

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
Pharmacia & Upjohn Company

- Individual(s)
- General Partnership
- Corporation-State DELAWARE
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Execution Date(s) August 13, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)
Additional names, addresses, or citizenship attached? Yes No

Name: Pharmacia & Upjohn Company, LLC

Internal Address: 7000 Portage Road

Street Address:

City: Kalamazoo

State: Michigan

Country: USA Zip: 49001

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship
- Other LLC Citizenship USA

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
not applicable

B. Trademark Registration No.(s)
0997843

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

MICATIN

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

Name: Judy McCool

Internal Address: Pfizer Inc.

Building 1

Street Address: 201 Tabor Road

City: Morris Plains

State: New Jersey Zip: 07950

Phone Number: (973) 385-5244

Fax Number: (973) 385-3117

Email Address: judy.mccool@pfizer.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 161446
Authorized User Name Judy McCool

9. Signature: Judy McCool

Signature

9/3/04

Date

Judy McCool, Trademark Counsel

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CIH \$40.00 161446 0997843

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 "PHARMACIA & UPJOHN COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PHARMACIA & UPJOHN COMPANY" TO "PHARMACIA & UPJOHN COMPANY LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D 2004, AT 12:48 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3294450

DATE: 08-13-04

0527510 8100V

040594300

TRADEMARK
REEL: 002933 FRAME: 0108

*State of Delaware
Secretary of State
Division of Corporations
Delivered 12:48 PM 08/13/2004
FILED 12:48 PM 08/13/2004
SRV 040594300 - 0527510 FILE*

CERTIFICATE OF CONVERSION

OF

PHARMACIA & UPJOHN COMPANY

**FROM A DELAWARE CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE DELAWARE
LIMITED LIABILITY COMPANY ACT AND SECTION 266 OF THE DELAWARE
GENERAL CORPORATION LAW**

This Certificate of Conversion of Pharmacia & Upjohn Company (the "Company") is being duly executed and filed by Charles F. Raeburn, as an authorized person.

1. The date on which the Company was first formed in the State of Delaware is September 5, 1958.
2. The name of the Company under which it was originally incorporated was The Upjohn Company of Delaware, Inc., and its name immediately prior to filing this Certificate of Conversion is Pharmacia & Upjohn Company.
3. The name of the Company as set forth in its Certificate of Formation filed concurrently herewith is Pharmacia & Upjohn Company LLC.
4. The conversion has been approved in accordance with the provisions of Section 18-214(h) of the Delaware Limited Liability Company Act and Section 266(b) of the Delaware General Corporation Law.

/s/ Charles F. Raeburn
Name: Charles F. Raeburn
Vice President

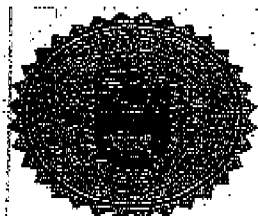
Dated: August 13, 2004

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 "PHARMACIA & UPJOHN COMPANY LLC" FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2004, AT 12:48 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3294450

DATE: 08-13-04

0527510 8100V

040594300

TRADEMARK
REEL: 002933 FRAME: 0110

*State of Delaware
Secretary of State
Division of Corporations
Delivered 12:48 PM 08/13/2004
FILED 12:48 PM 08/13/2004
SRV 040594300 - 0527510 FILE*

CERTIFICATE OF FORMATION

OF

PHARMACIA & UPJOHN COMPANY LLC

This Certificate of Formation of Pharmacia & Upjohn Company LLC is being duly executed and filed by Charles F. Raeburn, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act.

1. The name of the limited liability company is Pharmacia & Upjohn Company LLC.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Pharmacia & Upjohn Company LLC as of the date written below.

/s/ Charles F. Raeburn
Name: Charles F. Raeburn
Authorized Person

Dated: August 13, 2004