FORM PTO-1594
1-31-92
(modified)

REC 02-22-2001 ET

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U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

I hereby certify that this correspondence is being deposited with the United States Postal Service on first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on January 26, 2001

Signature

Aventis Docket No. **SURFAK**

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of conveying party(ies):
Hoechst Marion Roussel, Inc.

1-31-01

- ☐ Individual(s)
- ☐ General Partnership
- ☒ Corporation-State
- ☐ Other
- ☐ Association
- ☐ Limited Partnership

Additional name(s) of conveying party(ies) attached? ☐ YES ☒ NO

2. Name and address of receiving party(ies):

Name: **Aventis Pharmaceuticals Inc.**
Internal Address:
Street Address: **Route #202-206 / P.O. Box 6800**
City: **Bridgewater** State: **NJ** ZIP: **08807-0800**

- ☐ Individual(s) citizenship
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☒ Corporation-State Delaware
- ☐ 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) and address(es) attached? ☐ YES ☒ NO

3. Nature of Conveyance:

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

Execution Date: **December 15, 1999**

4. Application number(s) or registration number(s):

A. Trademark Application No.(s): **72/079,788**

B. Trademark Registration No.(s): **0,695,947**

Additional numbers attached? ☐ YES ☒ NO

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

Name: Margaret H. Bitler
Internal Address:
Street Address: **Aventis Pharmaceuticals Inc.**
Patent Department
Route 202-206 / P.O. Box 6800
Mail Code EMC-G1-914
City: **Bridgewater** State: **NJ** ZIP: **08807-0800**

Our Reference No.: **SURFAK**

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 **13-2764**

8. Deposit account number: **13-2764**
(Attach duplicate copy of this page if paying by deposit account)

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.

Susan Chwat-Myers
Name of Person Signing

Signature

Date: January 26, 2001
Total number of pages comprising cover sheet: **- 4 -**

02/22/2001 AAHMED1 00000105 132764 72079788
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Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
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Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0561-0041), Washington, D.C. 20503.

State of Delaware

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 "HOECHST MARION ROUSSEL, INC.", CHANGING ITS NAME FROM "HOECHST MARION ROUSSEL, INC." TO "AVENTIS PHARMACEUTICALS INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0143631

DATE: 12-15-99

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TRADEMARK
REEL: 002239 FRAME: 0295

CERTIFICATE OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION OF HOECHST MARION ROUSSEL, INC.

The undersigned, Gerald P. Belle, President and Chief Executive Officer, and Rebecca R. Tilden, Vice President-Secretary of Hoechst Marion Roussel, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), on behalf of the Company, hereby certify as follows:

FIRST: That the Board of Directors of said Company, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of Hoechst Marion Roussel, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is:

AVENTIS PHARMACEUTICALS INC.

SECOND: That in lieu of a meeting and vote of shareholders, 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 amendment was 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, we, Gerald P. Belle, President and Chief Executive Officer, and Rebecca R. Tilden, Vice President-Secretary of Hoechst Marion Roussel, Inc., have signed this Certificate under the corporate seal of the Company (thereby acknowledging, under penalties of perjury, that the foregoing instrument is their act and deed and that the facts stated therein are true) on the 13th day of December, 1999.

Hoechst Marion Roussel, Inc.

Gerald P. Belle

Gerald P. Belle
President and Chief Executive Officer

CORPORATE SEAL

ATTEST

Rebecca R. Tilden
Vice President-Secretary

J:\CORP\CertAmend.doc

NOTARIAL TRUE COPY

UNITED STATES OF AMERICA)
STATE OF NEW JERSEY) ss.
COUNTY OF SOMERSET)

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I Do Hereby Certify under the Oath of my Office and Seal that the annexed document(s) are TRUE COPIES of the original document(s) which I have compared.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal under the Oath of my Office

At Bridgewater, New Jersey, United States of America

this 26th day of January , 2001.

SEAL

Susan Chwat-Myers
Notary Public

Susan Chwat-Myers
Notary Public of New Jersey
My Commission Expires May 10, 2001
I.D. # 2011418

Notary Signature

Print or Type Name of Notary, Expiration Date, if any, Title or Jurisdiction Area

Docket No. SLRFAK