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-Lambert Company		12/31/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Warner-Lambert Company LLC	
Street Address:	201 Tabor Rd.	
City:	Morris Plains	
State/Country:	NEW JERSEY	
Postal Code:	07950	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	75901327	ARCTIC SHIVER

CORRESPONDENCE DATA

Fax Number: (973)385-3117

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

Phone: 9733854188

Email: brenda.clements@pfizer.com

Correspondent Name: Arthur A. Silverstein
Address Line 1: 201 Tabor Rd.
Address Line 2: AG-1000

Address Line 4: Morris Plains, NEW JERSEY 07950

NAME OF SUBMITTER:	Arthur A. Silverstein
Signature:	/aas/
Date:	07/21/2005

Total Attachments: 4

TRADEMARK REEL: 003125 FRAME: 0516

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> TRADEMARK REEL: 003125 FRAME: 0517



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 "WARNER-LAMBERT COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WARNER-LAMBERT COMPANY" TO "WARNER-LAMBERT COMPANY LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



Darriet Smith Windson

AUTHENTICATION: 2192704

DATE: 01-08-03

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030013679

TRADEMARK **REEL: 003125 FRAME: 0518**



The First State

PAGE 2

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 "WARNER-LAMBERT COMPANY LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



Warriet Smith Windson Secretary of State

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AUTHENTICATION: 2192703

DATE:**TRADEMA**RK

REEL: 003125 FRAME: 0519

CERTIFICATE OF FORMATION OF WARNER-LAMBERT COMPANY LLC

The undersigned, in order to form a limited liability company under and pursuant to the provisions of the Delaware Limited Liability Company Act, hereby certifies that:

First. The name of the limited liability company is Warner-Lambert Company LLC (the "Company").

Second. The address of the Company's registered office in the State of Delaware is 1209 Orange Street, Corporation Trust Center, Wilmington, DE 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Formation on December 31, 2002.

Name: Margaret M. Force

Title: A server of ferson

CWTWYLE1/657636.4

CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL **CORPORATION LAW**

1. The name of the corporation is Warner-Lambert Company.

The name under which the corporation was originally incorporated is William R. Warner & Co., Inc.

- 2. The date on which the original Certificate of Incorporation was filed with the Secretary of State is November 8, 1920.
- 3. The name of the limited liability company into which the corporation is herein being converted is Warner-Lambert Company LLC.

4. The conversion has been approved in accordance with the provisions of Section 266.

> Namey Dduis Reid Title:

Vice President

CWT\NYLIB1\657620.3

TRADEMARK

RECORDED: 07/21/2005 REEL: 003125 FRAME: 0521