

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RANBAXY PHARMACEUTICALS INC.		12/29/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	RANBAXY INC.
Street Address:	600 College Road East
Internal Address:	Suite 2100
City:	Princeton
State/Country:	NEW JERSEY
Postal Code:	08540
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	974831	NALFON

CORRESPONDENCE DATA	
Fax Number:	(609)514-9779
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	609 720 5608
Email:	jay.deshmukh@ranbaxy.com
Correspondent Name:	Ranbaxy Inc.
Address Line 1:	600 College Road East
Address Line 2:	Suite 2100
Address Line 4:	Princeton, NEW JERSEY 08540

ATTORNEY DOCKET NUMBER:	RTM-036
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NAME OF SUBMITTER:	Jayadeep R. Deshmukh, Esq.
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Total Attachments: 2  
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**900005240**

**TRADEMARK  
 REEL: 002792 FRAME: 0440**

**CH \$40.00 974831**



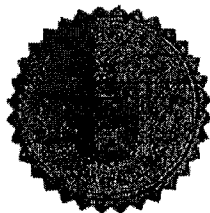
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "RANBAXY PHARMACEUTICALS INC.", CHANGING ITS NAME FROM "RANBAXY PHARMACEUTICALS INC." TO "RANBAXY INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003, AT 6:56 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

2412047 8100

030840915

AUTHENTICATION: 2840119

DATE: 12-29-03

TRADEMARK  
REEL: 002792 FRAME: 0442

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:56 PM 12/29/2003  
FILED 06:56 PM 12/29/2003  
SRV 030840915 - 2412047 FILE

**CERTIFICATE OF AMENDMENT**  
**OF**  
**THE CERTIFICATE OF INCORPORATION**  
**OF**

**RANBAXY PHARMACEUTICALS INC.**

To: State of Delaware  
Secretary of State  
Division of Corporations

The undersigned person, being the President of the Corporation hereinafter named and authorized pursuant to resolutions of the directors and shareholders of the corporation, hereby certifies that:

FIRST: The name of the corporation is Ranbaxy Pharmaceuticals Inc. (the "Corporation").

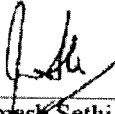
SECOND: Paragraph 1 of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

"1. The name of the Corporation is "Ranbaxy Inc." (hereinafter the "Corporation")"

THIRD: The foregoing amendment of the certificate of incorporation of the Corporation was duly authorized by unanimous written consent without a meeting of the Board of Directors of the Corporation, followed by the unanimous written consent of all of the outstanding shares of the Corporation entitled to vote on the amendment of the certificate of incorporation in accordance with the provisions of Sections 141, 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, I have executed this certificate of amendment on the date set forth below.

Date: December 29, 2003

  
Name: Omesh Sethi  
Title: Chief Financial Officer & Secretary

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