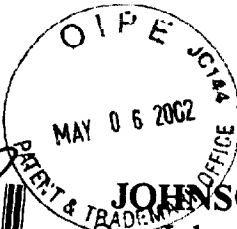


02-14-2002

06-07-2002



101982955



**JOHNSON & JO**


One Johnson & Joh  
w Brunswick, New Jersey 08933  
(732) 524-2842



102115479

RE

30

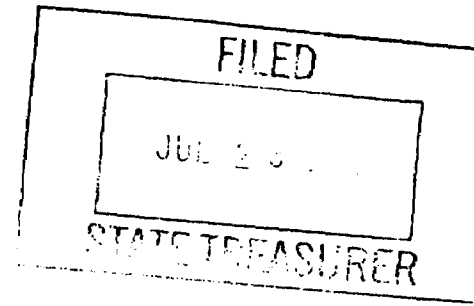
<b>1. NAME OF CONVEYING PARTY:</b>  McNeil Consumer Brands, Inc. 100 Albany Street New Brunswick, NJ 08903	<b>2. NAME AND ADDRESS OF RECEIVING PARTY:</b>  The Tylenol Company 1001 Route 22 Raritan, NJ 08869
<b>3. NATURE OF CONVEYANCE:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other  <b>3A. EXECUTION DATE:</b>  5-6-02	<b>2A. ASSIGNEE A FOREIGN ENTITY:</b>  YES: <input type="checkbox"/> NO: <input checked="" type="checkbox"/>  <b>2B. DOMESTIC REPRESENTATIVE DESIGNATED:</b>  YES: <input type="checkbox"/> NO: <input type="checkbox"/>
<b>4A. TRADEMARK APPLICATION NOS.:</b>  TYLENOL (SN 76/072,484)  Additional numbers attached? <u>no</u>	<b>4B. TRADEMARK REGISTRATION NO(S).:</b>  TYLENOL (890,360) TYLENOL (1,621,973) TYLENOL CODEINE 3 MCNEIL & Design (1,252,705) TYLENOL FLU (1,852,189) TYLENOL KIDCARE (2,232,253) TYLENOL PM (1,777,613) TYLENOL HEALTH ADVISOR & Design (1,502,141)
<b>5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:</b>  Maria Kirczow Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933	<b>9. The undersigned declares to the best of my knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.</b>   Maria C. Kirczow Date: December 20, 2001
<b>6. TOTAL NUMBER OF TITLES:</b> 8  <b>7. TOTAL FEE:</b> \$215.00  <b>8. CHARGE DEPOSIT ACCOUNT NUMBER:</b> 10-0750  Our Ref:	

Maria.doc  
02/13/2002 00000080 100750 76072484

01 FC:481 40.00 CH  
02 FC:482 175.00 CH

C-102A Rev 12/93

New Jersey Department of State  
Division of Commercial Recording  
Certificate of Amendment to the  
Certificate of Incorporation  
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is: McNeil Consumer Brands, Inc.
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 16th day of July, 2001:

Resolved, that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the Corporation is The Tylenol Company.

- 3. The number of shares outstanding at the time of the adoption of the amendment was:  
The total number of shares entitled to vote thereon was: 100

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

Common

- 4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment

100

Number of Shares Voting Against Amendment

0

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

- 6. Other provisions: (Omit if not applicable).

BY:

(Signature)

*J. A. Norton*  
J. A. Norton  
President

Dated this 17th day of July, 2001

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

0100488000 TRADEMARK

RECORDED: 01/30/2002

REEL: 002519 FRAME: 0476