

07-27-2000

FORM PTO-1618A

Expires 06/30/99
OMB 0651-0027



101414618

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New**
- Resubmission (Non-Recordation)
Document ID#
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

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

Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country ZIP Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.
(Designation must be a separate document from the Assignment.)

Citizenship/State of Incorporation/Organization

07/27/2000 ASCD11 00000052 010025 75643517

01 00:481
02 00:482
00:00 CH

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, DC 20231

TRADEMARK
REEL: 002109 FRAME: 0289

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

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="75-643,517"/>	<input type="text" value="75-934,235"/>	<input type="text" value="75-641,595"/>	<input type="text" value="2,291,420"/>	<input type="text" value="1,357,567"/>	<input type="text" value="1,511,474"/>
<input type="text" value="75-538,282"/>	<input type="text" value="75-641,593"/>	<input type="text" value="75-641,054"/>	<input type="text" value="1,796,740"/>	<input type="text" value="1,685,731"/>	<input type="text" value="2,168,594"/>
<input type="text" value="75-537,591"/>	<input type="text" value="75-575,658"/>	<input type="text" value="75-574,983"/>	<input type="text" value="1,217,249"/>	<input type="text" value="1,859,068"/>	<input type="text" value="2,317,223"/>

Number of Properties Enter the total number of properties involved. #

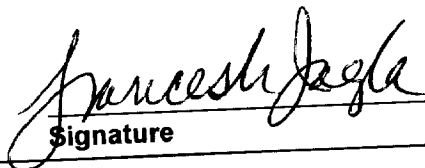
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

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.

Frances M. Jagla
Name of Person Signing


Signature

June 27, 2000
Date Signed

RECORDATION FORM COVER SHEET

U.S. Department of Commerce
Patent and Trademark Office

FORM PTO-1618C

CONTINUATION
TRADEMARKS ONLY

Expires 06/30/99
OMB 0651-0027

TRADEMARK

Conveying Party

Mark if additional names of conveying parties attached

Enter Additional Conveying Party

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional receiving parties attached

Enter Additional Receiving Party

Name

DBA/AKA/TA

Composed of

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

Trademark Application Number(s)

Registration Number(s)

75-574,578 75-538,408 75-537,592

304,536 450,419

75-641,592 75-641,053 75-627,293

75-784,532 75-481,130 75-574,581

1,005,861 1,005,863 1,005,862

1,005,864

Office of the Secretary of State

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 "TAP HOLDINGS INC.", CHANGING ITS NAME FROM "TAP HOLDINGS INC." TO "TAP PHARMACEUTICAL PRODUCTS INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2000, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

Edward J. Freel, Secretary of State

2060397 8100

001171563

AUTHENTICATION: 0360058

DATE: 04-04-00

TRADEMARK
REEL: 002109 FRAME: 0292

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

TAP Holdings Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution in part proposing and declaring advisable the following amendment to the Certificate of Incorporation:

RESOLVED, this Board proposes that on or before April 4, 2000, the Certificate of Incorporation of the Corporation be amended as follows:

Article 1 shall read:

"Article 1. The name of this corporation is TAP Pharmaceutical Products Inc., a close corporation."


RESOLVED, that the Corporation call for a special meeting of this Corporation's shareholders, or for an action in lieu of a meeting, to vote on the foregoing proposed amendment;

RESOLVED, that the Officers of the Corporation be, and hereby are, severally authorized to execute such instruments and to do all other acts as may be necessary in order to effectuate fully the foregoing resolutions, execution of any such instrument by such Officer to be conclusive evidence that the same has been authorized by the foregoing resolutions.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by H. Thomas Watkins, its President, this 4th day of April, 2000.

By: 

H. Thomas Watkins
President