

06-19-2003

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

To the Honorable Director of Patent



1 document or copy thereof.

1. Name of Conveying party(ies):
Sidmak Laboratories, Inc.

102477532

Receiving party(ies)

Name: PLIVA, Inc.

Internal Address:

Street Address: 72 Eagle Rock Avenue
P.O. Box 371

City: East Hanover State: New Jersey ZIP 07963

Additional name(s) and address(es) attached? ☐ Yes ☒ No

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: February 14, 2003

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)

09/797,912

10/207,146

B. Patent No.(s)

5,043,168

5,407,686

5,858,401

Additional numbers attached: ☐ Yes ☒ No

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

Name: Neil F. Greenblum

Internal Address: J1209177

Street Address: GREENBLUM & BERNSTEIN, P.L.C.

1950 Roland Clarke Place

City: Reston State: VA ZIP: 20191

6. Total number of applications and patents involved: 5

7. Total Fee (37 CFR 3.41).....\$ 200.00

☒ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

19-0089

(Attach duplicate copy of this page if paying by deposit account)

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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.

Neil F. Greenblum, Reg. No. 28,394

Name of Person Signing

Signature

Date

06/18/2003 BYRME

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Total number of pages including cover sheet, attachments and document: 3

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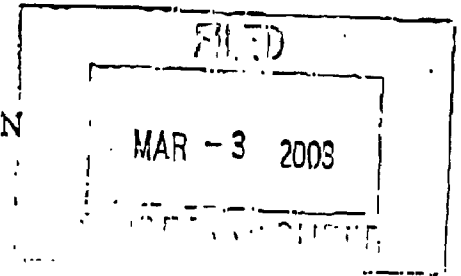
200.00 IP

Mail documents to be recorded with required cover sheet information to:

Director of the United States Patent and Trademark office, Mail Stop Assignments
PO Box 1450 Alexandria, Virginia 22313-1450

PATENT
REEL: 014178 FRAME: 0109

CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
SIDMAK LABORATORIES, INC.



Pursuant to Sections 14A:9-2 and 14A:9-4 of the New Jersey Business Corporation Act, SIDMAK LABORATORIES, INC., a corporation duly organized under the laws of the State of New Jersey (the "Corporation"), does hereby certify that:

1. The name of the Corporation is Sidmak Laboratories, Inc.

2. The directors of the Corporation, by unanimous written consent executed as of the 12th day of February, 2003, in accordance with Section 14A:6-7.1 (5) of the New Jersey Business Corporation Act, duly adopted resolutions in accordance with the provisions of Section 14A:9-2 of the New Jersey Business Corporation Act setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation to (i) change the name of the Corporation to PLIVA, Inc., (ii) change the registered agent to The Corporation Trust Company, and (iii) change the registered office to 820 Bear Tavern Road, West Trenton, New Jersey 08628, approving said amendment, and directing that the same be submitted to the sole shareholder of the Corporation for approval by written consent.

3. Thereafter, the amendment of the Restated Certificate of Incorporation of the Corporation herein certified was duly adopted by written consent of the sole shareholder of the Corporation, executed as of the 13th day of February, 2003, in accordance with the provisions of Sections 14A:5-6 and 14A:9-2 of the New Jersey Business Corporation Act.

4. 1,478 shares were entitled to vote thereon, and all 1,478 shares voted for such amendment.

5. Article FIRST of the Restated Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is PLIVA, Inc."

6. Article FOURTH of the Restated Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FOURTH: The registered office of the Corporation is 820 Bear Tavern Road, West Trenton, New Jersey 08628. The name of the corporation's registered agent at that office is The Corporation Trust Company."

(418276:1)

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IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the

14th day of February, 2003.

SIDMAK LABORATORIES, INC.

By: Paul D. Cottone

Name: Paul D. Cottone

Title: President & CEO

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