

07-11-2001



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06-26-2001

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents

U.S. Patent & TMO/TM Mail Rcpt Dt #26

1. Name of conveying party(ies):
 Medco Pharmaceuticals, Inc. **62601**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other: _____
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party:
 Name: King Pharmaceuticals Research and Development, Inc

Street Address: 7001 Weston Parkway, Suite 300

City: Cary State: NC ZIP: 27513

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: October 31, 2000

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 patent number(s):
 A. Trademark Application No.(s)

B. Trademark registration No.(s) 1,473,847; 1,541,189; 1,816,335
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Mary Dale, Esq.
 Internal Address: _____

 Street Address: Roberts Abokhair & Mardula, LLC
11800 Sunrise Valley Drive, Suite 1000
 City: Reston State: VA ZIP: 20191

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41):..... \$ 90.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
18-1579
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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 01 FC:481 40.00 OP
 02 FC:482 50.00 OP

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.

Mary M. Dale, Esq.

Signature

June 25, 2001

Date

Total number of pages including cover sheet: 5

SCHEDULE A

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
ADENOCARD	1,473,847	Registered 1/26/88
ADENOSCAN	1,541,189	Registered 5/30/89
ADENOSCAN	1,816,335	Registered 1/11/94

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "MEDCO RESEARCH, INC.", CHANGING ITS NAME FROM "MEDCO RESEARCH, INC." TO "KING PHARMACEUTICALS RESEARCH AND DEVELOPMENT, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2000, AT 3 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2417050 8100

AUTHENTICATION: 1173683

010217752

DATE: 06-06-01

TRADEMARK
REEL: 002326 FRAME: 0763

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MEDCO RESEARCH, INC.**

MEDCO RESEARCH, 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 proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Medco Research, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

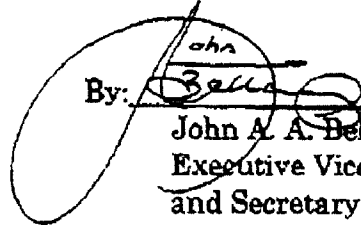
"The name of this corporation is **King Pharmaceuticals Research and Development, Inc.** (the "Corporation")."

SECOND: That in lieu of a meeting and vote of the 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 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.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 11/01/2000
001550784 - 2417050

IN WITNESS WHEREOF, said Medco Research, Inc. has caused this Certificate of Amendment to be signed by John A. A. Bellamy, its Executive Vice President, General Counsel and Secretary, this 31st day of October, 2000.

By:  _____
John A. A. Bellamy
Executive Vice President, General Counsel
and Secretary

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