

01-21-2004

Form PTO-1594
(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

PolyMedica Pharmaceuticals
(Puerto Rico), Inc.

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

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

3. Nature of conveyance:

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

Execution Date: November 22, 2002

2. Name and address of receiving party(ies)

Name: PolyMedica Pharmaceuticals
Internal (Puerto Rico), Inc.
Address: _____

Street Address: 8881 Liberty Lane
Port St. Lucie State: FL Zip: 34952

- Individual(s) citizenship
- Association
- General Partnership Massachusetts
- Limited Partnership
- Corporation-State
- 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

OFFICE OF PATENT & TRADEMARKS
FINANCE SECTION
2004 APR 16 AM 9:39

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 586,346

Additional number(s) attached Yes No

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

Name: Caesar, Rivise, Bernstein,

Internal Address: Cohen & Pokotilow, LTD.

Street Address: 1635 Market Street

Seven Penn Center, 12th Floor

City: Philadelphia State: PA Zip: 19103-2212

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-0075

(Duplicate of this Cover Sheet is enclosed)

DO NOT USE THIS SPACE

9. Signature.

Allan H. Fried; Reg. No. 31,253

Allan H. Fried

APRIL 16, 2004

Name of Person Signing

Signature

Date

4

04/20/2004 00000151 030075 586346 Total number of pages including cover sheet, attachments, and document:

01 FC:8521 40.00 DA

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

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

AMENDED FOREIGN CORPORATION CERTIFICATE

(General Laws, Chapter 181, Section 4)

Examiner

Name
Approved

We, Warren K. Trowbridge, *President ~~WARREN K. TROWBRIDGE~~

and Kuldeep Hajela, *Clerk ~~KULDEEP HAJELA~~

of PolyMedica Pharmaceuticals (Puerto Rico), Inc.
(Exact name of corporation)

in compliance with the provisions of General Laws, Chapter 181, Section 4, certify that:

- 1. The name of the corporation has been changed to:
- 2. The location of its principal office has been changed to:
8881 Liberty Lane, Port St. Lucie FL 34952
- 3. The location of its local office in the Commonwealth of Massachusetts has been changed to:
- 4. The activities of the corporation within the Commonwealth of Massachusetts have been changed to:
- 5. The date of the corporation's fiscal year end has been changed to:
- 6. The name and street address of the resident agent of the corporation in the Commonwealth of Massachusetts is:
CT Corporation, 101 Federal Street, Boston, MA 02110
- 7. The jurisdiction under the laws of which the corporation is organized or governed has been changed to:

SECRETARY OF THE
COMMONWEALTH
02 NOV 25 PM 4:43
CORPORATION DIVISION

8. Other: President: Warren K. Trowbridge, 8881 Liberty Lane, Port St. Lucie FL 3495
Vice President, Treasurer, Secretary: Kuldeep Hajela, 8881 Liberty Lane
SIGNED UNDER THE PENALTIES OF PERJURY, this 22 day of November, 13 2002

[Signature], *President ~~WARREN K. TROWBRIDGE~~

[Signature], *Clerk ~~KULDEEP HAJELA~~

*Delete the inapplicable words.
Note: If this amendment involves a change of name or jurisdiction, a certificate of such change issued by an officer or agency properly authorized in the state or country in which such foreign corporation is organized must be attached to this amended certificate. If such certificate is in a language other than English, a translation thereof under the oath of the translator must be attached.

C
M
R.A.

P.C.

THE COMMONWEALTH OF MASSACHUSETTS

AMENDED FOREIGN CORPORATION CERTIFICATE

(General Laws, Chapter 181, Section 4)

I hereby approve the within Amended Foreign Corporation Certificate and, the filing fee in the amount of \$ _____ having been paid, said certificate is deemed to have been filed with me this _____ day of _____ 19 _____ .

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Jane C. Gilman, Hale and Dorr LLP

60 State Street

Boston, MA 02110

Telephone: 617 526 6000