

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 8/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(les):

Roxane Laboratories, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other _____

- Association
- Limited Partnership

Citizenship (see guidelines) _____
Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) July 21, 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(les)

Additional names, addresses, or citizenship attached? Yes No

Name: Boehringer Ingelheim Roxane, Inc.
 Internal Address: _____
 Address: _____
 Street Address: 1809 Wilson Avenue
 City: Columbus
 State: Ohio
 Country: USA Zip: 43228

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
78/296,551

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

EXTAIN, a word mark.

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Mary-Ellen M. Devlin
 Internal Address: _____
 Street Address: 900 Ridgebury Road
 City: Ridgefield
 State: CT Zip: 06877
 Phone Number: 203-798-4866
 Fax Number: 203-798-4408
 Email Address: _____

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
 Expiration Date _____
 b. Deposit Account Number 02-2955
 Authorized User Name Mary-Ellen M. Devlin

9. Signature:

Mary-Ellen M. Devlin
 Signature
 Name of Person Signing

July 25, 2005
Date

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 022955 78296551

Delaware

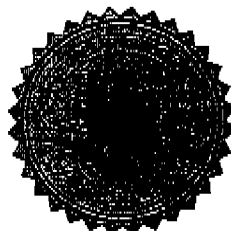
PAGE 1

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 AMENDMENT OF "ROXANE LABORATORIES, INC.", CHANGING ITS NAME FROM "ROXANE LABORATORIES, INC." TO "BOEHRINGER INGELHEIM ROXANE, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2005, AT 1:23 O'CLOCK P.M.

0863458 8100

050604596



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4038757

DATE: 07-21-05

TRADEMARK

REEL: 003163 FRAME: 0139

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:28 PM 04/05/2005
FILED 01:23 PM 04/05/2005
SRV 050274364 - 0863458 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

ROXANE LABORATORIES, INC. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of **ROXANE LABORATORIES, INC.**, by the unanimous written consent of its members, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that the same be submitted to the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED that, Article 1 of the Certificate of Incorporation, as amended, of this Corporation be amended to read as follows:

"1. The name of the corporation is: **Boehringer Ingelheim Roxane, Inc.**;"

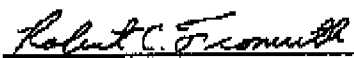
SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

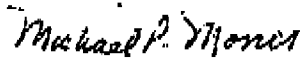
IN WITNESS WHEREOF, said ROXANE LABORATORIES, INC. has caused this Certificate of Amendment to be signed by Robert C. Fromuth, its President and Chief Operating Officer and attested by Michael P. Morris, its Assistant Secretary this 4th day of April, 2005.

ROXANE LABORATORIES, INC.



Robert C. Fromuth
President and Chief Operating Officer

ATTEST:



Michael P. Morris
Assistant Secretary