05-09-2000



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FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

04-28-2000

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Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year		
Name TheraTech, Inc.	10/07/199		
Formerly			
Individual General Partnership	Limited Partnership XX Corporation Association		
Other			
XX Citizenship/State of Incorporation/Organizati	on Delaware		
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Name	Stephanie K. Wade			
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Stephanie K. Wade Stenkame Wade 04/28/2000				
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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 "THERATECH, INC.",

CHANGING ITS NAME FROM "THERATECH, INC." TO "WATSON

LABORATORIES, INC. - UTAH", FILED IN THIS OFFICE ON THE SEVENTH

DAY OF OCTOBER, A.D. 1999, AT 4 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

0140639

DATE:

12-14-99

TRADEMARK REEL: 002068 FRAME: 0812

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:00 PM 10/07/1999 991425515 - 2293487

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

THERATECH, INC.

First: That at a meeting of the sole director of TheraTech, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the sole stockholder of said corporation for consideration thereof.

The resolution setting forth the proposed amendment as follows:

RESOLVED, that the Certificate of Incorporation be amended by changing the Article thereof numbered "one" so that, as amended, said Article shall be read as follows:

The name of the Corporation is:

Watson Laboratories, Inc. - Utah

Second: That thereafter, pursuant to resolution of its sole director, a special meeting of the sole stockholder of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were votes in favor of the amendment.

Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

DATED as of the 29th day of September, 1999.

THERATECH, INC.

By:

Robert C. Funsten

Its:

Secretary

Legal/RCF/BOD/Cert of Amen Thera

RECORDED: 04/28/2000

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