

05-20-2003

Form PTO-1594

DEPARTMENT OF COMMERCE
Trademark Office



4-2-03

RECORDA
TR

102452023

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

<p>1. Name of conveying party(ies)</p> <p>Beecham Inc.</p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation - State - Tennessee</p> <p><input type="checkbox"/> Other _____</p> <p>Additional names of conveying party(ies) attached?</p> <p><input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>	<p>2. Name and address of receiving party(ies)</p> <p>Beecham Inc. One Franklin Plaza Philadelphia, PA 19101</p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation - State - Pennsylvania</p> <p><input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional name(s) and address(s) attached?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input checked="" type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Change of Name
<input type="checkbox"/> Other	

Execution date: January 1, 1992

4. Application number(s) or registration number(s). Additional Sheets attached? Yes No

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	801478

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning documents should be mailed:</p> <p>Christopher A. Sidoti GlaxoSmithKline 709 Swedeland Road - UW2221 King of Prussia, PA 19406-0939</p>	<p>6. Total number of applications and registrations involved .</p> <p>7. Total Fee (37 C.F.R. 3.41) \$40.00</p> <p>8. Please charge this fee to deposit account No. 19-2573.</p> <p>The Commissioner is hereby authorized to charge any additional fees under 37 CFR 1.16 or 1.17 which may be required by this paper, or credit any overpayment, to our Deposit Account No. 19-2573.</p>
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DO NOT WRITE IN THIS SPACE

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.

Christopher A. Sidoti
Name of Person Signing

Signature

March 31, 2002
Date

Total number of pages including cover sheet, attachments and document: 4

CERTIFICATE OF MERGER

OF

BEECHAM INC.

INTO

BEECHAM INC.

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
BEECHAM INC.	Delaware
BEECHAM INC.	Tennessee

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation of the merger is BEECHAM INC., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of BEECHAM INC., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is One Franklin Plaza, Philadelphia, PA 19101.

SIXTH: That a copy of the Agreement of Merger will be furnished on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share or statement that shares are without par value
BEECHAM INC. (TN)	Common	601	\$1.00
BEECHAM INC. (DE)	Common	1,400	\$1.00

EIGHTH: This Certificate of Merger shall be effective on January 1, 1992.

Dated: December 17 , 1991

BEECHAM INC.

By

A. J. White

Vice

President

ATTEST:

By

D. F. Farman

Assistant Secretary

Delaware

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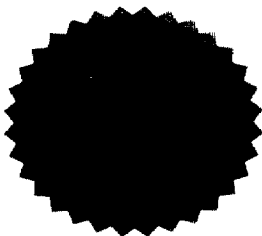
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BEECHAM INC.", A TENNESSEE CORPORATION,

WITH AND INTO "BEECHAM INC." UNDER THE NAME OF "BEECHAM INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1991, AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 1992.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2325213

030193087

DATE: 03 24 03
TRADEMARK

RECORDED: 04/02/2003

REEL: 002735 FRAME: 0063