

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pharmacia & Upjohn Company		08/13/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Pharmacia & Upjohn Company LLC		
Street Address:	100 Route 206 North		
City:	Peapack		
State/Country:	NEW JERSEY		
Postal Code:	07977		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	0786897	L LUDEN'S	
Registration Number:	1599161	LUDEN'S	
Registration Number:	1811404	LUDEN'S GREAT TASTING WILD CHERRY THROAT DROPS	
Registration Number:	2890089	TRUSTED LUDEN'S CARE EVERYONE NEEDS A LITTLE TLC	
CORRESPONDENCE DATA			
Fax Number:	(202)662-4643		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-662-0200		
Email:	wotrademark@fulbright.com		
Correspondent Name:	J. Paul Williamson, Esq.		
Address Line 1:	Fulbright & Jaworski L.L.P.		
Address Line 2:	801 Pennsylvania Avenue, NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
NAME OF SUBMITTER:	J. Paul Williamson		
Signature:	/jpw/		

OP \$115.00 0786897

TRADEMARK

Date:

03/04/2005

Total Attachments: 2

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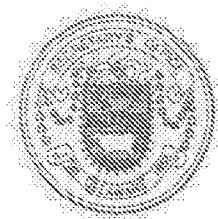
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Delaware

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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

AUTHENTICATION: 3332958

040643983

DATE: 09-03-04

TRADEMARK
REEL: 003039 FRAME: 0192

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