-OP \$340.00 762980

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Warner Chilcott, Inc.		01/06/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Warner Chilcott (US), Inc.	
Street Address:	Rockaway 80 Corporate Center, 100 Enterprise Drive, Suite 280	
City:	Rockaway	
State/Country:	NEW JERSEY	
Postal Code:	07866	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Serial Number:	76298094	ANNOVATE
Serial Number:	78307912	
Serial Number:	76380761	NOVCON
Serial Number:	78420821	OVCHEW
Serial Number:	76258696	REPRISE
Registration Number:	1134417	ERYC
Registration Number:	2340236	ISOTRATE
Registration Number:	2434586	ISOTRATE ER
Registration Number:	347322	MANDELAMINE
Registration Number:	2179606	NATAFORT
Registration Number:	1525202	NELOVA
Registration Number:	1017856	OVCON
Registration Number:	2693164	OVCON

CORRESPONDENCE DATA

TRADEMARK REEL: 003051 FRAME: 0698 Fax Number: (212)226-1995

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212.266.700

Email: TNguyen@yeellp.com
Correspondent Name: Mary A. Donovan

Address Line 1: 110 Greene Street - Suite 700
Address Line 4: New York, NEW YORK 10012

NAME OF SUBMITTER: Mary A. Donovan

 Signature:
 /Mary A. Donovan/

 Date:
 03/23/2005

Total Attachments: 2

source=Change Name WCI to WCUSI#page1.tif source=Change Name WCI to WCUSI#page2.tif

TRADEMARK
REEL: 003051 FRAME: 0699



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 "WARNER CHILCOTT, INC.", CHANGING ITS NAME FROM "WARNER CHILCOTT, INC." TO "WARNER CHILCOTT (US), INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2005, AT 4:16 O'CLOCK P.M.

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

2587631 8100

050012960

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3601829

DATE: 01-06-05

TRADEMARK REEL: 003051 FRAME: 0700

State of Delaware Secretary of State Division of Corporations Delivered 04:16 PM 01/06/2005 FILED 04:16 PM 01/06/2005 SRV 050012960 - 2587631 FILE

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF WARNER CHILCOTT, INC.

Warner Chilcott, Inc. (the "<u>Corporation</u>"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "<u>DGCL</u>"), does hereby certify pursuant to Section 242 of the DGCL:

FIRST: The name of the Corporation is "Warner Chilcott, Inc."

SECOND: The Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on February 7, 1996 (the "Certificate").

THIRD: ARTICLE ONE of the Certificate is hereby deleted and restated in its entirety as follows:

The name of this Corporation (hereinafter called the "Corporation") is Warner Chilcott (US), Inc.

FOURTH: This amendment to the Certificate has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 6th day of January, 2005.

WARNER CHILCOTT, INC.

By:

Name: Roger Boissonneault

Title: Director

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TRADEMARK REEL: 003051 FRAME: 0701

RECORDED: 03/23/2005