

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT3698541

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	02/04/2009
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
MJN RESTRUCTURING HOLDCO, INC.	02/04/2009
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MEAD JOHNSON NUTRITION COMPANY
<b>Street Address:</b>	2701 PATRIOT BLVD. 4TH FL
<b>City:</b>	GLENVIEW
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60026
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	14844143
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(615)242-2221
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	6152422400
<b>Email:</b>	jrc@iplawgroup.com
<b>Correspondent Name:</b>	JAMES R. CARTIGLIA
<b>Address Line 1:</b>	1600 DIVISION ST., SUITE 500
<b>Address Line 4:</b>	NASHVILLE, TENNESSEE 37203
<b>ATTORNEY DOCKET NUMBER:</b>	MJE00086CNT
<b>NAME OF SUBMITTER:</b>	JAMES R. CARTIGLIA
<b>SIGNATURE:</b>	/James R. Cartiglia, Reg. No. 30,738/
<b>DATE SIGNED:</b>	01/15/2016
<b>Total Attachments: 3</b>	
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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.

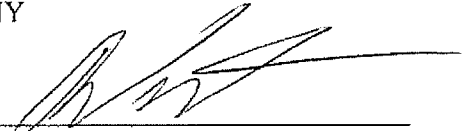
SEVENTH: This Certificate of Merger shall become effective upon its filing with the office of the Secretary of State of the State of Delaware.

[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: William P'Pool

Title: Sr. Vice President & Secretary

*[Signature Page of Certificate of Merger]*