## 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
E.R. Squibb & Sons, Inc.		04/30/2000	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	E.R. Squibb & Sons, L.L.C.	
Street Address:	Lawrenceville-Princeton Road	
City:	Princeton	
State/Country:	NEW JERSEY	
Postal Code:	08540	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0832782	UNIMATIC

## **CORRESPONDENCE DATA**

Fax Number: (212)546-5664

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

Phone: 212 546-3475

Email: gabriela.brown@bms.com Correspondent Name: Gabriela Ullrich-Brown

345 Park Avenue Address Line 1:

Address Line 2: Bristol-Myers Squibb Company Address Line 4: New York, NEW YORK 10154

NAME OF SUBMITTER:	Gabriela Ullrich-Brown
Signature:	/gabriela ullrich-brown/
Date:	01/11/2007

Total Attachments: 4

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**REEL: 003459 FRAME: 0427** 

**TRADEMARK** 

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> TRADEMARK REEL: 003459 FRAME: 0428

## State of Delaware

PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, 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 "E.R. SQUIBB & SONS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "E.R. SQUIBB & SONS, INC." TO "E.R. SQUIBB & SONS, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF APRIL, A.D. 2000.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

0409606

DATE:

04-28-00

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# CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY E.R. SQUIBB & SONS, INC.

E.R. SQUIBB & SONS, L.L.C.

This Certificate of Conversion to Limited Liability Company, dated as of April 28, 2000, is being duly executed and filed by E.R. Squibb & Sons, Inc., a Delaware corporation (the "Company"), and RL&F Service Corp., as an authorized person of E.R. Squibb & Sons, L.L.C., a Delaware limited liability company (the "LLC"), to convert the Company to the LLC, under the Delaware Limited Liability Company Act (6 Del C. § 18-101 et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

- The Company's name when it was originally incorporated was Olin Mathieson International Corporation. Immediately prior to the filing of this Certificate of Conversion to Limited Liability Company the name of the Company was E.R. Squibb & Sons, Inc.
- The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware on May 13, 1957, in the State of Delaware, and continued to be incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
- The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is E.R. Squibb & Sons, L.L.C.
- The conversion of the Company to the LLC has been approved in accordance with the provisions of Section 228 and Section 266 of the GCL.
- The conversion of the Company to the LLC shall be effective on April 30, 2000, at 5:00 P.M. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the data first-above written.

E.R. SQUIBB & SONS, INC.

Levng Sandra Leung

Title: Service Secretary

RL&F SERVICE CORP.

as Authorized Person of the LLC

Name: C. Stephen Bigler

Title: President

STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:30 PM 04/28/2000 001216860 - 0512216

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## Office of the Secretary of State

State of Delaware

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I, EDWARD J. FREEL, 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 "E.R. SQUIEB & SONS, L.L.C." FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF APRIL, A.D. 2000.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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#### CERTIFICATE OF FORMATION

**OF** 

## E.R. SQUIBB & SONS, L.L.C.

This Certificate of Formation of E.R. Squibb & Sons, L.L.C. (the "LLC"), dated as of April 28, 2000, is being duly executed and filed by RL&F Service Corp., as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et sea.).

FIRST. The name of the limited liability company formed hereby is E.R. Squibb & Sons, L.L.C.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801

FOURTH. The Certificate of Formation of the LLC shall be effective on April 30, 2000, at 5:00 P.M. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

Name: C. Stephen Bigler

CAlunt B

Authorized Person

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:30 PM 04/28/2000 001218860 - 0512216

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