

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Pharmaceutical Resources, Inc. | 05/26/2004 |
| RECEIVING PARTY DATA | |
| Name: | Par Pharmaceutical Companies, Inc. |
| Street Address: | 300 Tice Boulevard |
| City: | Woodcliff Lake |
| State/Country: | NEW JERSEY |
| Postal Code: | 07677 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 6028065 |
| CORRESPONDENCE DATA | |
| Fax Number: | (650)493-6811 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 650-493-9300 |
| Email: | gcennerazzo@wsgr.com |
| Correspondent Name: | Gina R. Gencarelli |
| Address Line 1: | 650 Page Mill Road |
| Address Line 4: | Palo Alto, CALIFORNIA 94304 |
| ATTORNEY DOCKET NUMBER: | 37351-724.301 |
| NAME OF SUBMITTER: | Gina R. Gencarelli |
| Total Attachments: 2 source=Change#page1.tif source=Change#page2.tif | |

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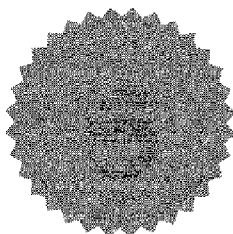
Delaware

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 "PHARMACEUTICAL RESOURCES, INC.", CHANGING ITS NAME FROM "PHARMACEUTICAL RESOURCES, INC." TO "PAR PHARMACEUTICAL COMPANIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2004, AT 10:53 O'CLOCK A.M.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3138064

DATE: 05-27-04

PATENT
REEL: 022266 FRAME: 0323

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PHARMACEUTICAL RESOURCES, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is PHARMACEUTICAL RESOURCES, INC.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on May 9, 2003.
3. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST in its entirety and substituting in lieu thereof the following:
"FIRST: The name of the Corporation is Par Pharmaceutical Companies, Inc."
4. The amendment of the Certificate of Incorporation of the Corporation herein certified was duly adopted, pursuant to the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on May 26, 2004

/S/ THOMAS J. HAUGHEY

Name: Thomas J. Haughey

Title: Vice President, General Counsel