

RECORDED

04-15-1999

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1 original documents or copy thereof.

To the Honorable Commissioner of Patents

101010959

ms 04-07-99

1. Name of conveying party(ies):

THE WEST COMPANY, INCORPORATED - 7 1999

- Individual(s), General Partnership, Corporation-State Pennsylvania, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: January 4, 1999

2. Name and address of receiving party(ies)

Name: WEST PHARMACEUTICAL SERVICES, INC.

Internal Address:

Street Address: 101 Gordon Drive

City: Lionville State: PA ZIP: 19341

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Pennsylvania, 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):

A. Trademark Application No.(s)

see attached Schedule A

B. Trademark Registration No.(s)

see attached Schedule A

Additional numbers attached? Yes No

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

Name: Glenn S. Gundersen

Internal Address: Dechert Price & Rhoads

4000 Bell Atlantic Tower

Street Address: 1717 Arch St.

City: Philadelphia State: PA ZIP: 19103

6. Total number of applications and registrations involved:

42

7. Total fee (37 CFR 3.41).....\$ 1,065

Enclosed

Authorized to be charged to deposit account and any underpayment

8. Deposit account number:

04-0475

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

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01 FC:481 40.00 CH 02 FC:482 1025.00 CH

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.

Stephanie E. Thier

Name of Person Signing

Signature

4/7/99

Date

Total number of pages including cover sheet, attachments, and document: 6

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

TRADEMARK REEL: 1883 FRAME: 0409

SCHEDULE A
Trademark Assignment
from The West Company, Incorporated to West Pharmaceutical Services, Inc.

Applications

| <u>Mark</u> | <u>Serial No.</u> | <u>Filing Date</u> |
|-------------------|-------------------|--------------------|
| Flip-Off Tear-Off | 75/259,002 | March 17, 1997 |
| Flurotecplus | 75/272,467 | April 10, 1997 |
| Lyodry | 75/374,201 | October 16, 1997 |
| Steritray-G | 75/272,473 | April 10, 1997 |
| Steritray-S | 75/272,468 | April 10, 1997 |

Registrations

| <u>Mark</u> | <u>Reg. No.</u> | <u>Reg. Date</u> |
|--|-----------------|-------------------|
| A New Direction in Sterilized Products & Design | 1,928,599 | October 17, 1995 |
| Counter Cap | 1,584,715 | February 27, 1990 |
| Counter Cap & Design | 2,028,838 | January 7, 1997 |
| Counter Cap & Design | 1,584,718 | February 27, 1990 |
| Counter Cap & Design | 1,994,865 | August 20, 2006 |
| Counter Cap make It Count For You | 2,030,142 | January 14, 1997 |
| CR-Westainer | 1,168,396 | September 8, 1981 |
| D-I-D | 1,627,958 | December 18, 1990 |
| Flip Off | 1,100,106 | August 22, 1978 |
| Flip-Tear | 1,327,975 | April 2, 1985 |
| Flurotec | 1,447,539 | July 14, 1987 |
| Make It Count For You | 2,027,109 | December 31, 1996 |
| Medi-Type | 1,875,942 | January 24, 1995 |
| Medi-Type | 1,875,165 | January 24, 1995 |
| Misc. Design (ampule red band) | 872,997 | July 15, 1969 |
| Misc. Design (cap trade dress) | 1,650,052 | July 9, 1991 |
| Misc. Design (cap trade dress) | 1,799,228 | October 19, 1993 |
| Misc. Design (Diamond logo) | 1,831,758 | April 19, 1994 |
| MW & Design | 1,160,029 | July 7, 1981 |
| Oxi-Glaze (Stylized) | 604,333 | April 5, 1955 |
| Purcoat | 1,467,335 | December 1, 1987 |
| Ring Drop | 1,349,429 | July 16, 1985 |

(Registrations continued)

| <u>Mark</u> | <u>Reg. No.</u> | <u>Reg. Date</u> |
|-------------------------------------|-----------------|--------------------|
| Secure-Pak | 1,826,939 | March 15, 1994 |
| Speed-Pak | 1,621,244 | November 6, 1990 |
| The West Company & Design (diamond) | 1,823,499 | February 22, 1994 |
| Tip-Off | 1,199,291 | June 29, 1982 |
| Truedge | 1,855,513 | September 27, 1994 |
| Vial-Trak & Design | 2,018,898 | November 26, 1996 |
| W & Design | 1,295,656 | September 18, 1984 |
| West | 1,413,968 | October 21, 1986 |
| West Air-Camp | 1,321,775 | February 26, 1985 |
| West Biodirect | 1,909,961 | August 8, 1995 |
| Westainer | 1,264,290 | January 17, 1984 |
| Westar | 1,910,756 | August 8, 1995 |
| Westcapper | 1,023,128 | October 21, 1975 |
| Westfiller | 1,264,733 | January 24, 1984 |
| Westomer | 1,379,157 | January 21, 1986 |

Microfilm Number _____

Filed with the Department of State on

JAN 04 1999

Entry Number _____

Kim Fitzgerald

ACTING Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB: 15-1915 (Rev. 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: The West Company, Incorporated

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial re-registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) _____
Number and Street City State Zip County

(b) c/o: Corporation Service Company Dauphin
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Act of May 5, 1933, P.L. 364

4. The date of its incorporation is: July 27, 1923

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:
Article 2 of the Articles of Incorporation of the company is to be amended to change the name to:

West Pharmaceutical Services, Inc.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

JAN-4 99

PA Dept. of State

8. (Check if the amendment restates the Articles):



The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 6th day of JANUARY 19 99.

The Vest Company, Incorporated

(Name of Corporation)

By: [Signature]

(Signature)

Title: Secretary

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 11, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

WEST PHARMACEUTICAL SERVICES, INC.

I, Kim Pizzingrilli, Acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

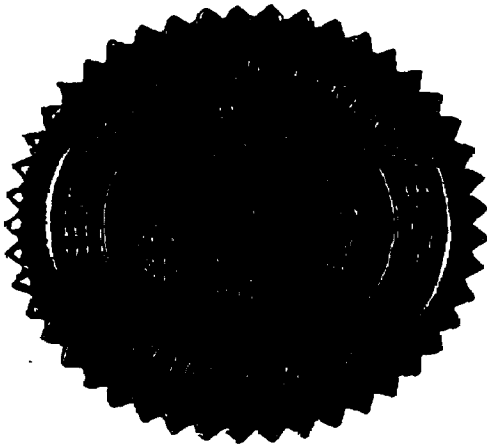
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



ACTING

Secretary of the Commonwealth

DPOS



TOTAL P.04

RECORDED: 04/07/1999

TRADEMARK
REEL: 1883 FRAME: 0414