

08-15-2001

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/20)



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

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

1. Name of conveying party(ies):

Stokes-Merrill Corporation

08/06/01

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

Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance:

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

Execution Date: August 10, 1995

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

Name: Pharma Group, Inc.

Internal

Address: _____

Street

Address: 907 West Fifth StreetCity: Dayton State: Ohio Zip: 45407

- ☐ 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) & address(es) attached? ☐ Yes ☐ No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE ATTACHED LIST

Additional number(s) attached ☐ Yes ☐ No

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

Name: Samuel Digirolamo

Internal Address:

Blackwell Sanders Peper MartinStreet Address: 720 Olive Street - 24th FloorCity: St. Louis State: MO Zip: 63101

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

5

7. Total fee (37 CFR 3.41)..... \$ 140☒ Enclosed☐ Authorized to be charged to deposit account

If insufficient, please debit Deposit Account Number

8. Deposit account number:: 11-0160

(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.

Samuel Digirolamo

Name of Person Signing

Signature

Date

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Total number of pages including cover sheet, attachments and document

5

08/14/2001 BTOM11 00000107 734877

01 FC:481
02 FC:482

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40.00 OP
100.00 OP

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

TRADEMARK
 REEL: 002348 FRAME: 0295

SCHEDULE A

Trademarks

Mark:	Registration Number
FORCE-FLO FEEDER	734,877
CHORD-LOC	855,939
PACER	1,239,993
VERSA-PRESS	1,250,184
VALI-TAB	1,369,966

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 "PHARMA GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2363412 8300

AUTHENTICATION: 1243185

010340587

DATE: 07-16-01

TRADEMARK
REEL: 002348 FRAME: 0297

Certificate of Amendment

of

Certificate of Incorporation

of

STOKES-MERRILL CORPORATION

Under Section 242 of the General Corporation Law

of the State of Delaware

Stokes-Merrill Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That pursuant to a unanimous written consent of the Corporation's Board of Directors dated August 10, 1995, resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing to submit said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable and in the best interest of the Corporation that the name of the Corporation be changed to Pharma Group, Inc. and that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation shall be: Pharma Group, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the holders of all of the issued and outstanding shares of capital stock of the Corporation have given their 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 applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Stokes-Merrill Corporation has caused this Certificate to be signed by Joseph P. Mallee, its President, and attested by Bruce P. Erdel, its Secretary, this 10th day of August 1995.

/s/ Joseph P. Mallee

Joseph P. Mallee
President

Attested by: /s/ Bruce P. Erdel

Bruce P. Erdel
Secretary