

4/23/01

05-04-2001



101702389

CORDINATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

its and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Lotus Biochemical Corporation

- Individual(s)
- General Partnership
- Corporation-State
- 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: January 24, 2001

2. Name and address of receiving party(ies)

Name: New River Pharmaceuticals, Inc.

Internal Address: _____
Address: _____

Street Address: The Governor Tyler, 1902 Downey Street

City: Radford State: Virginia Zip: 24141

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Virginia
- 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 registration number(s):

A. Trademark Application No.(s)

75357475 76057068 75376600
76057069 76047549
76055550 75376981

B. Trademark Registration No.(s)

2293362 2366911 0446624 0758724
1223881 0446625 0681389 2031398

Additional number(s) attached Yes No

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

Name: Robert E. Rosenthal, Esquire

Internal Address: _____

Duane, Morris & Heckscher, LLP

Street Address: One Liberty Place

City: Philadelphia State: PA Zip: 19103

6. Total number of applications and registrations involved: _____

15

7. Total fee (37 CFR 3.41).....\$ 390.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

(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.

Robert E. Rosenthal, Esquire

Name of Person Signing

Signature

April 20, 2001

Date

3

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002286 FRAME: 0732

COMMONWEALTH OF VIRGINIA



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CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION

January 24, 2001

J ERRETT BUIS
HUNTON & WILLIAMS
951 E BYRD ST
RICHMOND, VA 23219

RE: New River Pharmaceuticals Inc.
(formerly LOTUS BIOCHEMICAL CORPORATION)
ID: 0470806 - 1
DCN: 01-01-23-0513

This is your receipt for \$25.00 covering the fees for filing the following with this office:
articles of amendment to change the corporate name

The effective date of the certificate of amendment is January 24, 2001.

If you have any questions, please call (804) 371-9733.

Sincerely,

Joel H. Peck
Clerk of the Commission

AMENACPT
CIS0352

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

January 24, 2001

The State Corporation Commission has found the accompanying articles submitted on behalf of New River Pharmaceuticals Inc. (formerly LOTUS BIOCHEMICAL CORPORATION) to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective January 24, 2001, at 05:00 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

01-01-23-0513
AMENACPT
CIS0352

RECORDED: 04/23/2001

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