

09-11-2001



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇨ ⇨ ⇨

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

101838520

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

1. Name of conveying party(ies): Bay City Pharmaceuticals, Inc. 5-7-01
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State Delaware
Other
Additional name(s) of conveying party(ies) attached? Yes [] No [X]

2. Name and address of receiving party(ies)
Name: Reliant Pharmaceuticals, Inc.
Internal
Address:
Street Address: 125 W. 55th St., 11th Floor
City: New York State: NY Zip: 10023
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State Delaware
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes [] No [X]
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes [] No [X]

3. Nature of conveyance:
Assignment Merger
Security Agreement [X] Change of Name
Other
Execution Date: April 11, 2000

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
75/888,000
75/888,001
B. Trademark Registration No.(s)
Additional number(s) attached Yes [] No [X]

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Matthew W. Walch
Internal Address:
Street Address: 233 S. Wacker Dr.
Suite 5800
City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41): \$ 65.00
[X] Enclosed
[X] Authorized to be charged to deposit account
8. Deposit account number: 50-1125
(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.
Matthew W. Walch Matthew W. Walch September 5, 2001
Name of Person Signing Signature Date
Matthew W. Walch
Total number of pages including cover sheet, attachments, and document: 3

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

09/10/2001 DRYRNE 0000362 7588800 01 FC:481 02 FC:482

40.00 DP 25.00 DP

TRADEMARK REEL: 002364 FRAME: 0446

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09:00 AM 04/17/2000
1195524 - 3090538

AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
BAY CITY PHARMACEUTICALS, INC.

Pursuant to Section 242
of the General Corporation Law
of the State of Delaware

It is hereby certified that:

1. The name of the Corporation is Bay City Pharmaceuticals, Inc.
2. The amendment to the Restated Certificate of Incorporation effected by this

Certificate is as follows:

ARTICLE ONE is hereby amended to read in its entirety as follows:

"ARTICLE ONE
Name of Corporation

The name of the corporation (hereinafter, the "Corporation") is
Reliant Pharmaceuticals, Inc."

3. The aforesaid amendment was duly adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Bay City Pharmaceuticals, Inc. has caused this certificate to
be executed by its duly authorized officer this 17th day of April, 2000.

BAY CITY PHARMACEUTICALS, INC.

By: 

Joseph L. Krivulka
President

CH_DOCS\218192.1 (W97)