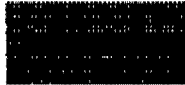


O:H. W. REICK COMPANY:695 KENMOOR S.E.

TRADEMARK ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Unico Holdings, Inc.		11/13/2008	CORPORATION:
RECEIVING PARTY DATA			
Name:	Perrigo Florida, Inc.		
Street Address:	2201 - 4th Avenue North		
City:	Lake Worth		
State/Country:	FLORIDA		
Postal Code:	33461		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2876820	PRE-FORMS	
CORRESPONDENCE DATA			
Fax Number:	(616)957-8196		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	616-949-9810		
Email:	ptomail@priceheneveld.com		
Correspondent Name:	H. W. Reick		
Address Line 1:	695 Kenmoor S.E.		
Address Line 2:	P.O. Box 2567		
Address Line 4:	Grand Rapids, MICHIGAN 49501		
ATTORNEY DOCKET NUMBER:	PER001 A1101		
NAME OF SUBMITTER:	H. W. Reick		
Signature:	/winthrop/		
Date:	02/07/2011		

OP \$40.00 2876820

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REEL: 004474 FRAME: 0361

O:H. W. REICK COMPANY:895 KENMOOR S.E.

Total Attachments: 3

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O:H. W. REICK COMPANY:695 KENMOOR S.E.

NOV. 20. 2008 10:03AM C S C

NO. 532 P. 2/3

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

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 - 4th 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.

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

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REEL: 004474 FRAME: 0363

O:H. W. REICK COMPANY: 695 KENMOOR S.E.

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NO. 532 P. 3/3

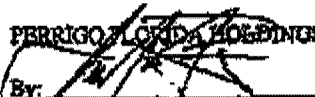
ARTICLE VII - AMENDMENT

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.

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.

Date: November 13, 2008

FERRIGO FLORIDA HOLDINGS, INC.
By: 
Name: Joseph P. Goo
As: 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: SUS G. KNIGHT
As: as its agent

1863952

O:H. W. REICK COMPANY: 695 KENMOOR S.E.

NOV. 20. 2008 10:02AM

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NO. 532 P. 1/3

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : K20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNICO HOLDINGS, INC.

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