

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	03/31/2011

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Shionogi Pharma, Inc.		03/31/2011	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Shionogi Inc.
<b>Street Address:</b>	300 Campus Drive, Suite 300
<b>City:</b>	Florham Park
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	07932
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 12**

Property Type	Number	Word Mark
Serial Number:	85026257	
Serial Number:	85026253	PRENATE ACTIVE
Serial Number:	85162672	PRENATE BALANCE
Serial Number:	77551442	PRENATE COMPLETE
Serial Number:	77934247	PRENATE ESSENTIAL
Registration Number:	3937646	
Registration Number:	3712494	
Registration Number:	3506117	
Registration Number:	2850441	PRENATE
Registration Number:	3346288	PRENATE DHA
Registration Number:	3101227	PRENATE ELITE
Registration Number:	3356954	PRENATE DHA RX PRENATAL VITAMIN & DHA

**CORRESPONDENCE DATA**

**900203494**

**TRADEMARK  
 REEL: 004633 FRAME: 0941**

**CH \$315.00 85026257**

Fax Number: (404)602-8850  
Phone: 404-888-4283  
Email: hwattm@hunton.com

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Correspondent Name: Bradley W. Grout, Hunton & Williams LLP  
Address Line 1: 600 Peachtree Street NE  
Address Line 2: Bank of America Plaza, Suite 4100  
Address Line 4: Atlanta, GEORGIA 30308-2219

ATTORNEY DOCKET NUMBER:	64464.54
NAME OF SUBMITTER:	Bradley W. Grout
Signature:	/Bradley W. Grout/
Date:	09/30/2011

**Total Attachments: 4**

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SHIONOGI PHARMA, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "SHIONOGI INC." UNDER THE NAME OF "SHIONOGI INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 2011, AT 2:25 O'CLOCK P.M.

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

4591204 8100M

110365067



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: 8663313

DATE: 03-31-11

TRADEMARK  
REEL: 004633 FRAME: 0943

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**SHIONOGI PHARMA, INC.**  
**(a Delaware corporation)**

**INTO**

**SHIONOGI INC.**  
**(a Delaware corporation)**

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), it is hereby certified that:

1. Shionogi Inc. (the "Parent") is a corporation incorporated in Delaware on August 25, 2008, pursuant to the provisions of the DGCL. Shionogi Pharma, Inc. ("SPI") is a corporation incorporated in Delaware on July 9, 1992, pursuant to the provisions of the DGCL.

2. SPI is a wholly-owned subsidiary of the Parent.

3. An Agreement and Plan of Merger between the parties to the merger has been approved and executed by each domestic corporation which is to merge in accordance with Section 253 of the DGCL.

4. Set forth below is a copy of resolutions of the Board of Directors of the Parent adopted on March 31, 2011 that relate to such merger:

**"NOW, THEREFORE, BE IT**

**"RESOLVED**, that the Parent merge SPI into itself and assume all of the liabilities and obligations of SPI in accordance with applicable law; and, it is further

**"RESOLVED**, that among the other terms and conditions of the Merger, the separate corporate existence of SPI will terminate; and, it is further

**"RESOLVED**, that the Merger shall be effective on March 31, 2011; and, it is further

**"RESOLVED**, that the officers of the Parent (each, a "Designated Officer") be, and each hereby is, directed to negotiate, complete and execute an Agreement and Plan of Merger substantially in the form circulated to the members of the Board of Directors, with such changes as deemed necessary or appropriate by a Designated Officer upon advice of counsel, and, it is further

**"RESOLVED**, that each Designated Officer be, and each hereby is, directed to complete

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and execute a Certificate of Ownership and Merger, substantially in the form circulated to the members of the Board of Directors with such changes as deemed necessary or appropriate by a Designated Officer upon advice of counsel, to merge SPI into and with the Parent and provide that the Parent shall assume SPI's liabilities and obligations as of March 31, 2011 in accordance with applicable law, and to cause the same to be filed with the Secretary of State of Delaware; and, it is further

**"RESOLVED**, that the foregoing Certificate of Ownership and Merger shall set forth a copy of these resolutions; and, it is further"

5. The name of the surviving corporation is Shionogi Inc., a Delaware corporation.

6. The Certificate of Incorporation of Parent, as in effect immediately prior to the effective date of the Merger, shall be the Certificate of Incorporation of the surviving corporation.

7. The effective date of the Merger shall be March 31, 2011.

*[Signature Page Follows]*

**IN WITNESS WHEREOF**, said Corporation has caused this Certificate to be signed by an authorized officer this 31st day of March, 2011.

SHIONOGI INC.

By: Ann Rappleye  
Name: Ann Rappleye  
Title: Executive Vice President, General Counsel  
and Secretary