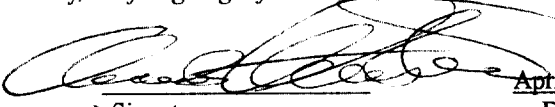




41-29-03

To the Honorable Commissioner of Patents, 102436575 <u>and original documents or copy thereof.</u>	
1. Name of conveying party(ies): <u>W.L. ACQUISITION CORP.</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <u>Delaware</u> <input type="checkbox"/> Other Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): Name: <u>WAMPOLE LABORATORIES, INC.</u> Internal Address: _____ Street Address: <u>51 Sawyer Road, Suite 200</u> City: <u>Waltham</u> State: <u>Massachusetts</u> ZIP: <u>02453</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation <u>Delaware</u> <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: <u>September 30, 2002</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark registration No.(s) <u>1240737</u> <u>1240737</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Charles E. Weinstein, Esq.</u> Internal Address: <u>Foley Hoag LLP</u> Street Address: <u>155 Seaport Boulevard</u> City: <u>Boston</u> State: <u>MA</u> ZIP: <u>02210</u>	6. Total number of applications and registrations involved: <u>1 registration</u> 7. Total fee (37 CFR 3.41): \$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>06-1446</u> (Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
9. Statement and signature. <i>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.</i> <u>Charles E. Weinstein</u>  <u>April 24, 2003</u> Name of Person Signing Signature Date Total number of pages comprising cover sheet: 1	
04/30/2003 DBYRNE 00000024 061446 1240737	
(1 FC:8321 40.00 CH	

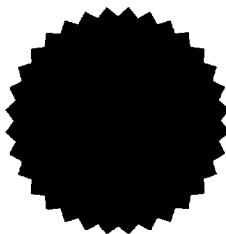
FINANCE SECTION
APR 22 AM 11:38
RECORDS

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "W.L. ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WAMPOLE LABORATORIES, INC.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 5 O'CLOCK P.M.



3547758 8320

020642319

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2040137

DATE: 10-17-02

TRADEMARK

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Account No. 06-1446	Order No. 24055-6
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Name and Address of Depositor:

Foley Hoag LLP
155 Seaport Boulevard
Boston, MA 02210

DESCRIPTION OF ARTICLES OR SERVICES TO BE FURNISHED

RECORDATION FORM COVER SHEET - Nature of conveyance: Change of Name

Receiving Party: Wampole Laboratories, Inc.

Registration No.: 1240737

Amount Due: \$40.00

Please charge any deficit or credit any overpayment to Acct. No. 06-1446.

If additional space is needed, attach separate sheet.

Linda A. Casey
Linda A. Casey

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