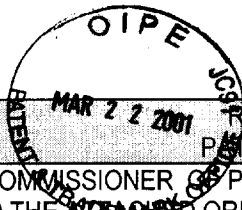


BOX ASSIGNMENTS

03-27-2001

DO NOT USE FOR TRADEMARKS



101649164

TO THE ASSISTANT COMMISSIONER OF PATENTS AND TRADEMARKS. SIR: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPY THEREOF.

1. NAME OF CONVEYING PARTY(IES) (ASSIGNORS(S)):

- 1. Merrell Dow Pharmaceuticals Inc. 91%
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

ADDITIONAL NAME(S) OF CONVEYING PARTY(IES) ATTACHED?  YES  NO

2. PARTY(IES) (ASSIGNEE(S)) RECEIVING INTEREST:

NAME: Merrell Pharmaceuticals Inc. 511

ADDRESS: Route 202-206, P.O. Box 6800, Bridgewater, New Jersey 08807

ADDITIONAL NAME(S) & ADDRESS(ES) ATTACHED?  YES  NO

3. NATURE OF CONVEYANCE (DOCUMENT):

(Submit herewith only one document for recordation—multiple copies of same Assignment signed by different inventors is one document)

- ASSIGNMENT OF  WHOLE  PART INTEREST
- ORIGINAL  FACSIMILE/PHOTOCOPY
- CHANGE OF NAME  VERIFIED TRANSLATION
- SECURITY  MERGER  OTHER:

EXEC. DATE: September 15, 1995

EXECUTION DATE(S) ON THE DECLARATION IF FILED HEREWITH: (**NOTE:** IF DATES ON DECLARATION AND ASSIGNMENT DIFFER SEE ATTY!)

4.5 APPL. NO.(S) OR PAT NO.(S). OTHERS ON ADDITIONAL SHEET(S) attached?  YES  NO

A. PAT. APP. NO.(S) series code/serial no	M#	1 <sup>st</sup> INVENTOR if not in item 1	B. PATENT NO(S)	M#	1 <sup>st</sup> INVENTOR if not in item 1
08/275,685	212457	KRAUSS			

5. Name & Address of Party to Whom Correspondence Concerning Document Should be Mailed:

**Pillsbury Madison & Sutro LLP**  
**Intellectual Property Group**  
1100 New York Avenue, NW  
Ninth Floor  
Washington, DC 20005-3918

6. NUMBER INVOLVED:  
APPLNS 1 + PATS 0 = TOTAL 1

7. AMOUNT OF FEE ENCLOSED: (Code 581)  
ABOVE TOTAL x \$40 = \$40

5.5 ATTY DKT:

PMS 212457	MO 1692-C	UNDER ORDER NO	50651	212457
MATTER NO.	CLIENT REF.	dup. sheet not required	CLIENT NO.	MATTER NO.

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.

Signature

Attorney: Paul N. Kokulis

Reg. No. 16773

Atty/Sec: PNK/MAH

TEL: (202) 861-3503

Date: March 22, 2001

FAX: (202) 822-0944

10. Total number of pages including this cover sheet, attachments and document (do not file dup. Cover sheet)

5

FILE WITH PTO RETURN RECEIPT (PAT-103A)

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PAT-114X 11/1999

**PATENT**  
**REEL: 011613 FRAME: 0092**

3.22.01



**NOTARIAL TRUE COPY**

UNITED STATES OF AMERICA )  
STATE OF NEW JERSEY ) ss.  
COUNTY OF Somerset )

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I Do Hereby Certify under the Oath of my Office and Seal that the annexed document(s) are TRUE COPIES of the original document (s) which I have compared.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal under the Oath of my Office

At Bridgewater, New Jersey, United States of America

this 14th day of January, 2000.

SEAL

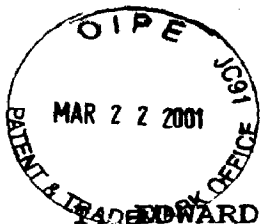
Generia Walker

Notary Public  
Generia Walker  
Notary Public, State of New Jersey  
My Commission Expires June 21, 2000

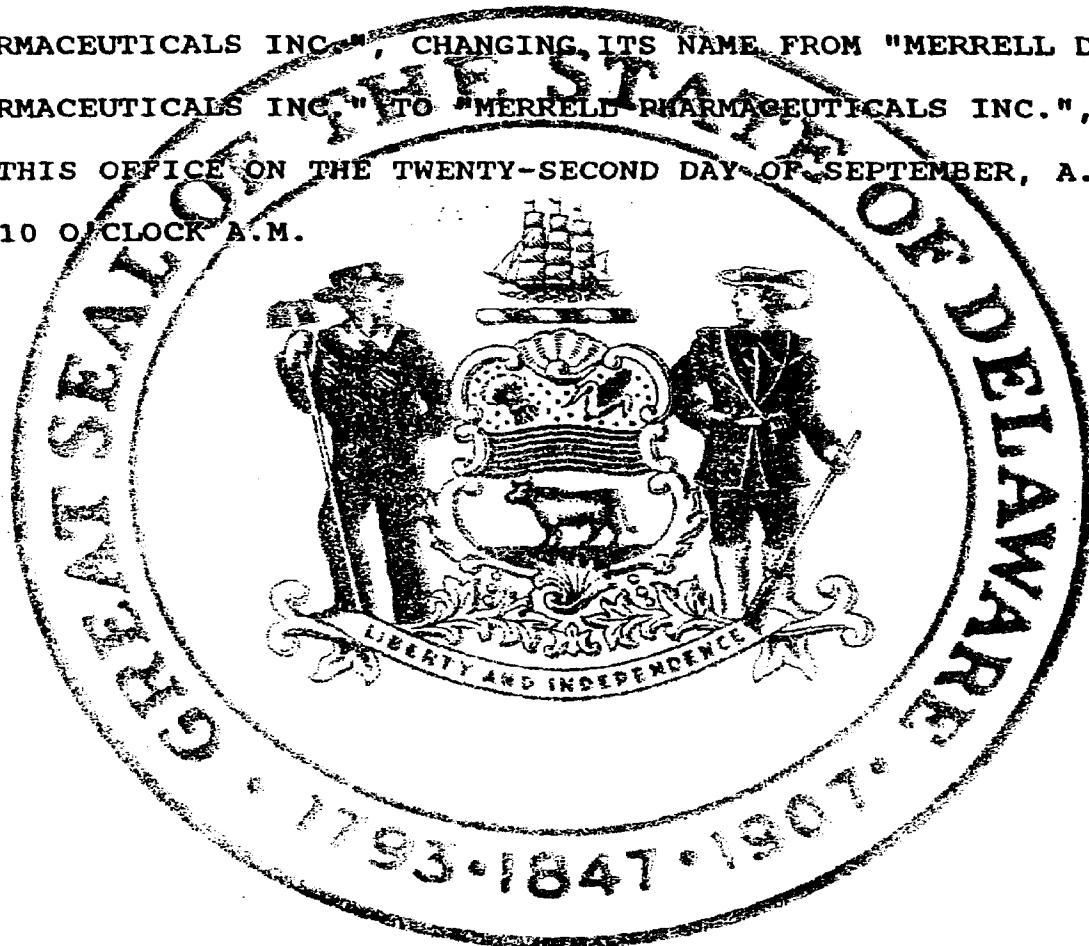
Notary Signature

Print or Type Name  
of Notary, Expiration  
Date, if any, Title or  
Jurisdiction Area

Office of the Secretary of State



EDWARD J. FREEL, 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 "MERRELL DOW PHARMACEUTICALS INC.", CHANGING ITS NAME FROM "MERRELL DOW PHARMACEUTICALS INC." TO "MERRELL PHARMACEUTICALS INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1995, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0326521 8100  
950225229

AUTHENTICATION: 7660652  
DATE: 10-02-95

9-22-95

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF  
MERRELL DOW PHARMACEUTICALS INC.**



The undersigned, Richard J. Markham, President and Chief Executive Officer, and Rebecca R. Tilden, Secretary of Merrell Dow Pharmaceuticals Inc., a corporation organized and existing under the laws of the State of Delaware (hereinafter sometimes referred to as the "Corporation"), do hereby certify as follows:

**FIRST:** That the Board of Directors of the Corporation duly proposed the following amendment to the Certificate of Incorporation of the Corporation, duly adopted a resolution setting forth the proposed amendment, subject to approval of the shareholder of the Corporation:

**RESOLVED**, that the Certificate of Incorporation of Merrell Dow Pharmaceuticals Inc., a Delaware corporation, (the "Certificate of Incorporation"), shall be, and it hereby is, amended by deleting all of paragraph 1 thereof and by inserting, in lieu thereof, a new paragraph 1 providing in its entirety as follows:

**FIRST:** The name of the corporation is **MERRELL PHARMACEUTICALS INC.** (hereinafter sometimes called the "Corporation").

**SECOND:** That by Statement of Unanimous Consent the shareholder of the Corporation voted in favor of the amendment and that said amendment was duly adopted.

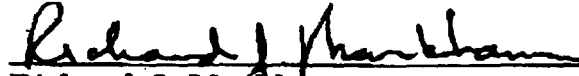
**THIRD:** That the capital of the Corporation will not be reduced under or by reason of said amendment.

**FOURTH:** That, accordingly, the amendments to the Certificate of Incorporation of Merrell Dow Pharmaceuticals Inc., as hereinbefore set forth in Article **FIRST** of this Certificate of Amendment, has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we, Richard J. Markham, President and Chief Executive Officer, and Rebecca R. Tilden, Secretary of Merrell Dow Pharmaceuticals Inc., Inc., have signed this Certificate under the corporate seal of the Corporation (thereby acknowledging, under penalties of perjury, that the

foregoing instrument is their act and deed and that the facts stated therein are true) on the 15th day of September, 1995.

Merrell Dow Pharmaceuticals Inc.



Richard J. Markham  
President and Chief Executive Officer

(CORPORATE SEAL)

ATTEST:



Rebecca R. Tilden, Secretary

minutes\466.klk

(Page 2 of 2 Pages)

TOTAL P.P

RECORDED: 03/22/2001

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