

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
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<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
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<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pharmacia & Upjohn Company		08/13/2004	CORPORATION:

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Pharmacia & Upjohn Company LLC
<b>Street Address:</b>	7000 Portage Road
<b>City:</b>	Kalamazoo
<b>State/Country:</b>	MICHIGAN
<b>Postal Code:</b>	49001
<b>Entity Type:</b>	Limited Liability Company: DELAWARE

<b>PROPERTY NUMBERS Total: 2</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
<b>Serial Number:</b>	76281081	THERE'S HOPE, THERE'S HELP, THERE'S ROGAINE.
<b>Registration Number:</b>	2161275	ROGAINE DIRECT

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(973)385-3117
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Email:</b>	cathy.velona@pfizer.com
<b>Correspondent Name:</b>	Richard A. Friedman
<b>Address Line 1:</b>	201 Tabor Road
<b>Address Line 2:</b>	Legal Division, 56/2
<b>Address Line 4:</b>	Morris Plains, NEW JERSEY 07950

<b>ATTORNEY DOCKET NUMBER:</b>	PCH/HAIR LOSS THERAPY
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<b>NAME OF SUBMITTER:</b>	Cathy Velona
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**Total Attachments: 4**  
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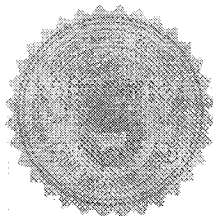


# Delaware

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

0527510 8100V  
040594300

AUTHENTICATION: 3294450

DATE: 08-13-04

TRADEMARK  
REEL: 002982 FRAME: 0050

**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

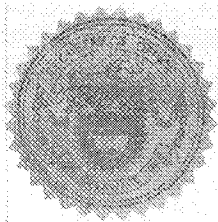
Dated: August 13, 2004

# 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

0527510 8100V

040594300

AUTHENTICATION: 3294450

DATE: 08-13-04

TRADEMARK  
REEL: 002982 FRAME: 0052

**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