

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/04/1989

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Bristol-Myers Company		10/04/1989	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Bristol-Myers Squibb Company
Street Address:	345 Park Avenue
City:	New York
State/Country:	NEW YORK
Postal Code:	10154
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1575972	MINERAL ICE

CORRESPONDENCE DATA

Fax Number: (212)546-5664
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212 546-3538
 Email: ossie.lecuona@bms.com
 Correspondent Name: Oswaldo F. Lecuona
 Address Line 1: 345 Park Avenue
 Address Line 2: Trademark Department
 Address Line 4: New York, NEW YORK 10154

NAME OF SUBMITTER:	Oswaldo F. Lecuona
Signature:	/Oswaldo Lecuona/
Date:	03/31/2005

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Total Attachments: 5

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Delaware

PAGE 1

The First State

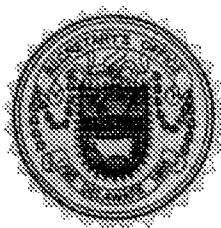
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BMS NAME CHANGE SUB CO.", A DELAWARE CORPORATION,
WITH AND INTO "BRISTOL-MYERS COMPANY" UNDER THE NAME OF
"BRISTOL-MYERS SQUIBB COMPANY", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE THIRD DAY OF OCTOBER, A.D. 1989, AT
4:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTH DAY OF
OCTOBER, A.D. 1989.

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050258846



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3777408

DATE: 03-30-05

TRADEMARK
REEL: 003056 FRAME: 0593

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OCT 8 1989

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John G. ...
SECRETARY OF STATE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

BMS NAME CHANGE SUB CO.

INTO

BRISTOL-MYERS COMPANY

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

BRISTOL-MYERS COMPANY, a Delaware corporation (the "Corporation"), hereby certifies as follows:

FIRST: That the name and state of incorporation of each of the constituent corporations to the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Bristol-Myers Company	Delaware
BMS Name Change Sub Co.	Delaware

SECOND: That the Corporation owns all of the outstanding shares of common stock, par value \$.01 per share, of BMS Name Change Sub Co. ("Sub") which is the only outstanding class of capital stock of Sub.

THIRD: That the Board of Directors of the Corporation, at a meeting held on July 26, 1989, duly

adopted resolutions authorizing the merger of Sub into the Corporation, which shall be the surviving corporation, pursuant to Section 253 of the Delaware General Corporation Law. A true copy of such resolutions is annexed hereto as Exhibit A. Such resolutions have not been modified or rescinded and are in full force and effect on the date hereof.

FOURTH: That the Restated Certificate of Incorporation of Bristol-Myers Company shall be the Restated Certificate of Incorporation of the surviving corporation except that Article FIRST of the Restated Certificate of Incorporation shall be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Bristol-Myers Squibb Company."

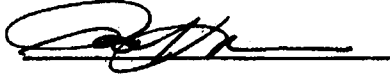
FIFTH: That the effective time of this Certificate of Ownership and Merger is October 4, 1989 at 9:02 a.m.

IN WITNESS HEREOF, Bristol-Myers Company has caused this Certificate of Ownership and Merger to be signed by its duly authorized officers this 3rd day of October, 1989.

BRISTOL-MYERS COMPANY

By: 

Attest:



CERTIFICATION

Exhibit A

I, Lynn A. Henderson, Assistant Secretary of Bristol-Myers Company, a corporation organized under the laws of the State of Delaware, hereby certify that the following is a true and exact copy of resolutions taken from the minutes of a special meeting of the Board of Directors of said corporation, held at the offices of the Company, 345 Park Avenue, New York, New York, on the 26th day of July, 1989.

FURTHER RESOLVED, that the proper officers of Parent be, and each of them hereby is, authorized and directed, in the name and on behalf of Parent, to take all actions necessary in order to form, prior to the effective time of the Merger, a new, wholly owned subsidiary of Parent ("Name Change Sub") under the laws of the State of Delaware; and

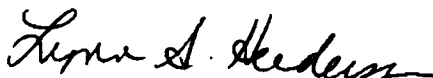
FURTHER RESOLVED, that pursuant to Section 253 of the DGCL, at the effective time of the Merger, Name Change Sub be merged with and into Parent, which shall be the surviving corporation, and that, pursuant to said merger, Parent shall change its corporate name to Bristol-Myers Squibb Company; and

FURTHER RESOLVED, that the proper officers of Parent be, and each of them hereby is, authorized and directed, in the name and on behalf of Parent, to execute and file with the Secretary of State of the State of Delaware a certificate of ownership and merger in such form, with such changes therein as the officers executing the same shall approve, the signature of such officers of Parent thereon to be conclusive evidence of the approval of such changes; and

FURTHER RESOLVED, that the merger of Name Change Sub with and into Parent shall become effective, and the corporate existence of Name Change Sub shall cease, upon the filing of the Certificate of Ownership and Merger with the Secretary of State of Delaware in accordance with Sections 103 and 253 of the DGCL; and

FURTHER RESOLVED, that all actions heretofore taken by any officer or director of Parent in connection with any matter referred to or contemplated in any of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects.

In witness whereof, I have hereunto placed my hand and the seal of the corporation on this 27th day of September, 1989.


Assistant Secretary