

07-02-1998

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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RECO
To the Honorable Commissioner for Patent



1. Name of conveying party(ies): **100753942**

Ohmeda Pharmaceutical Products Division Inc.

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

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

Name: Baxter Pharmaceutical Products Division Inc.

Internal Address: DF2-2E

Street Address: One Baxter Parkway

City: Deerfield State: IL Zip: 60015

3. Nature of conveyance:

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

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

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

07/01/1998 SSMITH 00000064 021440 1695743

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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.

Jeffrey C. Nichols
Name of person signing

Signature

June 12, 1998
Date

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

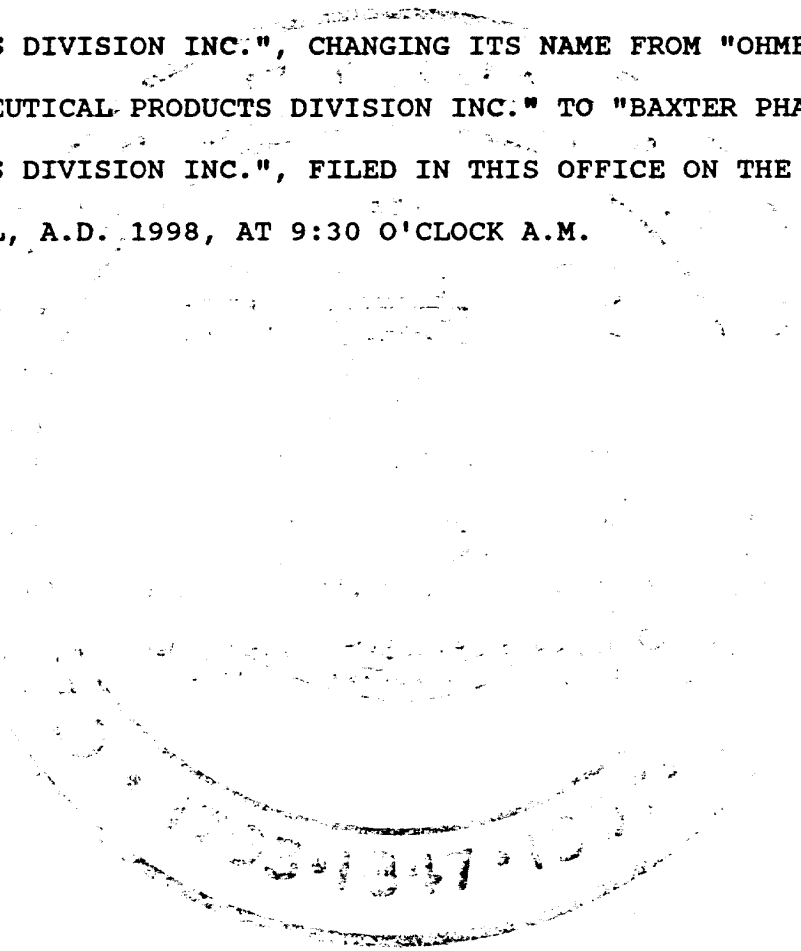
3

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

TRADEMARK
REEL: 1750 FRAME: 0305

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 CERTIFICATE OF AMENDMENT OF "OHMEDA PHARMACEUTICAL PRODUCTS DIVISION INC.", CHANGING ITS NAME FROM "OHMEDA PHARMACEUTICAL PRODUCTS DIVISION INC." TO "BAXTER PHARMACEUTICAL PRODUCTS DIVISION INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 1998, AT 9:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2241879 8100

981130750

AUTHENTICATION:

9012900

TRADEMARK

DATE:

REEL: 1750 FRAME 04-06-98

CERTIFICATE OF AMENDMENT
Of
CERTIFICATE OF INCORPORATION

OHMEDA 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:

RESOLVED, that the Certificate of Incorporation of the Corporation shall be amended by changing the First Article thereof so that, as amended, the First Article shall read as follows:

The name of the corporation is:
Baxter Pharmaceutical Products Division 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 on April 6, 1998.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on April 4, 1998.

Ohmeda Pharmaceutical Products Division Inc.

By: 
(name) Thomas J. Sabatino, Jr.
(title) Vice President