

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
Wyeth		11/09/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Wyeth LLC		
Street Address:	Five Giralda Farms		
City:	Madison		
State/Country:	NEW JERSEY		
Postal Code:	07940		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77793060	CHAPSTICK FASHIONABLE CLASSIC	
Serial Number:	77793068	CHAPSTICK FASHIONABLE CLASSICS	
CORRESPONDENCE DATA			
Fax Number:	(973)660-7978		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	973-660-7697		
Email:	adamsco@wyeth.com		
Correspondent Name:	Sudipta Rao		
Address Line 1:	Five Giralda Farms		
Address Line 2:	Trademark & Copyright Department		
Address Line 4:	Madison, NEW JERSEY 07940		
ATTORNEY DOCKET NUMBER:	CHAPSTICK/PCH		
NAME OF SUBMITTER:	Sudipta Rao		
Signature:	/Sudipta Rao/		

CH \$65.00 77793060

Date:

02/03/2010

Total Attachments: 5

source=WYETH LLC_Certificates of Conversion and Formation_Filed 110909#page1.tif

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Delaware

PAGE 1

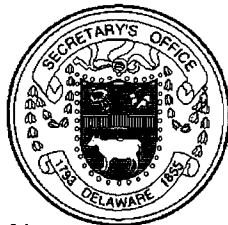
The First State

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 DELAWARE CORPORATION UNDER THE NAME OF "WYETH" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WYETH" TO "WYETH LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2009, AT 8:31 O'CLOCK A.M.

0196024 8100V

091000371

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7629163

DATE: 11-09-09

TRADEMARK
REEL: 004143 FRAME: 0115

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:31 AM 11/09/2009
FILED 08:31 AM 11/09/2009
SRV 091000371 - 0196024 FILE

**CERTIFICATE OF CONVERSION
FROM A CORPORATION
TO LIMITED LIABILITY COMPANY**

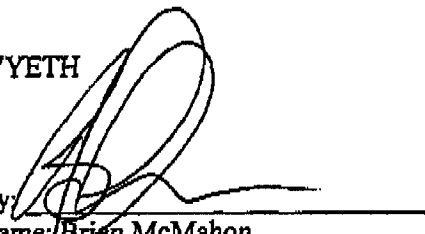
Pursuant to Sections 18-204 and 18-214 of the
Delaware Limited Liability Company Act
and Section 266 of the
General Corporation Law of the State of Delaware

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Wyeth. The name under which the Corporation was originally incorporated is American Home Products Corporation.
2. The Corporation was originally incorporated on the 4th day of February, 1926 under the laws of the State of Delaware.
3. The name of the limited liability company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is Wyeth LLC.
4. The Conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed in its name this 9th day of November, 2009.

WYETH

By: 
Name: Brian McMahon
Title: Vice President

[Signature Page to Certificate of Conversion of Wyeth to a Delaware LLC]

Delaware

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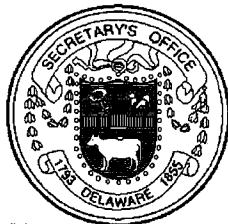
The First State

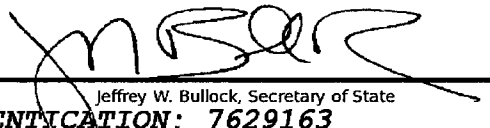
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "WYETH LLC" FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2009, AT 8:31 O'CLOCK A.M.

0196024 8100V

091000371

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7629163

DATE: 11-09-09

TRADEMARK
REEL: 004143 FRAME: 0118

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:31 AM 11/09/2009
FILED 08:31 AM 11/09/2009
SRV 091000371 - 0196024 FILE

CERTIFICATE OF FORMATION
OF
WYETH LLC

This Certificate of Formation of Wyeth LLC is being duly executed and filed by David Reid, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act.

1. The name of the limited liability company is Wyeth LLC.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on November 9, 2009.



Name: David Reid

Authorized Person

Dated: November 9, 2009