

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Serono Laboratories, Inc.		05/31/2000	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Serono, Inc.		
<b>Street Address:</b>	One Technology Place		
<b>City:</b>	Rockland		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02370		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1396387	METRODIN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)382-0888		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-382-0700		
<b>Email:</b>	roneill@ostrolenk.com		
<b>Correspondent Name:</b>	Charles P. LaPolla		
<b>Address Line 1:</b>	1180 Avenue of the Americas		
<b>Address Line 2:</b>	7th Floor		
<b>Address Line 4:</b>	New York, NEW YORK 10036		
<b>ATTORNEY DOCKET NUMBER:</b>	M-TM-10131 (39-22)		
<b>NAME OF SUBMITTER:</b>	Charles P. LaPolla		
<b>Signature:</b>	/charles p lapolla/		
<b>Date:</b>	12/13/2005		

CH \$40.00 1396387

Total Attachments: 4

source=seronoinc#page1.tif

source=seronoinc#page2.tif

source=seronoinc#page3.tif

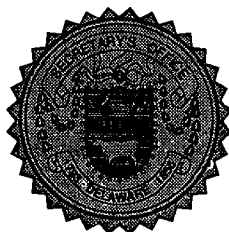
source=seronoinc#page4.tif

# Delaware

PAGE 1

*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.



0913166 8100

050358378

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3881953

DATE: 05-16-05

TRADEMARK

REEL: 003211 FRAME: 0089

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  
FILED 02:00 PM 06/06/2000  
001287115 - 0913166

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 filedm 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 \_\_\_\_\_.)

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.