

T/39-20

TRADEMARKS RECORDATION COVER SHEET

To the Director of the U.S. Patent and Trademark Office: Please record the attached original document or copy thereof.

<p>1. Name of conveying party(ies): Serono Laboratories, Inc. One Technology Place Rockland, Massachusetts 02370</p> <p>Type of Entity: Corporation-Delaware</p> <p>Additional names(s) of conveying party(ies) attached? No</p>	<p>2. Name and Address of receiving party(ies): Serono, Inc. One Technology Place Rockland, Massachusetts 02370</p> <p>Type of Entity: Corporation-Delaware</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: No</p> <p>Additional name(s) & address(es) attached? No</p>
<p>3. Nature of Conveyance: Change of Name</p> <p>Execution Date: May 31, 2000</p> <p>4.A. Trademark Application No(s):</p>	<p>B. Trademark Registration No.(s) Registration No. 1,311,955</p> <p>Additional numbers attached? No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p>	<p>6. Total number of documents involved: 1</p>
<p>OSTROLENK, FABER, GERB & SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</p>	<p>7. Total fee (37 CFR 3.41): \$40.00</p> <p>Enclosed as part of Check No.</p> <p>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</p>
<p>DO NOT USE THIS SPACE</p>	
<p>8. 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.</p> <p>Charles P. LaPolla _____ June 10, 2005 Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: 0000</p>	

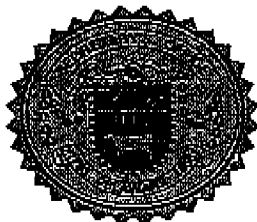
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Delaware

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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 AMENDMENT OF "SERONO LABORATORIES, INC."; CHANGING ITS NAME FROM "SERONO LABORATORIES, INC." TO "SERONO, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2000, AT 2 O'CLOCK P.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3881953

DATE: 05-16-05
TRADEMARK

REEL: 003130 FRAME: 0258

FROM CORPORATE TRUST-DOVER, DE 302-674-8340

JUN-06-2000 14:56

**Certificate of Amendment
OF
CERTIFICATE OF INCORPORATION**

Serono Laboratories, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, **at a meeting duly held,** adopted a resolution proposing and declaring advisable the following amendment to the *Certificate of Incorporation of said corporation:

RESOLVED, that the *Certificate of Incorporation of Serono Laboratories, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"By unanimous written consent of its members, filed with the
the minutes of the Board, the name of the corporation is hereby
changed to Serono, Inc."

(*If the corporation has filed a Restated Certificate of Incorporation, insert the word "Restated" before words "Certificate of Incorporation.")

(**If by written consent without a meeting, substitute the following in the above paragraph: "by the unanimous written consent of its members, filed with the minutes of the Board")

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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stockholders have given *unanimous* written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware**

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.***

(*Omit if not by unanimous written consent)

(*If written consent is not unanimous include the following *and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.*)

(***The statute provides that any instrument filed is effective upon its filing date. Any instrument may provide that it is not become effective until a specified time subsequent to the time it is filed but not later than the 90th day after the date of its filing. If it is desired to have such a provision, state: "That this Certificate of Amendment of the (Note: Insert the word "Restated" here if the corporation had adopted a Restated Certificate of Incorporation) Certificate of Incorporation shall be effective on _____.)

JUN-06-2002 14:56

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caused this certificate to be signed by Ellen S. Rosenberg, its

Clerk, * this 31st day of May 2000

Ellen Rosenberg
BY Ellen S. Rosenberg *
Clerk (Title)

*Any authorized officer of the Chairman or Vice-Chairman of the Board of Directors may execute this certificate.