

**TRADEMARK ASSIGNMENT**

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
SmithKline Beecham Corporation		10/27/2009	CORPORATION: PENNSYLVANIA

**RECEIVING PARTY DATA**

Name:	GlaxoSmithKline LLC
Street Address:	2711 Centerville Road
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19808
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 17**

Property Type	Number	Word Mark
Serial Number:	77150373	MYALLIPLAN
Serial Number:	77080932	SHUTTLE
Serial Number:	77150375	MYALLIPLAN
Serial Number:	77150388	MYALLIPLAN
Serial Number:	77080931	SHUTTLE
Serial Number:	77140296	MYALLI
Serial Number:	77464558	MIALLIPLAN
Serial Number:	78821770	ALLI SHUTTLE
Serial Number:	78821783	ALLI SHUTTLE
Serial Number:	77464563	MIALLIPLAN
Serial Number:	77464566	MIALLIPLAN
Serial Number:	77464570	MIALLIPLAN
Serial Number:	77464561	MIALLIPLAN
Serial Number:	77365177	RTQ

CH \$440.00 77150373

Serial Number:	77386408	
Serial Number:	77078549	GET BACK ON TRACK FAST
Serial Number:	77085423	TUMS ULTIMATE

**CORRESPONDENCE DATA**

Fax Number: (610)270-7177  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 610-270-4121  
Email: trademarks@gsk.com  
Correspondent Name: Terence A. Dixon  
Address Line 1: 709 Swedeland Road  
Address Line 2: UW2221  
Address Line 4: King of Prussia, PENNSYLVANIA 19406

NAME OF SUBMITTER:	Terence A. Dixon
Signature:	/tad/
Date:	11/10/2009

Total Attachments: 7  
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, 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 PENNSYLVANIA CORPORATION UNDER THE NAME OF "SMITHKLINE BEECHAM CORPORATION" TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2009, AT 12:06 O'CLOCK P.M.


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

4746253 8100V

090966582

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7605236

DATE: 10-27-09

TRADEMARK  
REEL: 004094 FRAME: 0098

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Pennsylvania.
- 2.) The jurisdiction immediately prior to filing this Certificate is Pennsylvania.
- 3.) The date the Non-Delaware Corporation first formed is 06/29/1929.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is SmithKline Beecham Corporation.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is SmithKline Beecham Corporation.
- 6.) The effective time and date of this certificate of conversion shall be 9.00 A.M. on October, 27<sup>th</sup> of 2009.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 27<sup>th</sup> day of October, A.D. 2009.

By: 

Name: William J. Mosher

Print or Type

Title: Vice President & Secretary

Print or Type

# Delaware

PAGE 2

*The First State*

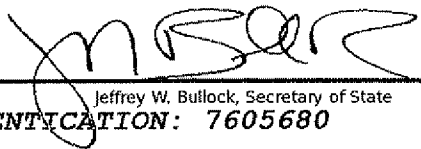
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "GLAXOSMITHKLINE LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2009, AT 12:07 O'CLOCK P.M.

4746253 8100V

090966589

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7605680

DATE: 10-27-09

TRADEMARK  
REEL: 004094 FRAME: 0100

CERTIFICATE OF FORMATION

OF

GLAXOSMITHKLINE LLC

This Certificate of Formation of **GLAXOSMITHKLINE LLC** (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to Section 18-201 of the Delaware Limited Liability Company Act (the "Act").

FIRST: The name of the limited liability company is

GLAXOSMITHKLINE LLC

SECOND: Its registered office in the State of Delaware is to be located at Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware 19808.

THIRD: **GLAXOSMITHKLINE LLC** shall be a continuation of SmithKline Beecham Corporation pursuant to Section 18-214 of the Act.

FOURTH: The effective time for this Certificate of Formation shall be 9.02 a.m. on October 27<sup>th</sup>, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 27 day of October 2009.

GlaxoSmithKline Holdings (Americas)  
Inc., its Sole member,

By: Michael F. Corrigan  
Michael F. Corrigan  
Vice President

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 27, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

GLAXOSMITHKLINE LLC

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct  
copy of

Application for Registration filed on October 27, 2009

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortés*

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Application for Registration - Foreign  
(15 Pa.C.S.)

- Registered Limited Liability General Partnership (§ 8211)
- Registered Limited Liability Limited Partnership (§ 8211)
- Limited Partnership (§ 8582)
- Limited Liability Company (§ 8981)

Corporation Service Company  
168200-075 KLU

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania  
APPLICATION FOR REGISTRATION 4 Page(s)



Fee: \$250

In compliance with the requirements of the applicable provisions (relating to registration), the undersigned, desiring to register to do business in this Commonwealth, hereby states that:

1. The name to be registered is:  
GlaxoSmithKline LLC

2. (If the name set forth in paragraph 1 is not available for use in this Commonwealth, complete the following):  
The name under which the limited liability company/limited liability partnership/limited partnership proposes to register and do business in this Commonwealth is:

3. The name of the jurisdiction under the laws of which it was organized and the date of its formation:  
Jurisdiction: Delaware Date of Formation: 20109 \*

4. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street	City	State	Zip	County
One Franklin Plaza, 200 N16th Street	Philadelphia	Pennsylvania	19102	County of Philadelphia

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_

\* GlaxoSmithKline LLC is a continuation via domestication and conversion of SmithKline Beecham Corporation originally incorporated in Pennsylvania in 1929.

PA DEPT. OF STATE

OCT 27 2009



5. Check and complete one of the following:

The address of the office required to be maintained by it in the jurisdiction of its organization by the laws of that jurisdiction is:

Corporation Service Company, 2711 Centerville Road, Wilmington, New Castle, Delaware 19808

Number and street	City	State	Zip
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It is not required by the laws of its jurisdiction of organization to maintain an office therein and the address of its principal office is:

Number and street	City	State	Zip
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6. ~~For Restricted Professional Limited Liability Company Only. Strike out if inapplicable. The company is a~~  
~~restricted professional company organized to render the following professional service(s):~~

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**Limited Liability Partnership and Limited Partnership: Complete paragraphs 7 and 8**

7. The name and business address of each general partner.

Name	Business Address

8. The address of the office at which is kept a list of the names and addresses of the limited partners and their capital contribution is:

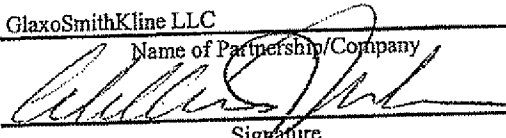
Number and street	City	State	Zip	County
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The registered partnership hereby undertakes to keep those records until its registration to do business in the Commonwealth is canceled or withdrawn.

IN TESTIMONY WHEREOF, the undersigned has caused this Application for Registration to be signed by a duly authorized officer/member or manager thereof this

27<sup>th</sup> day of October, 2009.

GlaxoSmithKline LLC  
 Name of Partnership/Company

  
 Signature

William J. Mosher, Vice President & Secretary  
 Title