

07-02-1998

*MID 6-22-98*

RE



HEET

To the Honorable Commissioner for F.

100753943

Attached original documents or copy thereof.

1. Name of conveying party(ies):  
Baxter Pharmaceutical Products Division Inc.

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

Additional name(s) of conveying parties attached? Yes  No

2. Name and address of receiving party(ies)

Name: Baxter Pharmaceutical Products Inc.  
Internal Address: DF2-2E  
Street Address: One Baxter Parkway  
City: Deerfield State: IL Zip: 60015

3. Nature of conveyance:

Assignment       Merger  
 Security Agreement       Change of Name  
 Other: \_\_\_\_\_  
Execution date: \_\_\_\_\_

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 patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
ENLON Registration No. 1,695,743

Additional numbers attached?  Yes  No

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

Name: Jeffrey C. Nichols  
Baxter International Inc.  
Internal Address: DF2-2E  
Street Address: One Baxter Parkway  
City: Deerfield  
State: IL Zip: 60015

6. Total number of applications and registrations involved:

**1**

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

Enclosed  
 **Authorized to be charged to deposit account**

8. Deposit Account Number:  
**02-1440**

*Change 40*  
(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.

Jeffrey C. Nichols  
Name of person signing

*Jeffrey C. Nichols*  
Signature

June 12, 1998  
Date

Total number of pages including cover sheet attachments, and documents:

**3**

Mail documents to be recorded with required cover sheet information to:  
Commissioner for Patents and Trademarks, Box Assignments,  
Washington, D.C. 20231

*State of Delaware*  
*Office of the Secretary of State*

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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 "BAXTER PHARMACEUTICAL PRODUCTS DIVISION INC.", CHANGING ITS NAME FROM "BAXTER PHARMACEUTICAL PRODUCTS DIVISION INC." TO "BAXTER PHARMACEUTICAL PRODUCTS INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.



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

*Edward J. Freel, Secretary of State*

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981156043

AUTHENTICATION: 9043920  
TRADEMARK  
DATE:  
REEL: 1746 FRAME: 04959-98

CERTIFICATE OF AMENDMENT  
of  
CERTIFICATE OF INCORPORATION

**BAXTER PHARMACEUTICAL PRODUCTS DIVISION 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 the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

the *First Article* of the Certificate of Incorporation of the Corporation shall be amended (the "Amendment") to read as follows:

The name of the corporation is:

*Baxter Pharmaceutical Products Inc.*

**SECOND:** that in lieu of a meeting and vote of stockholders, the Sole Stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware;

**THIRD:** that the amendment was adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware;

**FOURTH:** that this Certificate of Amendment shall be effective upon filing in the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on April 21, 1998.

Baxter Pharmaceutical Products Division Inc.

By: \_\_\_\_\_  
(name) Art Mollenhauer  
(title) Vice President