

01-15-2003

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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RE



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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):

**WARNER-LAMBERT COMPANY**

- ☐ 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: **December 31, 2002**

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

Name: **WARNER-LAMBERT COMPANY LLC**

Internal

Address: \_\_\_\_\_

Street Address: **201 Tabor Road**City: **Morris Plains, NJ** State: \_\_\_\_\_ Zip: **07950**

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☐ Corporation-State \_\_\_\_\_  
☒ Other **LIMITED LIABILITY COMPANY**

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)

**1,691,138**Additional number(s) attached ☐ Yes ☐ No

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

Name: **Jane Ungaro, Trademark Counsel**Internal Address: **Pfizer Inc.****Building 56/2 North**Street Address: **201 Tabor Road**

**Morris Plains NJ 07950**  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

6. Total number of applications and registrations involved: **1**7. Total fee (37 CFR 3.41).....\$ **\$40.00**

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

## 8. Deposit account number:

**230-452**

(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.

Name of Person Signing  
**Jane Ungaro, Trademark Counsel**

Signature

**January 9, 2003**

Date

Total number of pages including cover sheet, attachments, and document: **5**

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

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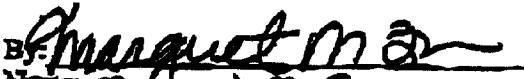
**CERTIFICATE OF FORMATION  
OF  
WARNER-LAMBERT COMPANY LLC**

The undersigned, in order to form a limited liability company under and pursuant to the provisions of the Delaware Limited Liability Company Act, hereby certifies that:

*First.* The name of the limited liability company is Warner-Lambert Company LLC (the "Company").

*Second.* The address of the Company's registered office in the State of Delaware is 1209 Orange Street, Corporation Trust Center, Wilmington, DE 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Formation on December 31, 2002.

  
Name: Margaret M. Foran  
Title: Authorized Person

CW7WYLIB16516364

**CERTIFICATE OF CONVERSION**  
**FROM A CORPORATION TO A LIMITED LIABILITY COMPANY**  
**PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL**  
**CORPORATION LAW**

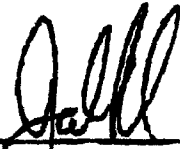
1. The name of the corporation is Warner-Lambert Company.

The name under which the corporation was originally incorporated is  
William R. Warner & Co., Inc.

2. The date on which the original Certificate of Incorporation was filed with the  
Secretary of State is November 8, 1920.

3. The name of the limited liability company into which the corporation is herein  
being converted is Warner-Lambert Company LLC.

4. The conversion has been approved in accordance with the provisions of  
Section 266.

By:   
Name: David Reid  
Title: Vice President

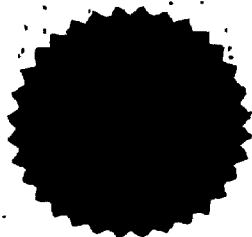
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# Delaware

PAGE 2

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "WARNER-LAMBERT COMPANY LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0111508 8100V

AUTHENTICATION: 2179545

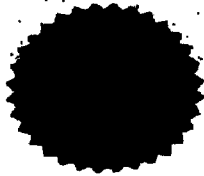
TRADEMARK  
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WARNER-LAMBERT COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WARNER-LAMBERT COMPANY" TO "WARNER-LAMBERT COMPANY LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0111508 8100V

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AUTHENTICATION: 2179545

DATE: 12-31-02