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To the Honorable Commissioner of

101073608

attached original documents or copy thereof.

1. Name of conveying party(ies):

Cumberland-Swan, Inc.

MOB-1899

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

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

3. Nature of conveyance:

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

Execution Date: June 28, 1995

2. Name and address of receiving party(ies)

Name: Perrigo Company of Tennessee

Internal Address:

P. O. Box 129

Street Address: One Swan Drive

City: Smyrna State: TN ZIP: 37167

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Tennessee
- 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)

B. Trademark Registration No.(s)

1,179,778 For the mark ISO-50

Additional numbers attached? Yes No

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

Name: Mr. H. W. Reick

Internal Address:

Price, Heneveld, Cooper,

DeWitt & Litton

Street Address: 695 Kenmoor S.E.

P.O. Box 2567

City: Grand Rapids State: MI ZIP: 49501

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:

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

06/21/1999 JSRABAZZ 00000074 1:79778

DO NOT USE THIS SPACE

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.

H. W. Reick

Name of Person Signing

Signature

June 15, 1999

Date

Total number of pages including cover sheet, attachments, and document: 2

REC'D ARTICLES OF AMENDMENT TO THE CHARTER
STATE OF TENNESSEE

65 JUN -5 PM 2:37
CORPORATE CONTROL NUMBER (IF KNOWN) 0004674

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, _____ MONTH _____ DAY _____ YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: _____

Cumberland-Swan, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Perrigo Company of Tennessee

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: (street) _____

(city) _____ (state) _____ (zip code) _____

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: (street) _____

_____ TN _____
(city) _____ (state) _____ (zip code) _____ (county)

D. OTHER CHANGES:

- 3. THE CORPORATION IS FOR PROFIT.
- 4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON June 28 1995 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE SHAREHOLDERS.

Vice President & Chief Financial Officer
SIGNER'S CAPACITY

Steven M. Neil
SIGNATURE

Steven M. Neil
NAME OF SIGNER (TYPED OR PRINTED)

