	-08-1998 EET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
Tab settings ⇔ ⇔ ▼	
	ached original documents or copy thereof.
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
Sandoz Corporation merged into Ciba-Geigy Corporation which changed its name to	Name: Novartis Corporation  Internal Address:
Individual(s)  General Partnership  Corporation-State  Delaware  Other  Additional name(s) of conveying party(ies) attached?  Association  Limited Partr	Individual(s) citizenship
3. Nature of conveyance:	☐ Limited Partnership Delaware
☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of N ☐ Othereffective January 1, 1997	ame If assignee is not domicited in the United States, a domestic representative designation is attached:
Execution Date: December 26, 1996	(Designations must be a separate document from Assignment)  Additional name(s) & address(es) attached?  Yes  No
Additional nu	B. Trademark registration No.(s)
<ol> <li>Name and address of party to whom correspondence concerning document should be mailed:</li> <li>Name: Keith E. Sharkin, Esq.</li> </ol>	e 6. Total number of applications and registrations involved:
Internal Address: Nims, Howes, Collison,	7. Total fee (37 CFR 3.41):\$ 40.00
Hansen & Lackert	\overline \overline Enclosed
<u>.</u>	Authorized to be charged to deposit account
Street Address: 605 Third Avenue, Suite	
City: New York State: NY ZIP: 1	
/08/1996 BCORTES 00000031 1075811	NOT USE THIS SPACE
FC:481 40.00 SP	
9. Statement and signature.  To the best of my knowledge and belief, the foregoing of the original document.  Kathryn Jennison Shultz	ng information is true and correct and any attached copy is a true copy  My July 1, 1998
Name of Person Signing	Signature TRADEMARK Date
	REEL: Totaling impercol/pages comprising gover sheet:

## 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  $\underline{26}$  day of December, 1996, and we affirm the statements contained therein as true under penalties of perjury.

CIBA-GEIGY CORPORATION

By: A CA Sen

Name: Rruce Brum berg Title: Assistant Secretary

SANDOZ CORPORATION

Name: Robert L. Thompson

Title: Vice President

By: My/47. 11/21/2019
Name: Wasne P. Merkelson
Title: Assistant Secretary

tek:cofmerger

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