

10-15-2002

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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DEPARTMENT OF COMMERCE
Patent and Trademark Office

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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):
Q-Bioglan, Inc. 10/7/02

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

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

2. Name and address of receiving party(ies):
Name: Bioglan Pharmaceuticals Company
Internal Address: _____
Street Address: 4709 Creekstone Drive, Riverbirch Bldg.
City: Durham State: NC Zip: 27703

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State North Carolina
 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

3. Nature of Conveyance

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 23, 2002

4 Application number(s) or registration number(s):
A. Trademark Application No.(s)
75/383,850 75/383,851 76/099,139 76/122,015
Additional number(s) attached Yes No

B. Trademark Registration No.(s)
407,047 591,421 1,391,339 1,612,636
 Yes No

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

Name: John L. Welch, Esq.
Internal Address: Foley Hoag, LLP

Street Address: 155 Seaport Boulevard

City: Boston State: MA Zip: 02210

6. Total number of applications and registrations involved: 20

7. Total fee (37 CFR 3.41) \$ 515.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

(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.

John L. Welch October 7, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

10/11/2002 6TQM11 0000035 75383850

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

01 FC:481 40.00 OP
02 FC:482 475.00 OP

20/521697.1

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REEL: 002597 FRAME: 0759

Recordation Form Cover Sheet - Trademarks Only
Conveying Party: Q-Bioglan, Inc.
Receiving Party: Bioglan Pharmaceuticals Company
Additional Application and Registration Numbers

Additional Application Numbers

76/287,473

76/031,049

78/054,140

78/076,391

Additional Registration Numbers

2,049,968

2,129,191

2,137,236

2,197,069

2,293,247

2,399,228

2,401,520

2,442,940



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT
OF
BIOGLAN PHARMACEUTICALS COMPANY

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 5th day of September, 2002

Elaine F. Marshall

Secretary of State

Certification Number: 8326153-1 Page: 1 of 2 Ref.# 0
Verify this certificate online at www.secretary.state.nc.us/Verification.

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SOSID: 0622400
Date Filed: 5/29/2002 2:59 PM
Elaine F. Marshall
North Carolina Secretary of State

**Articles of Amendment to
Articles of Incorporation of
Q-Bioglan, Inc.**

Pursuant to Section 55-10-06 of the North Carolina Business Corporation Act, the undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Q-Bioglan, Inc.
2. The Articles of Incorporation of the corporation are hereby amended as follows:

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

"1. The name of the corporation is Bioglan Pharmaceuticals Company."

3. The foregoing amendment was approved and proposed and recommended by the Board of Directors and approved by the sole shareholder in accordance with the provisions of Chapter 55 of the North Carolina General Statutes and the corporation's articles of incorporation. The date of adoption was 5/23/2002
4. These Articles of Amendment will become effective upon filing.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of May, 2002.

Q-BIOGLAN, INC.

By:



Thomas C. Perkins
Vice President

#Articles of Amendment to Articles of Incorporation -- Q-Bioglan, Inc.

Certificate Number: 6326153-1 Ref: 4923956 Page: 2 of 2

RECORDED: 10/07/2002

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