RECORDA (12/11/98) TR	DEPARTMENT OF COMMERCE Patent and Trademark Office
To the Honorable Commissioner of Patents and i	UU000447
Name of conveying party(ies):	2. Name and address of receiving party(ies):
Sandoz Nutrition Corporation	Name: Novartis Nutrition Corporation
	internal Address:
	Street Address: 5100 Gamble Drive
Individual(s) Association	City: St. Louis Park State MN
General Partnership Limited Partnership	Individual(s) citizenship
X Corporation-State	Association
Other	General Partnership
Additional name(s) of conveying party(les) attached?	Limited Partnersh
3. Nature of conveyance:	X Corporation- Delaware State
Assignment Merger	Other
Security Agreement X Change of Name	If assignee is not domiciled in the United States, a domestic
Other Corrective Assignment	representative designation is attached:
Reel 1764 Frame 0222	
Execution Date: January 6, 1997	(Designations must be a separate document from assignment)
	Additional name(s) & address(es) attached? Yes X N
4. Application number(s) or patent number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1,705,241
Additional numbers attached?	Yes X No
5. Name and address of party to whom correspondence	6. Total number of applications and registrations
concerning document should be mailed:	involved: 1
Name: Barry A. Solomon	
Internal Address: Patent and Trademark Department	7. Total fee (37 CFR 3.41)\$ 40.00
	Enclosed
	Authorized to be charged to deposit account
Street Address:	8. Deposit account number:
564 Morris Avenue	50-0430
City: Summit State: NJ Zip: 07901-1027	(Attach duplicate copy of this page if paying by deposit account)
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 documents	Deliel, the loregoing information is true and correct and any
Barry A. Solomon	December 11, 1998
Name of Person Signing	Signature Date
Total number of pages including cover sheet, attachr	ments, and document:

To the Henorable Commissioner: To the Henorable Commissioner: 1. Name of conveying party(ies): Novartis Nutrition Corporation Association General Partnership Corporation-State Other Address: Association Association General Partnership Corporation-State Other Address: Assignment Security Agreement Change of Name Execution Date January 6, 1997 Additional number(s) or patent number(s) A Application number(s) or patent number(s) Trademark Application No.(s) Name Barry A. Solomon Internal Address B Trademark Registration No.(s) 1,705,241 Additional number of applications and registrations involved: 1 Enclosed Authorized to be charged to deposit account Authorized to be charged to deposit account B Deposit account number: Street Address Street Address Street Address Monbiljoustrasse 118 Name Association City: Bettle Country Switzerland Internal Address Street Ad	To the Honorable Commissioner : 1. Name of conveying party(ies): Novartis Nutrition Corporation Individualis) Association	Name: Midvertis Nutrition AG Internal Address: Monbijoustrasse 118 City: Berne Country Switzerlas: Individual(s) citizenship Association
1. Name of conveying party(ies): Novartis Nutrition Corporation Novartis Nutrition Corporation Name Novartis Nutrition AG Internal Address Name Novartis Nutrition AG Internal Address Street Add	1. Name of conveying party(ies): Novartis Nutrition Corporation Individual(s) Association	Name: Midvertis Nutrition AG Internal Address: Monbijoustrasse 118 City: Berne Country Switzerlat: Individual(s) citizenship Association
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Other Execution Date January 6, 1997 Chesignation is attached: X Yes No (Designation must be a separate document from assignment) Additional name(s) & address(es) attached? Yes X No	Assignment Merger	Other
Other Execution Date January 6, 1997 (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes X No 4. Application number(s) or patent number(s) A Trademark Application No.(s) B Trademark Registration No.(s) 1,705,241 Additional numbers attached? Yes X No 5 Name and address of party to whom correspondence concerning document should be mailed: Name: Barry A. Solomon Internal Address Patent and Trademark Department PASS/ 938 SMITH 60000823 50430 1765241 Street Address B Deposit account number: 50-0430	Security Agreement X Change of Name	If assignee is not domicited in the United States, a domestic
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Additional name(s) & address(es) attached? 4. Application number(s) or patent number(s) A Trademark Application No.(s) B Trademark Registration No.(s) 1,705,241 Additional numbers attached? Yes X No 5 Name and address of party to whom correspondence concerning document should be mailed: Name: Barry A. Solomon Internal Address Patent and Trademark Department First 40.00 CH Street Address 8 Deposit account number: 50-0430	4.003	(Designations must be a separate document from assignment)
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OUT HOLLS ATTENDED	Street Address	8 Deposit account number:
The state of the s	564 Morris Avenue	50-0430
City: Summit State: NJ Zip: 07901-1027 (Attach duplicate copy of this page it paying by deposit account)	City: Summit State: NJ Zip: 07901-1027	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	DO NOT US	SE THIS SPACE
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 documents.	Statement and signature. To the best of my knowledge a affected copy is a true copy of the original document.	and belief, the foregoing information is true and correct and any
Barry A. Solomon Dury a Stomon July 31, 1998		Q Storm my / w J July 31, 1998
Name of Person Signing Signature Date		Signature Date
Total number of pages including cover sheet, attachments, and document:	Total number of pages including cover sheet, att	

Mail documents to be recorded with required cover sneet information to:

Commissioner of Patents & Trademarks, Box Assignments, Washington, D.C. 20231

State of Delaware

Office of the Secretary of State

DELAWARE, DO HERELY CERTITY THE ATTA HED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMERICAN (SAMPOZ NUTRITION
CORPORATION', CHANGING ITS NAME FROM 'SAMPOZ NUTRITION
CORPORATION' O PROPERTY NUMBEROUS CORPORATION', FILED IN 1995
OFFICE ON THE SEVENTH DAY OF JANUARY, A ALL 1997, AT 9 O'CLOCK
A.M.

CASTLE CRIVE, RECORDER OF DEEDS FOR RECORDING:

MD INDER***

MD INDER***

MD INDER

MD INDER*

MD INDER

**M



Edward J. Freel, Secretary of State

0786792 8100

971006288

AUTHENTICATION:

8275675

DATE:

01-07-97

TRADEMARK REEL: 1764 FRAME: 0223

TRADEMARK REEL: 1777 FRAME: 0573

CERTIFICATE OF AMENDMENT OF BANDOS NUTRITION CORPORATION

Sandoz Nutrition Corporation, 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 Sandoz Nutrition Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Novartis Nutrition Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous 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 aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Sandoz Nutrition Corporation has caused this certificate to be signed by John Fentana, its Executive Vice President, and attested by Karen Park Gallivan, its Secretary, this 6th day of January, 1997.

SANDOZ NUTRITION CORPORATION

John A. Pontana

Its Executive Vice President

ATTEST:

Karen Park Gallivan

Its Secretary

RECORDED: 12/11/1998