

**TRADEMARK ASSIGNMENT**

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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Unico Holdings, Inc.		11/13/2008	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Perrigo Florida, Inc.		
<b>Street Address:</b>	2201 - 4th Avenue North		
<b>City:</b>	Lake Worth		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33461		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1641718	FRESH 'N EASY	
Registration Number:	2881863	SWEET LOVE	
Registration Number:	3116846	SWEET 'N FRESH	
Registration Number:	3268358	SWEET LOVE	
Registration Number:	3348280		
Registration Number:	3449584	PURE & GENTLE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(616)957-8196		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	616-949-9610		
<b>Email:</b>	ptomail@priceheneveld.com		
<b>Correspondent Name:</b>	H. W. Reick		
<b>Address Line 1:</b>	695 Kenmoor S.E.		
<b>Address Line 2:</b>	P.O. Box 2567		
<b>Address Line 4:</b>	Grand Rapids, MICHIGAN 49501		

**OP \$165.00 1641718**

ATTORNEY DOCKET NUMBER:	PER001 T690-T695
NAME OF SUBMITTER:	H. W. Reick
Signature:	/winthrop/
Date:	11/23/2009
Total Attachments: 3 source=A1101UNICOTOPERFLCHANGEDOC#page1.tif source=A1101UNICOTOPERFLCHANGEDOC#page2.tif source=A1101UNICOTOPERFLCHANGEDOC#page3.tif	

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
UNICO HOLDINGS, INC.**

**FILED**  
2008 NOV 20 PH 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of Unico Holdings, Inc. shall be Perrigo Florida, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be 2201 - 4<sup>th</sup> Avenue North, Lake Worth, Florida 33461.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The total authorized capital stock of the corporation is 30,000,000 shares of no par value common stock all of one class which shall be designated as "Common Shares."

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301. The name of the registered agent of the corporation at that address is Corporation Service Company.

**ARTICLE VI - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director who was appointed or elected on or after November 13, 2008, to the full extent permitted by law. The corporation may indemnify any Officer or Director who was appointed or elected prior to November 13, 2008.

**ARTICLE VII - AMENDMENT**

The corporation may amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and add any Articles in the manner prescribed by statute.

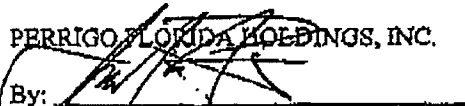
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The date of adoption of each amendment was November 13, 2008. The Amended and Restated Articles of Incorporation were adopted by the sole shareholder.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on the date of signing.

Dated: November 13, 2008

PERRIGO FLORIDA HOLDINGS, INC.

By:   
Name: Joseph P. Hoxa  
Its: President and Chairman

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent as provided for in Chapter 608, F.S.

CORPORATION SERVICE COMPANY

By:   
Name: Sue G. Knight  
Its: as its agent

16035952

V34692  
Florida Department of State  
Division of Corporations  
Public Access System

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

2008 NOV 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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UNICO HOLDINGS, INC.

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TB 11-20-08

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