

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
Shionogi Pharma, Inc.		03/31/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Shionogi Inc.		
Street Address:	300 Campus Drive, Suite 300		
City:	Florham Park		
State/Country:	NEW JERSEY		
Postal Code:	07932		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77840263	JENLOGA XR	
CORRESPONDENCE DATA			
Fax Number:	(404)602-8850		
Phone:	404-888-4283		
Email:	hwattm@hunton.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Bradely W. Grout, Hunton & Williams LLP		
Address Line 1:	600 Peachtree Street NE		
Address Line 2:	Bank of America Building, Suite 4100		
Address Line 4:	Atlanta, GEORGIA 30308-2219		
ATTORNEY DOCKET NUMBER:	64464.000028		
NAME OF SUBMITTER:	Bradley W. Grout		
Signature:	/Bradley W. Grout/		

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**TRADEMARK
 REEL: 004678 FRAME: 0607**

Date:

12/14/2011

Total Attachments: 4

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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 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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8663313

DATE: 03-31-11

TRADEMARK
REEL: 004678 FRAME: 0609

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

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