

Form PTO-1595

(Rev. 10/02)

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

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RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. 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):

Stokes-Merrill Corporation

2. Name and address of receiving party(ies)

Name: Pharma Group, Inc

Internal Address: _____

Street Address: 907 West Fifth StreetCity: Dayton State: Ohio Zip: 45407Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: August 10, 1995Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s) _____

B. Patent No.(s) 5,489,019Additional numbers attached? ☐ Yes ☒ No

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

Name: Samuel DigirolamoInternal Address: Blackwell Sanders Peper Martin LLP720 Olive StreetSuite 2400

Street Address: _____

City: St. Louis State: MO Zip: 631016. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41) \$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

11-0160

DO NOT USE THIS SPACE

9. Signature.

Samuel Digirolamo

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents

4

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

CH \$40.00 110160 5489019

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEARMA GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2363412 8300

AUTHENTICATION: 1243185

010340587

DATE: 07-16-01

PATENT
REEL: 013845 FRAME: 0254

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/10/1995
5501E2050 - 23E3412

Certificate of Amendment

of

Certificate of Incorporation

of

STOKES-MERRILL CORPORATION

Under Section 242 of the General Corporation Law

of the State of Delaware

Stokes-Merrill Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That pursuant to a unanimous written consent of the Corporation's Board of Directors dated August 10, 1995, resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing to submit said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows.

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable and in the best interest of the Corporation that the name of the Corporation be changed to Pharma Group, Inc. and that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation shall be: Pharma Group, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the holders of all of the issued and outstanding shares of capital stock of the Corporation have given their written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

STOKES-MERRILL CORPORATION

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

IN WITNESS WHEREOF, said Stokes-Merrill Corporation has caused this Certificate to be signed by Joseph P. Mallee, its President, and attested by Bruce P. Erdel, its Secretary, this 10th day of August 1994.

/s/ Joseph P. Mallee

Joseph P. Mallee
President

Attested by: /s/ Bruce P. Erdel

Bruce P. Erdel
Secretary