

10/11/2011

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

<p>10/11/11</p> <p>RE 7</p> <p>103634257</p>	
<p>To the Director of the U. S. Patent and Trademark Office, and to the attached documents or the new address(es) below.</p>	
<p>1. Name of conveying party(ies):</p> <p>Mead Johnson & Company</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) <u>United States</u></p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Name: <u>Mead Johnson & Company, LLC</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>2400 W. Lloyd Expressway</u></p> <p>City: <u>Evansville</u></p> <p>State: <u>IN</u></p> <p>Country: <u>USA</u> Zip: <u>47721-0001</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input type="checkbox"/> Corporation Citizenship _____ <input checked="" type="checkbox"/> Other <u>LLC</u> Citizenship <u>Evansville, IN, USA</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
<p>3. Nature of conveyance /Execution Date(s) :</p> <p>Execution Date(s) <u>December 1, 2009</u></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p>	
<p>4. Application number(s) or registration number(s) and identification or description of the Trademark.</p> <p>A. Trademark Application No.(s) _____</p> <p>B. Trademark Registration No.(s) <u>2,958,685</u></p> <p>Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):</p> <p>EXPECTA - Registration No. 2,958,685 - Registered 5/31/2005 - Application No. 78/351,654 filed 1/14/2004</p>	
<p>5. Name & address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>WADDEY & PATTERSON, P.C.</u></p> <p>Internal Address: <u>Edward D. Lanquist, Jr.</u></p> <p>Street Address: <u>1600 Division Street, Suite 500</u></p> <p>City: <u>Nashville</u></p> <p>State: <u>TN</u> Zip: <u>37203</u></p> <p>Phone Number: <u>615-242-2400</u></p> <p>Fax Number: <u>615-242-2221</u></p> <p>Email Address: <u>edl@iplawgroup.com</u></p>	<p>6. Total number of applications and registrations involved: _____</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Enclosed</p> <p>8. Payment Information:</p> <p>10/11/2011 AMULLINS 00000072 2958685 Deposit Account Number: <u>23-0035</u> 01 FC:8521 40.00 DP Authorized User Name <u>Waddey & Patterson PC</u></p>
<p>9. Signature: _____</p> <p>Signature _____ Date <u>10/11/11</u></p> <p>Edward D. Lanquist, Jr. Name of Person Signing</p> <p>Total number of pages including cover sheet, attachments, and document: <u>2</u></p>	

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004654 FRAME: 0997

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 SAID "MEAD JOHNSON & COMPANY", FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "MEAD JOHNSON & COMPANY, LLC", THE THIRTIETH DAY OF NOVEMBER, A.D. 2009, AT 7:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF DECEMBER, A.D. 2009, AT 12:01 O'CLOCK A.M.

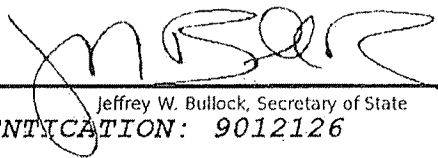


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at corp.delaware.gov/authver.shtml

RECORDED: 10/11/2011


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9012126

DATE: 09-07-11

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