

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Cardinal Health 409, Inc.		06/19/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Catalent Pharma Solutions, Inc.
Street Address:	14 Schoolhouse Road
City:	Somerset
State/Country:	NEW JERSEY
Postal Code:	08873
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	1449212	LIQUIGEL
Registration Number:	1538697	VEGICAPS
Registration Number:	1547936	ZYDIS
Registration Number:	1626643	LIQUI-GELS
Registration Number:	1841627	LIQUIGEL
Serial Number:	77047583	HINGEPAK
Registration Number:	2879688	VEGICAPS

CORRESPONDENCE DATA

Fax Number: (973)597-2400
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 973-597-2500
 Email: lstrademark@lowenstein.com
 Correspondent Name: Vanessa A. Ignacio, Esq.
 Address Line 1: Lowenstein Sandler PC
 Address Line 2: 65 Livingston Avenue

CH \$190.00 1449212

Address Line 4: Roseland, NEW JERSEY 07068-1791

ATTORNEY DOCKET NUMBER:	20332/2
NAME OF SUBMITTER:	Vanessa A. Ignacio, Esq.
Signature:	/Vanessa A. Ignacio/
Date:	10/22/2007

Total Attachments: 2

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source=Catalent Pharma Solutions, Inc. (Cert of Amend for Name Change from Cardinal Health 409, Inc.)#page2.tif

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 "CARDINAL HEALTH 409, INC.", CHANGING ITS NAME FROM "CARDINAL HEALTH 409, INC." TO "CATALENT PHARMA SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2007, AT 3:21 O'CLOCK P.M.

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

2194477 8100
070726585



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5774623

DATE: 06-20-07

TRADEMARK
REEL: 003644 FRAME: 0067

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:06 PM 06/19/2007
FILED 03:21 PM 06/19/2007
SRV 070726585 - 2194477 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Cardinal Health 409, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is: Catalent Pharma Solutions, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19th day of June, 20 07

By:  _____

Title: Authorized Officer
President & Chief Executive Officer

Name: John W Lowry

Print or Type