Honorable Commissioner of Patents and Tr

ginal documents or copy thereof.

1. Name of conveying party(ies):

SANDOZ CORPORATION
merged into
CIBA-GEIGY CORPORATION
and changed name to

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

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

3. Nature of conveyance:

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

Execution Date: December 26, 1996

100743114

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

Name: NOVARTIS CORPORATION

Internal Address:

Street Address: 564 Morris Avenue

City: Summit State: NJ ZIP: 07901

- ☐ 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)

B. Trademark registration No.(s)

1,665,417

Additional numbers attached? ☐ Yes ☒ No

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

Name: Keith E. Sharkin

Internal Address: Nims, Howes, Collison,
Hansen & Lackert

Street Address: 605 Third Avenue, Suite 3500

City: New York State: NY ZIP: 10158

6. Total number of applications and registrations involved:

1

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

☒ 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

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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.

Kathryn Jennison Shultz

Name of Person Signing

Signature

June 10, 1998

Date

REEL: 1712 FRAM: 9951

Total number of pages comprising cover sheet:

1

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CERTIFICATE OF MERGER
OF
SANDOZ CORPORATION
INTO
CIBA-GEIGY CORPORATION
UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

We, the undersigned, Jeff Benjamin and Bruce J. Brumberg, being respectively Vice President, General Counsel and Secretary, and Assistant Secretary of Ciba-Geigy Corporation and Robert L. Thompson, Jr. and Wayne P. Merkelson, being respectively Vice President, General Counsel and Secretary, and Vice President, Associate General Counsel and Assistant Secretary of Sandoz Corporation hereby certify:

FIRST: The name of the constituent corporation which is to be the surviving corporation is Ciba-Geigy Corporation and the name under which it was formed is Ardsley Chemical Corporation. The date upon which its Certificate of Incorporation was filed by the Department of State is November 15, 1966.

SECOND: The name of the other constituent corporation which is being merged into the surviving corporation is Sandoz Corporation, and the name under which it was formed is Zodnas Holdings, Inc. The date upon which its Certificate of Incorporation was filed by the Department of State is December 22, 1976.

THIRD: The Board of Directors of each of the constituent corporations has duly adopted a Plan of Merger setting forth the terms and conditions of the merger of said corporations.

FOURTH: As to each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights thereof are as follows:

- (a) Designation, voting rights and number of shares in each class or series outstanding:
 - (1) For Ciba-Geigy Corporation:
 - (i) Common Stock, \$1.00 par value; voting; 72,230,756 shares outstanding
 - (ii) Common Stock, \$1.00 par value; nonvoting; 5,304 shares outstanding
 - (2) For Sandoz Corporation:
 - Common Stock, \$1.00 par value; voting; 1,000 shares outstanding

- (b) Shares entitled to vote as a class or series:
(1) For Ciba-Geigy Corporation: None
(2) For Sandoz Corporation: None

FIFTH: The merger was adopted by each constituent corporation in the following manner:

- (a) As to Sandoz Corporation, by the written consent of the sole shareholder.
(b) As to Ciba-Geigy Corporation, by the written consent of the sole shareholder.

SIXTH: The Certificate of Incorporation of Ciba-Geigy Corporation is hereby amended as follows:

- (a) Article 1 (concerning the name of the corporation) of the Certificate of Incorporation is hereby deleted in its entirety and replaced with:

"The name of the corporation shall be Novartis Corporation."

SEVENTH: The effective date of the merger shall be January 1, 1997.

IN WITNESS WHEREOF, we have signed this certificate on the 26 day of December, 1996, and we affirm the statements contained therein as true under penalties of perjury.

CIBA-GEIGY CORPORATION

By: Jeff Benjamin
Name: Jeff Benjamin
Title: Vice President
By: Bruce B. Bumbarg
Name: Bruce Bumbarg
Title: Assistant Secretary

SANDOZ CORPORATION

By: Robert L. Thompson, Jr.
Name: Robert L. Thompson, Jr.
Title: Vice President
By: Wayne P. Merkelsen
Name: Wayne P. Merkelsen
Title: Assistant Secretary

tek:cofmerger

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