

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM318234

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Caraco Pharmaceutical Laboratories Ltd		07/01/2014	CORPORATION: MICHIGAN

## RECEIVING PARTY DATA

<b>Name:</b>	Sun Pharmaceutical Industries Inc
<b>Street Address:</b>	270 Prospect Plains Rd
<b>City:</b>	Cranbury
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	08512
<b>Entity Type:</b>	CORPORATION: NEW JERSEY

## PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Serial Number:	76517699	CARACO
Serial Number:	85158742	CARACO PHARMA, INC.
Serial Number:	85158753	C CARACO PHARMA, INC.
Serial Number:	85158771	C CARACO PHARMA, INC.
Serial Number:	85309552	C CARACO PHARMACEUTICAL LABORATORIES, LT
Serial Number:	76517697	C CARACO PHARMACEUTICAL LABORATORIES, LT
Serial Number:	76517698	CARACO
Serial Number:	85309535	CARACO
Serial Number:	76517625	C
Serial Number:	72027239	ELIXOPHYLLIN
Serial Number:	72061242	EQUAGESIC
Serial Number:	73586285	FLUMADINE
Serial Number:	78147408	ISOCHRON
Serial Number:	76062197	SYNALGOS
Serial Number:	73729724	THEOCHRON

## CORRESPONDENCE DATA

Fax Number: 495-2715

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

TRADEMARK

**Email:** john.dauer@sunpharmausa.com  
**Correspondent Name:** Sun Pharmaceutical Industries Inc  
**Address Line 1:** 270 Prospect Plains Rd  
**Address Line 4:** Cranbury, NEW JERSEY 08512

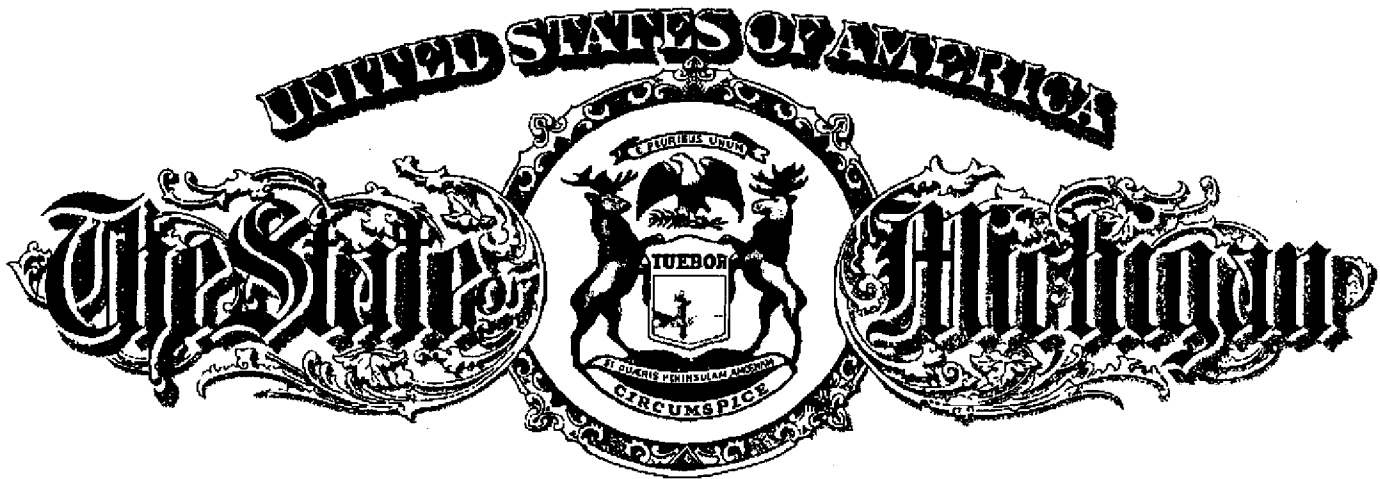
**NAME OF SUBMITTER:** John Dauer

**SIGNATURE:** /John\_D/

**DATE SIGNED:** 09/29/2014

**Total Attachments: 4**

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source=SPI Inc\_Certified Articles Amendment#page2.tif  
source=SPI Inc\_Certified Articles Amendment#page3.tif  
source=SPI Inc\_Certified Articles Amendment#page4.tif

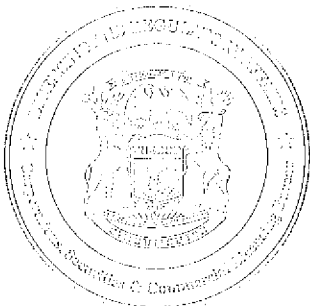


Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of July, 2014*

Alan J. Scheffe, Director  
Corporations, Securities & Commercial Licensing Bureau

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

*This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION*

*for*

*SUN PHARMACEUTICAL INDUSTRIES, INC.*

*ID NUMBER: 345364*

*received by facsimile transmission on May 27, 2014 is hereby endorsed.*

*Filed on May 27, 2014 by the Administrator.*

*This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.*

*Effective Date: July 1, 2014*



*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of May, 2014.*

A handwritten signature in black ink, appearing to read "A. Schefke".

**Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau**



CSCLCD-419 (Rev. 01/14)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Forrest O. Dillon - Bodman PLC		
Address 6th Floor at Ford Field, 1901 St. Antoine Street		
City	State	ZIP Code
Detroit	MI	48226
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above, if left blank, document will be returned to the registered office.

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

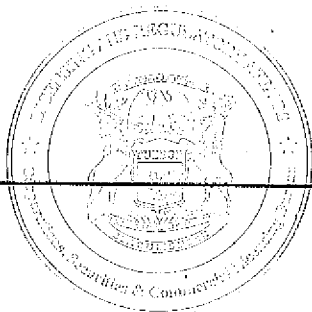
For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Caraco Pharmaceutical Laboratories, Ltd.
2. The identification number assigned by the Bureau is: 345364

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:  The name of the corporation is: Sun Pharmaceutical Industries, Inc.  The effective date is July 1, 2014.
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3672004, v1

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations; For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 19<sup>th</sup> day of February, 2013, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 27<sup>th</sup> day of May, 2014

By [Signature]  
(Signature of an authorized officer or agent)

Andrew Bos, Sec. of Caraco Pharmaceutical Laboratories, Ltd.  
(Type or Print Name)

