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Reel # Frame #	XX Change of Name
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Conveying Party	Mark if additional names of conveying parties attached Execution Date
Name Oclassen Pharmace	uticals, Inc.  Month Day Yea  05/10/99
Formerly	
Individual General Partne	ership Limited Partnership XX Corporation Association
Other Other	Association Association
	n/Organization Delaware
XX   Citizenship/State of Incorporation   Receiving Party	Mark if additional names of receiving parties attached
Name Watson Laborato	
<u> </u>	
DBA/AKA/TA	
Composed of	
Address (line 1) 311 Bonnie Circ	1e
Address (line 2)	
Address (line 3) Corona	California 91720
City  Individual General Partne	ership Limited Partnership If document to be recorded is an assignment and the receiving party is
XX Corporation Association	not domiciled in the United States, an appointment of a domestic
Other	representative should be attached. (Designation must be a separate document from Assignment.)
XX Citizenship/State of Incorporation	
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#### Page 2

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Correspond	lent Name and Address Area Code and Telephone Number (202) 857-6451	
Name	Stephanie K. Wade	
Address (line 1)	Arent Fox Kintner Plotkin & Kahn, PLIC	
Address (line 2)	1050 Connecticut Avenue, N.W.	
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attac	e best of my knowledge and belief, the foregoing information is true and correct and any hed copy is a true copy of the original document. Charges to deposit account are authorized, as ated herein.	
Ster	phanie K. Wade Mly Ull May 11, 2000	
Name	of Person Signing Signature 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 MERGER, WHICH MERGES:

"OCLASSEN PHARMACEUTICALS, INC.", A DELAWARE CORPORATION, WITH AND INTO "WATSON LABORATORIES, INC." UNDER THE NAME OF "WATSON LABORATORIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEVADA, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF MAY, A.D. 1999, AT 4:30 O'CLOCK P.M.



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**B100M** 

AUTHENTICATION: 9974050

DATE:

09-17-99

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 05/12/1999
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# CERTIFICATE OF MERGER OF OCLASSEN PHARMACEUTICALS, INC. WITH AND INTO WATSON LABORATORIES, INC.

## Pursuant to Section 252 of the General Corporation Law of the State of Delaware

Oclassen Pharmaceuticals, Inc., a Delaware corporation ("OPI") does hereby certify to the following facts relating to the merger (the "Merger") of OPI with and into Watson Laboratories, Inc., a Nevada corporation ("WLI"), with WLI remaining as the surviving corporation of the Merger (the "Surviving Corporation").

FIRST: OPI is incorporated pursuant to the General Corporation Law of the State of Delaware ("DGCL"). WLI is incorporated pursuant to the General Law of the State of Nevada ("GLSN"). OPI and WLI are the constituent corporations in the Merger.

SECOND: An Agreement of Merger dated as of May 10, 1999 (the "Agreement of Merger"), setting forth the plan of merger, has been approved, adopted certified, executed and acknowledged by OPI and WLI in accordance with the provisions of subsection (c) of Section 252 of the DGCL and Section 92A.230 of the GLSN.

THIRD: The surviving corporation of the Merger shall be WLI.

FOURTH: Upon the effectiveness of the Merger, the articles of incorporation of WLI shall be the articles of incorporation of the Surviving Corporation.

FIFTH: The executed Agreement of merger is on file at the principal place of business of WLI, the Surviving Corporation at 311 Bonnie Circle, Corona, California 91720.

SIXTH: A copy of the executed Agreement of Merger shall be furnished by WLI, the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation of the Merger.

SEVENTH: The Surviving Corporation is a corporation formed and existing under the laws of the State of Nevada.

EIGHTH: WLI, the Surviving Corporation, hereby agrees that it may be served with process in the State of Delaware for any proceeding for enforcement of any obligations of OPI, as well as for enforcement of any obligations of WLI arising from the Merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the DGCL, and WLI irrevocably appoints the Secretary of the State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings, and a copy of such process shall be mailed by the Secretary of State to WLI at the following address: c/o Secretary, 311 Bonnie Circle, Corona, California 91720.

IN WITNESS WHEREOF, Watson Laboratories, Inc. has caused this Certificate of Merger to be executed by its duly authorized Chairman as of May 10, 1999.

WATSON LABORATORIES, INC.

By:

Allen Chao

Ĭts:

-- Dresident

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RECORDED: 05/11/2000