

12-30-2005



RECORDED

TRADEMARK 103147509

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents with address(es) below.

50-200-51

1. Name of conveying party(ies):

American Cyanamid Company

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation - Maine
- Other _____

Citizenship (sec guidelines) _____
Additional name(s) of conveying party(ies) attached? Yes No

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

Additional name(s) & address(es) attached? Yes No

Name: Wyeth Holdings Corporation
Address: Five Giralda Farms
Madison, New Jersey 07940

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation - Maine
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No

(Designations must be a separate document from Assignment)

9 2005

3. Nature of Conveyance:

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

Execution Date: December 18, 2002

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,345,554

C. Identification or Description of Trademark(s):

Additional numbers attached? Yes No

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

Carol L. B. Matthews
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
Attorneys at Law
1940 Duke Street
Alexandria, Virginia 22314
(703) 413-3000
Email: tmdocket@oblon.com
OSMMN Ref: 275688US

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41): \$40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information

- a. Credit Card (see attached form)
- b. Deposit Account Number: 50-2014

9. Signature:

Signature
Carol L. B. Matthews
Name of Person Signing

9 December 2005
Date

Total number of pages, including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, Virginia 22313-1450

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EXHIBIT A

ARTICLES OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
AMERICAN CYANAMID COMPANY

FIRST: The name of the corporation is AMERICAN CYANAMID COMPANY.

SECOND: That Exhibit A of the Restated Articles of Incorporation of AMERICAN CYANAMID COMPANY filed with the Secretary of the State of Maine on November 2, 1995 are hereby amended pursuant to the attached Articles of Amendment to the Restated Articles of Incorporation of AMERICAN CYANAMID COMPANY by striking out the whole of Article FIRST thereof as it now exists and inserting in lieu thereof a new Article FIRST reading as follows:

“FIRST. The name of the corporation hereinafter referred to as the “Corporation” is: WYETH HOLDINGS CORPORATION. The name of the Clerk and the office of the Corporation in the State of Maine are: Severin M. Beliveau, Esq., 45 Memorial Circle, Augusta, Maine 04330.”

THIRD: The Articles of Amendment to the Restated Articles of Incorporation of AMERICAN CYANAMID COMPANY herein certified have been duly adopted by the Shareholders and the Board of Directors of the Corporation on December 18, 2002 and written consent has been given in accordance with the provisions of Sections 620(2) and 711 of the Business Corporation Act of the State of Maine.

FOURTH: The effective date of the amendment herein certified shall be December 31, 2002.

SIXTH: The address of the registered office of the corporation in the State of Maine is _____
Severin M. Beliveau, Esq., 45 Memorial Circle, Augusta, Maine 04330
(street, city, state and zip code)

DATED December 18, 2002

**MUST BE COMPLETED FOR VOTE
OF SHAREHOLDERS**

I certify that I have custody of the minutes showing
the above action by the shareholders.

Timothy Slater Assistant
Secretary
(signature of clerk, secretary or asst. secretary)

*By Timothy Slater
(signature)

Timothy Slater, Vice President
(type or print name and capacity)

*By Eileen M. Lach
(signature)

Eileen M. Lach, Secretary
(type or print name and capacity)

NOTE: This form should not be used if any class of shares is entitled to vote as a separate class for any of the reasons set out in §806, or because the articles so provide. For vote necessary for adoption see §805.

*This document **MUST** be signed by

- (1) the Clerk OR
- (2) the President or a vice-pres. together with the Secretary or an ass't. sec., or a 2nd certifying officer OR
- (3) if no such officers, then a majority of the Directors OR
- (4) if no such directors, then the HOLDERS of a majority of all outstanding shares OR
- (5) the HOLDERS of all of the outstanding shares.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

FORM NO. MBCA-9 Rev. 4/16/2001

TEL. (207) 624-7740

DOMESTIC
BUSINESS CORPORATION
STATE OF MAINE

ARTICLES OF AMENDMENT
(Shareholders Voting as One Class)

AMERICAN CYANAMID COMPANY
(Name of Corporation)

M. File No. 19070002 D Pages 3
Fee Paid \$ 35
DCN 2023651600045 AMEN
FILED
12/31/2002

Julie R. Hynes
Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-A MRSA §§805 and 807, the undersigned corporation adopts these Articles of Amendment:

FIRST: All outstanding shares were entitled to vote on the following amendment as one class.

SECOND: The amendment set out in Exhibit A attached was adopted by the shareholders on (date) December 18, 2002
("X" one box only)

at a meeting legally called and held OR by unanimous written consent

THIRD: Shares outstanding and entitled to vote and shares voted for and against said amendment were:

<u>Number of Shares Outstanding and Entitled to Vote</u>	<u>NUMBER Voted For</u>	<u>NUMBER Voted Against</u>
1,000	1,000	0

FOURTH: If such amendment provides for exchange, reclassification or cancellation of issued shares, the manner in which this shall be effected is contained in Exhibit B attached if it is not set forth in the amendment itself.

FIFTH: If the amendment changes the number or par values of authorized shares, the number of shares the corporation has authority to issue thereafter, is as follows:

<u>Class</u>	<u>Series (If Any)</u>	<u>Number of Shares</u>	<u>Par Value (If Any)</u>
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The aggregate par value of all such shares (of all classes and series) having par value is \$ _____

The total number of all such shares (of all classes and series) without par value is _____ shares