

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ProEthic Pharmaceuticals, Inc.	08/27/2008
RECEIVING PARTY DATA	
Name:	Kowa Pharamceuticals America, Inc.
Street Address:	530 Industrial Park Boulevard
City:	Montgomery
State/Country:	ALABAMA
Postal Code:	36117
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11455120
CORRESPONDENCE DATA	
Fax Number:	(404)873-8513
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	404.873.8512
Email:	clark.sullivan@agg.com
Correspondent Name:	Clark G. Sullivan
Address Line 1:	171 17th Street, Suite 2100
Address Line 4:	Atlanta, GEORGIA 30363
ATTORNEY DOCKET NUMBER:	18503.14
NAME OF SUBMITTER:	Clark G. Sullivan
Total Attachments: 2	
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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 "PROETHIC PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "PROETHIC PHARMACEUTICALS, INC." TO "KOWA PHARMACEUTICALS AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2008, AT 5:14 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3826639 8100

080911385

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6822712

DATE: 08-29-08

PATENT
REEL: 022197 FRAME: 0330

**THIRD CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PROETHIC PHARMACEUTICALS, INC.**

The undersigned corporation, ProEthic Pharmaceuticals, Inc., a corporation organized and existing under of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. The Certificate of Incorporation, as amended, shall be further amended by deleting Article I, and substituting in lieu thereof the following:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be Kowa Pharmaceuticals America, Inc.

2. The Certificate of Incorporation, as amended, shall be further amended by adding a new Article X as follows:

**ARTICLE X
ELECTION OF DIRECTORS**

Written ballots of the stockholders shall not be required for the election of directors.

3. This Third Certificate of Amendment to Certificate of Incorporation has been duly adopted by the Board of Directors and Stockholders of the Corporation in accordance with Sections 141, 228, and 242 of the Delaware General Corporation Law, as amended.

4. This Third Certificate of Amendment to Certificate of Incorporation shall be effective as of September 1, 2008.

IN WITNESS WHEREOF, the undersigned Corporation, by its duly authorized officer and with full authority, has executed this Certificate under seal as of this 27th day of August, 2008.

PROETHIC PHARMACEUTICALS, INC.

By: 

Carl Whatley, Jr.
Its Chief Executive Officer

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