

06-16-2003



To the Honorable Commissioner of Patent

102474202

Use the attached original documents or copy thereof.

1. Name of conveying party(ies): Sterling Drug Inc. **6.R.D3**

Individual(s)                       Association

General Partnership               Limited Partnership

Corporation-State Delaware

Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)

Name: Sterling Winthrop Inc.

Internal \_\_\_\_\_

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

Street Address: 90 Park Avenue

City: New York                      State: NY                      Zip: 10016

Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Delaware

Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No (Designation 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: September 16, 1991

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) \_\_\_\_\_

\_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 1,251,488

\_\_\_\_\_

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

Name: Scott J. Slavick

Internal/Address: P.C. Box 10395

\_\_\_\_\_

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

\_\_\_\_\_

City: Chicago                      State: IL                      Zip: 60610

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: \_\_\_\_\_

23-1925

06/13/2003 ECOOPER 00000165 1251488

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FINANCE SECTION

RECORDS

JUN 12 AM 8:13

DO NOT USE THIS SPACE

9. Signature.

Scott J. Slavick                      [Signature]                      6/19/13

Name of Person Signing                      Signature                      Date

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

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Trademarks, Box Assignments  
 2900 Crystal Drive, Arlington, Virginia 22202-3514

# State of Delaware



## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF STERLING DRUG INC. FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1991, AT 10 O'CLOCK A.M.

\* \* \* \* \*

TRADE-MARK

REEL 0824 FRAME 355



721281078

*Michael Harkins*  
Michael Harkins, Secretary of State  
\*3196236

AUTHENTICATION:

DATE:

10/08/1991

CERTIFICATE OF AMENDMENT

OF

9-18-91

RESTATED CERTIFICATE OF INCORPORATION

Sterling Drug Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST The current name of the corporation is STERLING DRUG INC., and the name under which the corporation was originally incorporated is STERLING PRODUCTS (INCORPORATED). The date of filing its original Certificate of Incorporation with the Secretary of State was April 9, 1932.

SECOND This Amendment to Restated Certificate of Incorporation amends the Restated Certificate of Incorporation of this corporation as filed with the Secretary of State of the State of Delaware on May 24, 1989 by altering Article First of the Restated Certificate of Incorporation.

THIRD The Board of Directors of said corporation, at a meeting duly held on September 4, 1991 adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Sterling Drug Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows: "The name of the Corporation is Sterling Winthrop Inc. effective October 1, 1991."

FOURTH That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FIFTH That this Certificate of Amendment of Restated Certificate of Incorporation was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware and shall be effective on October 1, 1991.

TRADE-MARK

REEL 0824 FRAME 356

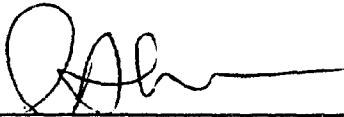
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REEL: 002751 FRAME: 0013

SIXTH Articles Two through Nine of The Restated Certificate of Incorporation previously filed with the Secretary of State of the State of Delaware on May 24, 1989 remain in full force and effect.

IN WITNESS WHEREOF, said Sterling Drug Inc. has caused this Certificate of Amendment to Restated Certificate of Incorporation to be signed by Paul A. Soden, its Vice President and attested by Ellen M. Bennett, its Assistant Secretary, this 16<sup>th</sup> day of September, 1991.

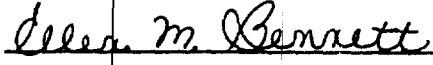
REEL 0824 FRAME 357  
TRADE-MARK

By 

Vice President

PAUL A. SODEN

ATTEST:

By 

Assistant Secretary

ELLEN M. BENNETT