

12-29-2003



102633642

VS, COLLINS, SHEPHERD & MCKAY, P.A.

ATTORNEYS AT LAW
100 THANET CIRCLE, SUITE 306
PRINCETON, NEW JERSEY 08540-3674
(609) 924-8555
FACSIMILE: (609) 924-3036
WEB SITE: www.mathewslaw.com
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BRUCE M. COLLINS, COUNSEL

ROBERT G. SHEPHERD
DIANE DUNN MCKAY
BROOKS R. BRUNEAU
PHILIP B. ABRAMOWITZ*
TODD A. DENYS
DAVID P. KRIVOSHIK
KRISTINE BUTLER-HOLSTON
PATRICK H. HIGGINS**
GREGORY HOUGHTON

RONALD GOULD, OF COUNSEL

H. HUME MATHEWS (1911-1989)

12/22/03

PATENTS
TRADEMARKS
COPYRIGHTS
UNFAIR COMPETITION
LICENSING
COMPUTER AND HIGH
TECHNOLOGY MATTERS
RELATED LITIGATION

December 17, 2003

* ADMITTED IN NEW YORK, NEVADA & FLORIDA
** ADMITTED IN PENNSYLVANIA & CALIFORNIA

Via First Class Mail

Mail Stop Recordation Services
Director of the U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, Virginia 22313-1450

Attn: Trademark Assignment Branch

RE: **CORRECTION OF RECORDAL OF:**
Change of Corporate Status Regarding
United States Trademark Applications and Registrations
(See attached listing)
In the Name of: Lipha
Our File No.: 3856-467US

2003 DEC 22 AM 7:23
OPR/FINANCE

Dear Sir or Madam:

Enclosed please find the Notice of Recordation and complete recordation request with the supporting documents for recording the change of corporate status from a Société Anonyme to a Société Par Actions Simplifiée. Please correct the erroneous listing and recordal of the corporate status change against Registration No. 2,349,493 as previously recorded at Reel 002693, Frame 0230, and list the correct Registration (2,394,493).

1. The Name of the Party conveying an interest:

LIPHA
37, rue Saint-Romain
69008 Lyon, France

Entity:

- | | | | |
|-------------------------------------|---|--------------------------|---------------------|
| <input type="checkbox"/> | Individual | <input type="checkbox"/> | Association |
| <input type="checkbox"/> | General Partnership | <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Corporation - | | |
| <input checked="" type="checkbox"/> | Other - a French Société Anonyme | | |

12/24/2003 09:00:40
00000165 2394493
10 F08-8521

TRADEMARK
REEL: 002886 FRAME: 0731

6. Number of applications and registration(s) involved:

One(1)

7. Amount of fee enclosed or authorized to be charged:

\$40.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

13-2165

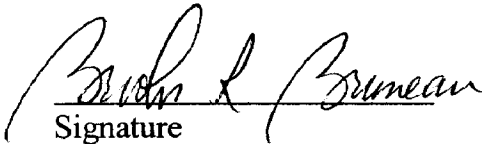
Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: December 7, 2001

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

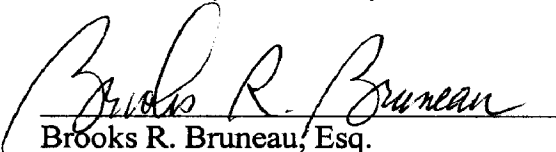
12/17/03
Date


Signature

Brooks R. Bruneau
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & MCKAY

By: 
Brooks R. Bruneau, Esq.

BRB:fem

Encls.

1. Notice of Recordation and original filing
2. Check in the amount of \$40
3. This Official Letter of Transmittal
4. Acknowledgement Postcard

cc: Cabinet Germain & Maureau

MATHEWS, COLLINS, SHEPHERD & McKAY, P.A.

ATTORNEYS AT LAW
100 THANET CIRCLE, SUITE 306
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PATRICK H. HIGGINS**
TODD L. MAYOVER

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TECHNOLOGY MATTERS
RELATED LITIGATION

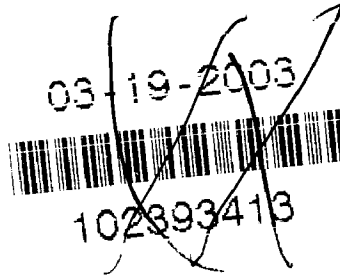
3-19-03

RONALD GOULD, OF COUNSEL

March 13, 2003

H. HUME MATHEWS (1911-1989)

* ADMITTED IN NEW YORK, NEVADA & FLORIDA
** ADMITTED IN PENNSYLVANIA & CALIFORNIA



Via First Class Mail

Commissioner For Trademarks
Assignment Branch
Crystal Gateway #4
Room 300
Washington, DC 20231

Attn: Trademark Assignment Branch

RE: Change of Corporate Status Regarding
United States Trademark Applications and Registrations
(See attached listing)
In the Name of: Lipha
Our File No.: 3856-467US

FINANCE SECTION
MAR 19 AM 11:32
RECORDS

Dear Sir or Madam:

Enclosed please find a true copy of a Declaration of Modification effectuating the change of corporate status from a Société Anonyme to Société Par Actions Simplifiée to be recorded against all of the registrations/applications listed on Schedule A (attached). Please record and index this document against the above-captioned U.S. Trademark Registrations and Application Serial Number, set forth on Schedule A.

1. The Name of the Party conveying an interest:

LIPHA
37, rue Saint-Romain
69008 Lyon, France

Entity:

- Individual Association
 General Partnership Limited Partnership
 Corporation -
 Other - a French Société Anonyme

03/19/2003 LUMELLER 00000221 75130000

00.00 EP
00.00 EP
000.00 EP

01 FEB 2003
02 FEB 2003

TRADEMARK
REEL: 002886 FRAME: 0734

B. TRADEMARK REGISTRATION NO.(s)

2,417,202
2,085,591
2,244,191
2,454,708
2,201,172
1,911,027
846,588
2,340,581
1,652,866
2,571,954
2,479,433
2,405,976
2,569,274
2,479,432
2,322,731
2,412,259
2,531,237
2,519,368
2,392,470
2,422,398
1,516,183
2,634,047
2,361,897
2,349,493
2,418,989

5. Name and Address of party of whom correspondence concerning document should be mailed.

Brooks R. Bruneau, Esq.
MATHEWS, COLLINS, SHEPHERD & MCKAY, PA
100 Thanet Circle, Suite 306
Princeton, NJ 08540-3674
Tel. No. (609) 924-8555

6. Number of applications and registrations involved:

Thirty-three(33)

7. Amount of fee enclosed or authorized to be charged:

\$840.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

13-2165

Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: December 7, 2001

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

3/13/03
Date

Brooks R. Bruneau
Signature

Brooks R. Bruneau
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & MCKAY

By: Brooks R. Bruneau
Brooks R. Bruneau, Esq.

BRB:fem

Encls.

1. A true copy of the Declaration of Modification effectuating the Change of Corporate Status
2. Check in the amount of \$840
3. This Official Letter of Transmittal
4. Acknowledgement Postcard

cc: Germain & Maureau

SCHEDULE A

MARK	COUNTRY	APPLN NUMBER	FILING DATE	REG. NUMBER	REG. DATE
ALCOMED	Etats Unis d'Amérique	75/774 924	13/08/1999	2 417 202	02/01/2001
ALCOWEB	Etats Unis d'Amérique	75/093 014	23/04/1996	2 085 591	05/08/1997
ANGIOWEB	Etats Unis d'Amérique	75/274 697	15/04/1997	2 244 191	11/05/1999
AZYPHAGE	Etats Unis d'Amérique	75/822 113	14/10/1999	2 454 708	29/05/2001
C CAMPRAL logo noir et blanc	Etats Unis d'Amérique	75/313 352	23/06/1997	2 201 172	03/11/1998
CAMPRAL	Etats Unis d'Amérique	74/459 042	17/11/1993	1 911 027	15/08/1995
CANTABLINE	Etats Unis d'Amérique	247 608	08/06/1966	846 588	26/03/1968
CYANOKIT	Etats Unis d'Amérique	75/130 880	19/05/2000		
DIAMANT logo	Etats Unis d'Amérique	76/411 023	23/05/2002		
GEL SHIELD DIFFUSION SYSTEM	Etats Unis d'Amérique	76/351 967	20/12/2001		
GLUCOCHOICE	Etats Unis d'Amérique	76/342,559	28/11/2001		
GLUCOMIDE	Etats Unis d'Amérique	75/624 025	21/01/1999	2 340 581	11/04/2000
GLUCONOR	Etats Unis d'Amérique	75/909 097	03/02/2000		
GLUCOPHAGE	Etats Unis d'Amérique	73/808 940	26/06/1989	1 652 866	06/08/1991
GLUCOPHAGE XR	Etats Unis d'Amérique	75/864 717	06/12/1999	2 571 954	21/05/2002
GLUCOSURE	Etats Unis d'Amérique	76/342 688	28/11/2001		

MARK	COUNTRY	APPLN NUMBER	FILING DATE	REG. NUMBER	REG. DATE
GLUCOTAIN	Etats Unis d'Amérique	75/909 076	03/02/2001	2 479 433	21/08/2001
GLUCOTRUST	Etats Unis d'Amérique	76/342 587	28/11/2001		
GLUCOVANCE	Etats Unis d'Amérique	75/822 971	14/10/1999	2 405 976	21/11/2000
GLUCOVANCE semi-figurative	Etats Unis d'Amérique	76/068 123	12/06/2000	2 569 274	14/05/2002
GLUCOVAR	Etats Unis d'Amérique	75/909 075	03/02/2000	2 479 432	21/08/2001
GLUCOWEB	Etats Unis d'Amérique	75/276 667	15/04/1997	2 322 731	29/02/2000
GLURIAD	Etats Unis d'Amérique	75/810 880	29/09/1999	2 412 259	12/12/2000
LEVOTHYROX	Etats Unis d'Amérique	76/277 144	27/05/2001		
LIPHA	Etats Unis d'Amérique	75/844 028	09/11/1999	2 531 237	22/01/2002
LUCOVAR	Etats Unis d'Amérique	75 909 077	03/02/2000	2 519 368	18/12/2001
NIDDIMAX	Etats Unis d'Amérique	74/564 747	11/08/1994	2 392 470	10/10/2000
NIDDIMAX	Etats Unis d'Amérique	74 566 141	28/08/1994	2 422 398	23/01/2001
nouvelle vignette COMPRIME	Etats Unis d'Amérique	73/685 844	23/09/1987	1 516 183	13/12/1988
PORTFOLIO logo	Etats Unis d'Amérique	76/082 560	03/07/2000	2 634 047	15/10/2002
SRILANE	Etats Unis d'Amérique	75/686 277	19/04/1999	2 361 897	27/06/2000
TURASEN	Etats Unis d'Amérique	74/564 745	23/08/1994	2 394 493	17/10/2000
ZYPHAGE	Etats Unis d'Amérique	75/810 879	29/09/1999	2 418 989	09/01/2001

DECLARATION OF MODIFICATION

CORPORATE BODY
C 69 01 120 91 88

concerning the COMPANY CHARACTERISTICS MANAGEMENT

Nr of main registration 572 028 033

NEW IDENTIFICATION as of:	FORMER IDENTIFICATION
Company name: LIPHA	Company name:

HEAD OFFICE: 37 rue Saint Romain – 69008 LYON

.../...

Conversion of the company's legal status from SA (joint stock company) to SAS (simplified shareholding company)

THE UNDERSIGNED:

Done at: Tassin

on 17.12.01

signature