

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	02/04/2009	
CONVEYING PARTY DATA		
Name		Execution Date
MJN Restructuring Holdco, Inc.		02/04/2009
RECEIVING PARTY DATA		
Name:	Mead Johnson Nutrition Company	
Street Address:	2400 West Lloyd Expressway	
City:	Evansville	
State/Country:	INDIANA	
Postal Code:	47721-0001	
PROPERTY NUMBERS Total: 70		
Property Type	Number	
Patent Number:	D477668	
Patent Number:	D483988	
Patent Number:	D484797	
Patent Number:	D515927	
Patent Number:	D525874	
Patent Number:	D528919	
Patent Number:	D530616	
Patent Number:	D534807	
Patent Number:	D539655	
Patent Number:	D538179	
Patent Number:	D538180	
Patent Number:	5405637	
Patent Number:	5422127	
Patent Number:	5589357	

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PATENT
REEL: 022354 FRAME: 0768

Patent Number:	5834045
Patent Number:	6750203
Patent Number:	6753350
Patent Number:	6786344
Patent Number:	7040500
Patent Number:	7091320
Patent Number:	7303745
Patent Number:	7347337
Patent Number:	7387427
Patent Number:	RE36032
Application Number:	10358081
Application Number:	10413508
Application Number:	10964290
Application Number:	11118790
Application Number:	11142543
Application Number:	11142544
Application Number:	11170405
Application Number:	11172123
Application Number:	11250677
Application Number:	11392913
Application Number:	11446769
Application Number:	11494970
Application Number:	11497847
Application Number:	11516314
Application Number:	11519938
Application Number:	11541762
Application Number:	11584302
Application Number:	11637484
Application Number:	11711196
Application Number:	11712102
Application Number:	11875329
Application Number:	11875385
Application Number:	11875418
Application Number:	11875441
Application Number:	11875474

Application Number:	12035705
Application Number:	12035718
Application Number:	12102077
Application Number:	12106415
Application Number:	12116985
Application Number:	12206838
Application Number:	12206850
Application Number:	12206856
Application Number:	12272891
Application Number:	12254033
Application Number:	12284208
Application Number:	12284230
Application Number:	60978172
Application Number:	60986015
Application Number:	60986029
Application Number:	60986102
Application Number:	60986119
Application Number:	60987788
Application Number:	61023940
Application Number:	61058243
Application Number:	61077232

CORRESPONDENCE DATA

Fax Number: (615)242-2221

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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Email: eas@iplawgroup.com

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Address Line 4: Nashville, TENNESSEE 37203

ATTORNEY DOCKET NUMBER:	18449-001617
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NAME OF SUBMITTER:	Emily A. Shouse
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Total Attachments: 4

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PATENT

REEL: 022354 FRAME: 0770

CERTIFICATE OF MERGER
OF
MJN RESTRUCTURING HOLDCO, INC.
WITH AND INTO
MEAD JOHNSON NUTRITION COMPANY

February [4], 2009

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware (the "DGCL"), Mead Johnson Nutrition Company, a Delaware corporation (the "Company"), hereby certifies the following information relating to the merger (the "Merger") of MJN Restructuring Holdco, Inc., a Delaware corporation ("Holdco") with and into the Company.

FIRST: The name and state of incorporation of each of the constituent corporations that is a party to the Merger (the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
MJN Restructuring Holdco, Inc.	Delaware
Mead Johnson Nutrition Company	Delaware

SECOND: The Agreement of Merger dated as of February [4], 2009 (the "Merger Agreement"), by and among E.R. Squibb & Sons, L.L.C., a Delaware limited liability company, Holdco and the Company, setting forth the terms and conditions of the Merger has been approved, adopted, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251 of the DGCL.

THIRD: The Company shall be the surviving corporation of the Merger, and the name of the surviving corporation shall be "Mead Johnson Nutrition Company" (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of the Surviving Corporation shall be the existing Certificate of Incorporation of the Company.

FIFTH: The executed Merger Agreement is on file at an office of the Surviving Corporation, located at 2400 West Lloyd Expressway, Evansville, Indiana 47721-0001.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either Constituent Corporation.

SEVENTH: This Certificate of Merger shall become effective upon its filing with the office of the Secretary of State of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, Mead Johnson Nutrition Company has caused
this Certificate of Merger to be executed as of the date first written above.

MEAD JOHNSON NUTRITION
COMPANY

by

Name:

Title:

[Signature Page of Certificate of Merger]

IN WITNESS WHEREOF, Mead Johnson Nutrition Company has caused
this Certificate of Merger to be executed as of the date first written above.

MEAD JOHNSON NUTRITION
COMPANY

by



Name: William P'Pool

Title: Sr. Vice President & Secretary

[Signature Page of Certificate of Merger]