

09-04-2001

ET

Docket No.:

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To the Honorable Commissioner of Pat.

101831668

attached original documents or copy thereof.

1. Name of conveying party(ies):

A.H. Robins Company, Incorporated

08/29/01

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **August 3, 1998**

2. Name and address of receiving party(ies):

Name: **American Home Products Corporation**

Internal Address:

Street Address: **Five Giralda Farms**

City: **Madison** State: **NJ** ZIP: **07940**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- Other

AUG 29 2001

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/532798
(HONEY
COLD)

B. Trademark Registration No.(s)

Additional numbers Yes No

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

Name: **Mr. Ron Adams**

Internal Address: **Trademarks Law Dept.**

Street Address: **American Home Products Corporation**

Five Giralda Farms,

City: **Madison** State: **NJ** ZIP: **07940**

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ **40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

01-1425 (American Home Products Corporation)

09/04/2001 AAHMED1 00000056 011425 75532798

DO NOT USE THIS SPACE

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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.

Egon E. Berg - Vice President

Name of Person Signing

Egon E Berg
Signature

August 28, 2001

Date

Total number of pages including cover sheet, attachments, and **TRADEMARK**

REEL: 002359 FRAME: 0796

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"A. H. ROBINS COMPANY, INCORPORATED", A DELAWARE CORPORATION,

WITH AND INTO "AMERICAN HOME PRODUCTS CORPORATION" UNDER THE NAME OF "AMERICAN HOME PRODUCTS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

0196024 8100M
991289987



Edward J. Freel

Edward J. Freel, Secretary of State

9867381

AUTHENTICATION:

07-15-99

DATE:

TRADEMARK
REEL: 002359 FRAME: 0797

CERTIFICATE OF OWNERSHIP AND MERGER

OF

A. H. ROBINS COMPANY, INCORPORATED

INTO

AMERICAN HOME PRODUCTS CORPORATION

(a Delaware corporation)

It is hereby certified that:

1. American Home Products Corporation (the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of Common Stock, no par value, of A. H. Robins Company, Incorporated ("A. H. Robins") which is also a business corporation of the State of Delaware.
3. On July 23, 1998, the Board of Directors of the Corporation adopted the following resolutions to merge A. H. Robins into the Corporation:

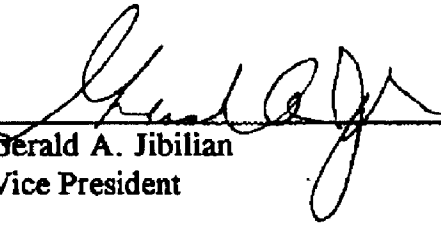
RESOLVED, that at the discretion of the officers of the Corporation, A. H. Robins Company, Incorporated (A. H. Robins") be merged into the Corporation (the "Merger"), and that all of the estate, property, rights, privileges, powers and franchises of A. H. Robins be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by A. H. Robins in its name; and it was

FURTHER RESOLVED, that upon the effectiveness of the Merger, the Corporation shall assume all of the obligations of A. H. Robins; and it was

FURTHER RESOLVED, that, in connection with the Merger, the Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

Executed on July 30, 1998

AMERICAN HOME PRODUCTS CORPORATION

By:  _____
Gerald A. Jibilian
Vice President

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