

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	conversion from corporation to limited liability corporation		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Kos Life Sciences, Inc.		06/25/2007	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Kos Life Sciences LLC		
<b>Street Address:</b>	100 Abbott Park Road		
<b>Internal Address:</b>	Dept. 0377, AP6A-1		
<b>City:</b>	Abbott Park		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60064-6008		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2414314	KOS	
Registration Number:	2548562	ONCE-AT-NIGHT	
Registration Number:	2548825	ONCE-AT-NIGHT NIASPAN	
Registration Number:	3099511	MULTI-DIMENSIONAL LIPID MODIFIER	
Registration Number:	3065193	NIASPAN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(847)935-6552		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	trademarks@abbott.com		
<b>Correspondent Name:</b>	Elisa M Valenzona		
<b>Address Line 1:</b>	100 Abbott Park Road		
<b>Address Line 2:</b>	Dept 0377 AP6A1		
<b>Address Line 4:</b>	Abbott Park, ILLINOIS 60064-6008		
<b>ATTORNEY DOCKET NUMBER:</b>	1708, 1619, 1757, 1571, 1		

CH \$140.00 2414314

NAME OF SUBMITTER:	Elisa M Valenzona
Signature:	/emv/
Date:	02/19/2008
Total Attachments: 4 source=KOS conversion#page1.tif source=KOS conversion#page2.tif source=KOS conversion#page3.tif source=KOS conversion#page4.tif	

# Delaware

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*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 "KOS LIFE SCIENCES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KOS LIFE SCIENCES, INC." TO "KOS LIFE SCIENCES LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2007, AT 6:15 O'CLOCK P.M.

3597977 8100V

070748614



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5791929

DATE: 06-26-07

TRADEMARK  
REEL: 003721 FRAME: 0372

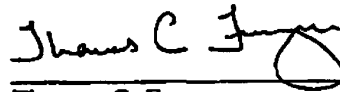
CERTIFICATE OF CONVERSION  
TO LIMITED LIABILITY COMPANY  
OF  
KOS LIFE SCIENCES, INC.  
(a Delaware Corporation)

It is hereby certified that:

1. The name of corporation (the "Corporation") immediately prior to the filing of this Certificate of Conversion to a limited liability company is Kos Life Sciences, Inc.
2. The date of filing of the original certificate of incorporation of the Corporation with the Secretary of State of Delaware is December 6, 2002.
3. The name of the limited liability company into which the Corporation shall be converted is Kos Life Sciences LLC.
4. The conversion of the Corporation to a limited liability company has been approved in accordance with the provisions of Section 18-214 of the Limited Liability Company Act of the State of Delaware.

Dated: June 25, 2007

Kos Life Sciences, Inc.



Thomas C. Freyman  
Authorized Person

# Delaware

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*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 CERTIFICATE OF FORMATION OF "KOS LIFE SCIENCES LLC" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2007, AT 6:15 O'CLOCK P.M.

3597977 8100V

070748614



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5791929

DATE: 06-26-07

TRADEMARK  
REEL: 003721 FRAME: 0374

CERTIFICATE OF FORMATION

OF

KOS LIFE SCIENCES LLC

The undersigned, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the Limited Liability Company Act of the State of Delaware, hereby certifies that:

1. The name of the limited liability company is Kos Life Sciences LLC.
2. The address of the registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington. County of New Castle. 19801. The name of the registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Kos Life Sciences LLC this 25 day of June 2007.



Thomas C. Freyman  
Authorized Person