

06-15-2001

1 FORM COVER SHEET

Docket No.:

MARKS ONLY

042863-00003

Tab settings → → →



To the Honorable 101752485

Use record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Scandipharm, Inc.

6.7.01

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: February 11, 2000

U.S. Patent

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

Name: Axcan Scandipharm Inc.

Internal Address:

Street Address: 22 Inverness Center Parkway

City: Birmingham State: AL ZIP: 35242

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,214,800	1,765,728
<u>1,854,418</u>	1,794,089
1,764,007	1,729,128

Additional numbers Yes No

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

Name: Timothy A. Bush, Esq.

Internal Address: Sirote & Permutt, P.C.

Street Address: 2311 Highland Avenue South

City: Birmingham State: AL ZIP: 35205

6. Total number of applications and registrations involved:.....

6

7. Total fee (37 CFR 3.41):.....\$ \$165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

06/14/2001 LNUELLER 00000146 2214800

01 FC:481 40.00 00
02 FC:482 125.00 00

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.

Timothy A. Bush, Esq.

Name of Person Signing

Signature

4/4/01

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

REEL: 002317 FRAME: 0962

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
SCANDIPHARM, INC.**

I.

The name of the corporation is "Scandipharm, Inc."

II.

The Certificate of Incorporation of the corporation is amended by striking the existing Article I in its entirety and inserting in lieu and instead thereof the following:

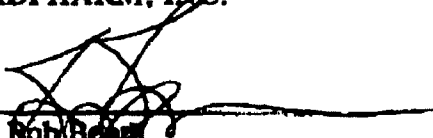
"The name of the corporation is Axcan Scandipharm Inc."

III.

The foregoing amendment of the Certificate of Incorporation of the corporation was duly adopted by the Board of Directors of the corporation on February 8, 2000 and recommended to the shareholders of the corporation. The above amendment was adopted by the shareholders of the corporation on February 8, 2000 in accordance with the provisions of D.G.C.L. Section 242.

IN WITNESS WHEREOF, Scandipharm, Inc. has caused this Certificate of Amendment to the Certificate of Incorporation of the corporation to be executed by its duly authorized officer, as of the 8th day of February, 2000.

SCANDIPHARM, INC.

By: 
Name: Bob Behar
Title: President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 02/11/2000
001076419 - 2269607

87751 1