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07-19-2001

200-864

Form PTO-1595
1-31-92



101782317

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

1. Name of conveying party(ies): **SmithKline Beecham Consumer Healthcare, L.P.**

- Individual(s)
- General Partnership
- Corporation
- Other
- Association
- Limited Partnership**

7-301

Additional name(s) of conveying party(ies) attached?
 yes **no**

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

Name: **GlaxoSmithKline Consumer Healthcare, L.P.**

Internal Address: **100 Beecham Drive**

City **Pittsburgh** State **PA** Zip **15205**

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes **No**

Additional name(s) & address(es) attached?
 Yes **No**



07-03-2001

U.S. Patent & TMO/TM Mail Rept Dt. #77

3. Nature of Conveyance:

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

Execution Date: **June 22, 2001**

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE ATTACHED SCHEDULE

Additional numbers attached? **Yes** **No**

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

**Christopher A. Sidoti, Esq.
GlaxoSmithKline (UW2221)
709 Swedeland Road
King of Prussia, PA 19406**

6. Total number of applications and registration involved: **21**

7. Total Fee (37 CFR 3.41): **\$540.00**

Enclosed.
 Authorized to be charged to Deposit Account: please also charge any underpayment to the Deposit Account

8. Deposit Account No. : **19-2573**
(Attach dupl. copy of this page if paying by Deposit Account)

DO NOT WRITE IN 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.

Christopher A. Sidoti

July 3, 2001
Date

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET, ATTACHMENTS AND DOCUMENT: 4

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:
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DATE OF DEPOSIT July 3, 2001

**TRADEMARK
REEL: 002331 FRAME: 0677**

REGISTRATIONS

MARK	REG. NO.
COMMIT TO QUIT	2243110
COMMITTED QUITTERS	2041455
COMMITTED QUITTERS AND DESIGN	2077302
DESIGN:WOMAN IN AN OYSTER SHELL	2042434
NICORETTE	1186363
NICORETTE	992648
NICORETTE (STYLIZED) (BLACK & WHITE)	2103431
NICORETTE (STYLIZED) (COLOR)	2103430
NICORETTE COMMITTED QUITTERS	2041456
NICORETTE COMMITTED QUITTERS AND DESIGN	2075494
NICORETTE PACKAGE DEV. (COLOR - GREEN)	2301741
NICORETTE PACKAGE DEV. (COLOR - BLUE)	2283048
NOBODY KNOWS A WOMAN BETTER	1985973
NOBODY KNOWS A WOMAN BETTER (STYLIZED)	2035627
SU VOLUNTAD Y NICORETTE. ALIADOS CONTRA EL CIGARRILLO	2279019
YOU BRING A COMMITMENT, WE BRING THE REST	2103144
YOU CAN DO IT NICORETTE CAN HELP	2087404



07-03-2001

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PENDING APPLICATIONS

MARK	SERIAL NO.
COMMIT TO QUIT	78047809
REDUCE TO QUIT	75639719
NICORETTE DEV. (IN COLOR)(GREEN)	78026844
NICORETTE HELPS YOU FIGHT YOUR CRAVINGS, YOUR HABIT, YOUR WA	75420466

Office of the Secretary of State

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 "SMITHKLINE BEECHAM CONSUMER HEALTHCARE, L.P.", CHANGING ITS NAME FROM "SMITHKLINE BEECHAM CONSUMER HEALTHCARE, L.P." TO "GLAXOSMITHKLINE CONSUMER HEALTHCARE L.P.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

100.2207.535.T_61

2308674 8100

010312661



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State AUTHENTICATION: 1216964

DATE: 06-28-01

TRADEMARK
REEL: 002331 FRAME: 0679

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

SMITHKLINE BEECHAM CONSUMER HEALTHCARE L.P.

It is hereby certified that:

FIRST: The name of the limited partnership (hereinafter called the "partnership") is SmithKline Beecham Consumer Healthcare, L.P.

SECOND: Pursuant to provisions of Section 17-202, Title 6, Delaware Code, Section 2.2 of the Amended and Restated Agreement of Limited Partnership is amended as follows:

GlaxoSmithKline Consumer Healthcare L.P.

The undersigned, a general partner of the partnership, executed this Certificate of Amendment on June 22, 2001.

**GLAXOSMITHKLINE CONSUMER
HEALTHCARE L.L.C., General Partner**

By: Donald F. Parman
Donald F. Parman
Assistant Secretary