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- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
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Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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Name

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Name

Address (line 1)

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Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

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Name

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75424887"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Jeffery D. Frazier

Name of Person Signing



Signature

03 March 1999

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

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 "NEUREX CORPORATION", CHANGING ITS NAME FROM "NEUREX CORPORATION" TO "ELAN PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST A.D. 1998, AT 1 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9435386

DATE: 12-02-98

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CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
NEUREX CORPORATION

Neurex Corporation, a Delaware corporation (the
"Corporation"), does hereby certify as follows:

1. The Restated Certificate of Incorporation of the Corporation is amended by deleting the existing Article First and substituting in lieu thereof a new Article First reading as follows:

"The name of the Corporation is Elan Pharmaceuticals, Inc."

2. The amendment was declared advisable by the Board of Directors of the Corporation in a resolution setting forth said amendments, and the resolution was duly and validly adopted at a meeting of said Board duly convened and held.

3. A resolution approving the amendments was duly and validly adopted by the written consent of stockholders holding a majority of the outstanding shares of common stock of