

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Besins-Iscovesco U.S. Inc./a Besins International US, Inc.		04/28/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Besins Healthcare, Inc.		
Street Address:	607 Herndon Parkway		
Internal Address:	Suite 110		
City:	Herndon		
State/Country:	VIRGINIA		
Postal Code:	20170		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77356930	BOUGEAUD PHARMA	
CORRESPONDENCE DATA			
Fax Number:	(703)391-2901		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(703) 391-2900		
Email:	swertheim@marburylaw.com		
Correspondent Name:	Shauna Wertheim		
Address Line 1:	11800 Sunrise Valley Dr.		
Address Line 2:	Suite 1000		
Address Line 4:	Reston, VIRGINIA 20191		
ATTORNEY DOCKET NUMBER:	2309-007T		
NAME OF SUBMITTER:	Shauna M. Wertheim		
Signature:	/Shauna M. Wertheim/		

CH \$40.00 77356930

Date:

02/02/2009

Total Attachments: 2

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source=Besins International Liability Assumption.Resolutions#page1.tif

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify: \

FIRST: That at a meeting of the Board of Directors of Besins Iscovesco US Inc was held.

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows: The name of the Corporation shall now be **Besins Healthcare Inc.**

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.


THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28 day of April, 2008.

By:

Name:

Title:


JAY A BUI
President

Besins Healthcare, Inc.
Resolutions Adopted at a Special Meeting of the Board of Directors

January 23, 2009

The Board of Directors (hereinafter the "Board") met, and by and under the Delaware General Corporation Law state the following:

WHEREAS, on April 28, 2008, the Board resolved to amend the Certificate of Incorporation to change the name of the Corporation from Besins-Iscovesco U.S., Inc. to Besins Healthcare, Inc.;

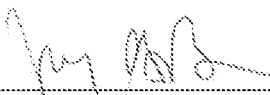
WHEREAS, the Board wishes the corporate records to reflect that Besins-Iscovesco U.S., Inc., at various times prior to April 28, 2008, was referred to as, or used the trade name designation Besins International US, Inc.

WHEREAS, the change of name to Besins International US, Inc. was never registered at the Delaware Division of Corporations.


RESOLVED, that the decision to change the Corporation's name to Besins Healthcare, Inc. applied not only to Besins-Iscovesco U.S., Inc. but also to the trade name Besins International US, Inc.

RESOLVED, that Besins Healthcare, Inc. assumes all liabilities, assets and obligations arising out of any and all contractual agreements and any and all related matters entered into by Besins International US, Inc.

The Board of Directors, by signing these resolutions, waives notice of time, place and purpose of the Meeting of the Board of Directors.



Jay A. Bua



Antoine Besins