

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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(ies):

Humphreys Pharmacal, Incorporated

- Individual(s)
- General Partnership
- Corporation- State: New York
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) October 31, 2007

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Humphreys Pharmacal, Incorporated

Internal Address: _____

Street Address: 31 East High Street

City: East Hampton

State: CT

Country: USA Zip: 06424

- 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)

B. Trademark Registration No.(s)

0132415

Additional sheet(s) attached? Yes No

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

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

Name: K. Bradford Adolphson

Address: Ware, Fressola, Van der Sloys &

Adolphson LLP

Street Address: 755 Main Street P.O. Box 224

City: Monroe

State: CT Zip: 06468

Phone Number: 203-261-1234

Fax Number: 203-261-5676

Email Address: kba@wftva.net

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

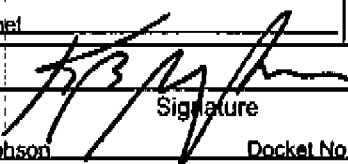
8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 23-0442

Authorized User Name K. Bradford Adolphson

9. Signature:



Signature

1/10/2007
Date

K. Bradford Adolphson

Docket No. 612.001

Total number of pages including cover sheet, attachments, and document: 3

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 230442 0132415

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 08:44 AM 10/17/2007
 FILED 08:34 AM 10/17/2007
 SRV 071123356 - 4329773 FILE

CERTIFICATE OF MERGER

OF

HUMPHREYS PHARMACAL, INCORPORATED (a New York corporation)

INTO

HUMPHREYS PHARMACAL, INCORPORATED (a Delaware corporation)

The undersigned corporation **DOES HEREBY CERTIFY:**

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Humphreys Pharmacal, Incorporated	New York
Humphreys Pharmacal, Incorporated	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Humphreys Pharmacal, Incorporated, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Humphreys Pharmacal, Incorporated, a Delaware corporation, which is the surviving corporation, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

FIFTH: The authorized capital stock of the constituent non-Delaware corporation is 10,000 shares of common stock, no par value.

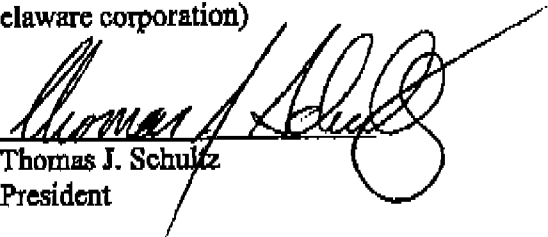
SIXTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 31 East High Street, East Hampton, CT 06424.

SEVENTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

EIGHTH: The merger shall be effective on the 31st day of October, 2007.

Dated: October 16, 2007

HUMPHREYS PHARMACAL,
INCORPORATED
(a Delaware corporation)

By: 
Thomas J. Schultz
President

WARE, FRESSOLA, VAN DER SLUYS & ADOLPHSON LLP

PATENT, TRADEMARK, COPYRIGHT AND COMPUTER LAW COUNSEL

BRADFORD GREEN, BUILDING FIVE

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*MA AND NY BAR

VIA FAX (571) 273-0140

January 10, 2008

U.S. PATENT AND TRADEMARK OFFICE
ASSIGNMENT DIVISION

Sirs:

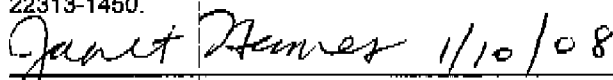
Submitted herewith is a Merger and Recordation Form Cover Sheet (PTO-1594) for recordation. After recording, kindly transmit the Notice of Recordation to our fax number:

203-261-5676

Respectfully submitted,

K. Bradford Adolphson, Reg. No.30,927
Customer Number 004955**TEL: 203-261-1234****FAX 203-261-5676**U.S. Reg. No. 0,132,415
Attorney Docket: 612,051**CERTIFICATE OF FACSIMILE TRANSMISSION**

I hereby certify that this correspondence is being transmitted by facsimile on the date shown below to the United States Patent and Trademark Office, Assignment Division, Alexandria, VA 22313-1450.


Janet Hames Date