

04-11-2002

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



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

Tab settings ⇨ ⇨ ⇨ ▼

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

1. Name of conveying party(ies):

Baker Norton Pharmaceuticals, Inc.

3-28-02

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

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

3. Nature of conveyance:

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

Execution Date: 4/25/01

2. Name and address of receiving party(ies)

Name: Ivax Laboratories, Inc.

Internal

Address:

Street Address: 4400 Biscayne Boulevard

City: Miami State: FL Zip: 33137

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- 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) 76/019420

B. Trademark Registration No.(s) 975,800

Additional number(s) attached Yes No

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

Name: Lisa A. Pieroni, Esq.

Internal Address: Kirschstein, Ottinger,

Israel & Schiffmiller, P.C.

Street Address: 489 Fifth Avenue, 17th Floor

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved:

35

7. Total fee (37 CFR 3.41):

\$ 890⁰⁰

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11-1145

DO NOT USE THIS SPACE

9. Signature.

Lisa A. Pieroni

Name of Person Signing

Signature

March 20, 2002

Date

?

04/10/2002 DBYRMC 00000057 76019420

01 FC:481
02 FC:482

40.00 DP
850.00 DP

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

TRADEMARK REEL: 002480 FRAME: 0288

Additional Registration Nos.

:
618,557
738,162
797,445
874,407
875,794
922,016
1,055,895
1,115,491
1,521,505
1,550,679
1,578,499
1,596,019
1,629,759
1,655,205
1,635,158
1,668,194
1,688,709
: 1,810,426
1,818,347
1,879,095
1,914,059
1,933,392
1,958,755
2,051,567
2,080,248
2,172,406
2,223,037
2,327,546
2,451,159

:

Additional Application Nos.

75/648,868

: 76/046,431

76/180,950

76/239,537

:

:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

Re: Document Number M34672

The Articles of Amendment to the Articles of Incorporation for BAKER NORTON PHARMACEUTICALS, INC. which changed its name to IVAX LABORATORIES, INC., a Florida corporation, were filed on April 25, 2001.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 801A00024440

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 25, 2001, to Articles of Incorporation for BAKER NORTON PHARMACEUTICALS, INC. which changed its name to IVAX LABORATORIES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is M34672.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fifth day of April, 2001



18450000 1-1-99

Katherine Harris

Katherine Harris
Secretary of State

TRADEMARK

REEL: 002480 FRAME: 0292

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAKER NORTON PHARMACEUTICALS, INC.

The Articles of Incorporation of BAKER NORTON PHARMACEUTICALS, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Statutes, as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the corporation is "IVAX LABORATORIES, INC."

This amendment was duly adopted by Written Consents of the Board of Directors and Shareholders, respectively, of the Corporation, executed as of April ²⁴, 2001.

BAKER NORTON
PHARMACEUTICALS, INC.

By: Neil Flanzraich
Neil Flanzraich,
President

By: Carol J. Gillespie
Carol J. Gillespie,
Secretary

COPY

BAKER-NORTON PHARMACEUTICALS, INC.

Shareholder Written Consent

Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned,
being the sole shareholder of Baker Norton Pharmaceuticals, Inc. (the "Corporation"), consents
to the following action:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to change the
name of the Corporation to IVAX LABORATORIES, INC..

This Written Consent shall be effective on and as of April 24, 2001.

IVAX CORPORATION
Sole Shareholder

By: Neil Flanzraich
Neil Flanzraich,
President & Vice Chairman

COPY

BAKER-NORTON PHARMACEUTICALS, INC.

Directors' Written Consent

Pursuant to Section 607.0821 of the Florida Business Corporation Act, the undersigned, being all of the members of the Board of Directors of Baker Norton Pharmaceuticals, Inc. (the "Corporation"), consent to the following actions:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be deleted in its entirety and amended to read as follows:

ARTICLE I - NAME

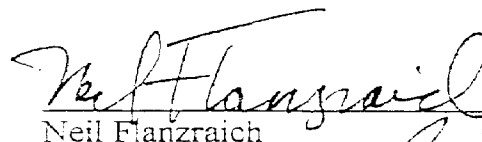
The name of the corporation is "IVAX LABORATORIES, INC." (hereinafter called the "Corporation").

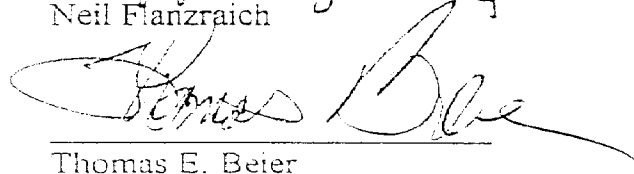
RESOLVED, that any or all of the proper officers of the Corporation be, and they hereby are, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute, deliver and file, or cause to be executed, delivered and filed, all such agreements, undertakings, documents or instruments, including, without limitation, an Amendment to the Articles of Incorporation of the Corporation, and to take any and all such other actions as they deem necessary or advisable to effect the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have executed this written consent to

action as of April ²⁴~~21~~, 2001.


Carol J. Gillespie


Neil Flanzraich


Thomas E. Beier