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U.S. Patent & TMO/TM Mail Rpt Dt #11



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RE 101972777

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

114.02

1. Name of conveying party(ies):

NOBL Laboratories, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 02/11/1997

2. Name and address of receiving party(ies)

Name: Boehringer Ingelheim/NOBL Laboratories, Inc.

Internal Address:

Street Address: 1568 North Main Avenue

City: Sioux Center State: Iowa Zip: 51250

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State IOWA, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1448102; 1418900; 1274745; 1300119; 1981153; 1931314; 2030477; 2077772

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert P. Raymond

Internal Address: Patent Department

Street Address: 900 Ridgebury Road

City: Ridgefield State: CT Zip: 06877

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 3.41) \$ 320.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

02-2955

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Timothy X. Witkowski

Name of Person Signing

Signature: Timothy X. Witkowski

Signature

January 10, 2002

Date

3

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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01 FC:481 40.00 CH 02 FC:482 175.00 CH

TRADEMARK REEL: 2431 FRAME: 0831

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RESTATED ARTICLES OF INCORPORATION
OF
BOEHRINGER INGELHEIM/NOBL LABORATORIES, INC.

RECEIVED
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SECRETARY OF STATE
516342 PART10 \$20.00 JAB 2

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 61 of the Iowa Business Corporation Act Chapter 496A, Code of Iowa, the undersigned corporation adopts the following Restated Articles of Incorporation:

- I. The name of the corporation is Boehringer Ingelheim/NOBL Laboratories, Inc. The name of the corporation prior to the adoption of these Restated Articles of Incorporation was NOBL Laboratories, Inc.
- II. The duration of the corporation is perpetual.
- III. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be lawfully engaged under the Iowa Business Corporation Act.
- IV. The aggregate number of shares which the corporation shall have authority to issue is two million shares of common stock without par value.
- V. The address and location of the principal office of the corporation is 1568 North Main, Sioux Center, Iowa 51250.
- VI. The name and address of the registered agent of the corporation is CT Corporation System, 2222 Grand Avenue, Des Moines, Iowa 50312.
- VII. The sole shareholder of the Corporation has signed a written consent to the adoption of these Restated Articles of Incorporation.
- VIII. These Restated Articles of Incorporation of Boehringer Ingelheim/NOBL Laboratories, Inc. shall be effective upon filing.
- IX. These Restated Articles of Incorporation: (1) correctly set forth the

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provisions of the Articles of Incorporation of the Corporation as hereby amended; (2) have been duly adopted as required by law; and (3) supercede the original Articles of Incorporation of the Corporation and all amendments thereto.

Dated this 11th day of February 1997.

Boehringer Ingelheim/NOBL Laboratories, Inc.

By: Jan P. Schuiteman
Jan P. Schuiteman, President

By: Edward B. Peel
Edward B. Peel, Secretary

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