

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM345443

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/23/2004		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Amphastar Pharmaceuticals, Inc.		07/23/2004	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Amphastar Pharmaceuticals, Inc.		
Street Address:	11570 Sixth Street		
City:	Rancho Cucamonga		
State/Country:	CALIFORNIA		
Postal Code:	91730		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3096278	A	
Registration Number:	2866972	AMPHASTAR	
CORRESPONDENCE DATA			
Fax Number:	2023444019		
<i>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.</i>			
Phone:	202-344-4019		
Email:	mbharrison@venable.com		
Correspondent Name:	MARK HARRISON		
Address Line 1:	P.O. Box 34385		
Address Line 4:	WASHINGTON, D.C. 20043-9998		
ATTORNEY DOCKET NUMBER:	120780-384727		
NAME OF SUBMITTER:	Mark Harrison		
SIGNATURE:	/Mark Harrison/		
DATE SIGNED:	06/23/2015		
Total Attachments: 2			
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State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 08:31 PM 07/23/2004
 FILED 04:34 PM 07/23/2004
 SRV 040541805 - 3805480 FILE

CERTIFICATE OF MERGER
OF
AMPHASTAR PHARMACEUTICALS, INC.,
 a California corporation,
INTO
AMPHASTAR PHARMACEUTICALS, INC.,
 a Delaware corporation

Amphastar Pharmaceuticals, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), in lieu of filing the Merger Agreement required by Section 252 of the DGCL, does hereby certify that:

FIRST: The name and state of incorporation of each of the constituent corporations participating in the merger herein certified is as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
Amphastar Pharmaceuticals, Inc. ("California Amphastar")	California
Amphastar Pharmaceuticals, Inc. ("Delaware Amphastar")	Delaware

SECOND: An Agreement and Plan of Merger, dated as of July 23, 2004 (the "Merger Agreement"), by and between California Amphastar and Delaware Amphastar, has been approved, adopted, certified, executed and acknowledged by each of the aforementioned constituent corporations in accordance with Section 252 of the DGCL.

THIRD: The name of the surviving corporation in the merger herein certified is Amphastar Pharmaceuticals, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of Delaware Amphastar shall be the Certificate of Incorporation of said surviving corporation until it is further amended pursuant to the applicable provisions of the DGCL.

FIFTH: The merger shall be effective upon filing of this Certificate of Merger.

SIXTH: The executed Merger Agreement is on file at the office of the surviving corporation, located at 11570 6th Street, Rancho Cucamonga, California 91730.

SEVENTH: A copy of the aforementioned Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

EIGHTH: The authorized capital stock of California Amphastar consists of Sixty Million (60,000,000) shares, of which Fifty Million (50,000,000) shares are "Common Stock," and Ten Million (10,000,000) are "Preferred Stock."

[Signature Page Follows]

FROM CORPORATION TRUST 302-655-2480
FROM CORPORATION TRUST 302-655-2480

(TUE) 7. 27' 04 11:51/ST. 11:50/NO. 4862069376 P 4
(MON) 7. 26' 04 16:03/ST. 16:03/NO. 4862069355 P 3


IN WITNESS WHEREOF, the parties have caused this Certificate of Merger to be duly executed by an authorized person (within the meaning of the DGCL) this 23rd day of July, 2004.

AMPHASTAR PHARMACEUTICALS, INC.,
a California corporation



David W. Nassif
Chief Financial Officer

AMPHASTAR PHARMACEUTICALS, INC.,
a Delaware corporation



David W. Nassif
Chief Financial Officer