

11/21/2011



Form PTO-1594 (Rev. 03-11)
OMB Collection 0651-0027 (exp. 03/31/2012)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

<div style="display: flex; justify-content: space-between;"> 11/15/11 <div style="text-align: center;"> RECORDATION SERVICES TRADEMARKS ONLY </div> </div>	
To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
1. Name of conveying party(ies): Mead Johnson & Company <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Individual(s) <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u> <input type="checkbox"/> Other _____ </div> <div> <input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership _____ </div> </div> Citizenship (see guidelines) _____ Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Additional names, addresses, or citizenship attached? Name: <u>Mead Johnson & Company, LLC</u> Internal Address: _____ Street Address: <u>2400 W. Lloyd Expressway</u> City: <u>Evansville</u> State: <u>IN</u> Country: <u>USA</u> Zip: <u>47721-0001</u> <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> 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)
3. Nature of conveyance)/Execution Date(s) : Execution Date(s) <u>December 1, 2009</u> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other _____ </div> <div> <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name _____ </div> </div>	
4. Application number(s) or registration number(s) and identification or description of the Trademark. A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>2,269,727; 3,092,321; and 3,832,632</u> <div style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>	
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): <u>2,269,727 issued 8/10/99 - "MEAD JOHNSON NUTRITIONALS AND DESIGN" - Application Serial No. 75/365,517 filed 9/30/97</u> <u>3,092,321 issued 5/16/06 - "MEAD JOHNSON AND DESIGN" - Application Serial No. 78/460,209 filed 8/2/04</u> <u>3,832,632 MEAD JOHNSON NUTRITION</u>	
5. Name & address of party to whom correspondence concerning document should be mailed: Name: <u>Waddey & Patterson P.C.</u> Internal Address: <u>Edward D. Lanquist, Jr.</u> Street Address: <u>1600 Division Street, Suite 500</u> City: <u>Nashville</u> State: <u>Tennessee</u> Zip: <u>37203</u> Phone Number: <u>615-242-2400</u> Fax Number: <u>615-242-2221</u> Email Address: <u>edl@iplawgroup.com</u>	6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>90</u> <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Enclosed
8. Payment Information: <div style="text-align: right;"> 11-15-2011 </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> 11/21/2011 DTIMBERL 00000044 2269727 Deposit Account Number 23-0035 01 FC:8521 Authorized User Name <u>Waddey & Patterson PC</u> </div> <div style="text-align: right;"> 40.00 OP 50.00 OP </div> </div>	
9. Signature: _____ <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> Signature _____ Edward D. Lanquist, Jr. Name of Person Signing </div> <div style="text-align: center;"> Date <u>11/15/11</u> </div> </div> <div style="text-align: right; margin-top: 10px;"> Total number of pages including cover sheet, attachments, and document: 2 </div>	

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

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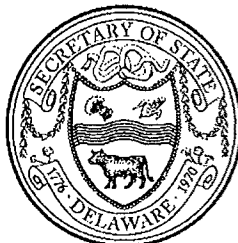
Delaware

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

RECORDED: 11/15/2011


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9012126

DATE: 09-07-11

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