

03-12-1999

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

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J.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and

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nal documents or copy thereof.

1. Name of conveying party(ies): MCD 3.3-99

Sandoz Nutrition Corporation

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: **January 6, 1997**

Corrective Assignment

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

Name: **Novartis Nutrition Corporation**

Internal Address:

Street Address: **5100 Gamble Drive**

City: **St. Louis Park** State **MN 55416**

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

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)

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

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Attachment A

Additional numbers attached? Yes No

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

Name: **Barry A. Solomon**

Internal Address: **Patent and Trademark Department**

Street Address:

564 Morris Avenue

City: **Summit** State: **NJ** Zip: **07901-1027**

6. Total number of applications and registrations involved:

71

7. Total fee (37 CFR 3.41)\$ **1790.00 E**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0430

(Attach duplicate copy of this page if pay by deposit account)

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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.*

Barry A. Solomon

Name of Person Signing

Barry A. Solomon, inf

Signature

March 3, 1999

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments, Washington, D.C. 20531

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11/1999 100981446
40.00
1750.00

**SANDOZ NUTRITION CORPORATION to NOVARTIS
NUTRITION CORPORATION
Trademark Registrations**

MARK	REG. NO.	REG. DATE	CLASS
50 CALORIE	1281112	6/5/84	30
AMINO MOD	1243377	6/28/83	5
CELLU	133954	8/10/20	30
CELLU and Design	386722	4/22/41	29
CLASSIC OVALTINE	1525991	2/21/89	30
COMPAT	1350518	7/23/85	10
COMPLEAT	811823	7/26/66	30
COMPLEAT	1399179	7/1/86	5
CONCE-CARB	1310756	12/25/84	5
CONTROLYTE	723921	11/14/61	5
COSMERLAC	1109549	12/19/78	29
COUNTRY OVEN	767931	4/7/64	30
DELMARK	753774	7/30/63	30
DELMARK	817102	10/18/66	30
DELMARK	1275395	4/24/84	29
DELMARK	1364130	10/8/85	5
DELMARK	1367896	10/29/85	29
DELMARK	1439351	5/12/87	29
DELMARK	1457959	9/22/87	5, 29, 30
DELMARK COUNTRY OVEN	815567	9/20/66	30
DELMARK COUNTRY OVEN	816226	10/4/66	30
DELMARK COUNTRY OVEN	820386	12/13/66	30
DELMARK QUICK	825383	3/7/67	30
DELMARK QUICK	955301	3/13/73	30
DELMARK QUICK	1070327	7/26/77	29
DELMARK QUICK	1294720	9/11/84	30
DENSI-CAL	1287626	7/31/84	5
DIETENE	757454	9/24/63	5
EGGSTRO'DNAIRE	1570032	12/5/89	29
EUPELL LOVETT	1087035	3/7/78	30
FLANTASTIC	1705255	8/4/92	30
HOT'N RICH	1389285	4/8/86	30
HOT'N SLIM	1492455	6/14/88	29
ISOTEIN	734993	7/24/62	29
LIPID MOD	1244110	7/5/83	5
LIQUI-CARB	1310757	12/25/84	5
MAST	766614	3/17/64	5
MERILAC	891658	5/26/70	29
MERITENE	501569	8/17/48	5
MIN MOD	1243374	6/28/83	5
MODIFAST	1191503	3/9/82	5
MODIFIT	1214655	11/2/82	5

Attachment A

**SANDOZ NUTRITION CORPORATION to NOVARTIS
NUTRITION CORPORATION
Trademark Registrations**

MARK	REG. NO.	REG. DATE	CLASS
MODIFITNESS	1214672	11/2/82	5
MODISLIM	1214654	11/2/82	5
OPTIFAST	1583258	2/20/90	5, 42
OPTIFAST 70	1141967	12/2/80	5
OPTIFAST 800	1194196	4/27/82	5
OVALTINE	93650	10/7/13	30
OVALTINE	1125226	9/18/79	30
OVALTINE'S	1335768	5/14/85	30
P.D.Q.	798139	10/26/65	30
PANOMALT	146906	9/20/21	32
PANOMALT PURE BARLEY MALT EXTRACT	147184	10/4/21	32
POWER-BACK	1214661	11/2/82	5
PROMED	1898318	6/6/95	42
PROMPT'N PERFECT	1226095	2/1/83	30
PRONOLYTE	871401	6/17/69	5
PUREE APPEAL	1760749	3/23/93	30
SEMIFAST	1191504	3/9/82	5
SLIMTENE	1214653	11/2/82	5
SOYAMAISE	396868	8/4/42	29
STRESSTEIN	1312020	1/1/85	5
SWEET N' FREE	1629364	12/25/90	32
SWEET PRETENDERS	1452882	8/18/87	5
THICKENUP	1705241	8/4/92	30
V MOD	1243376	6/28/83	5
VITASPORT	1161193	7/14/81	30
VM MOD	1243375	6/28/83	5
WALI	1594200	5/1/90	16
WANDER	375078	2/6/40	30
YOUR SOURCE FOR NUTRITION	1505521	9/27/88	5, 10, 30

Attachment A

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10-21-1998
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No check

Tab settings

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

10-19-98

1. Name of conveying party(ies):
Sandoz Nutrition Corporation

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Novartis Nutrition Corporation
Internal Address: OPR/FINANCE
Street Address: 5100 Gamble Drive
City: St. Louis Park State: MN ZIP: 55416

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 6, 1997

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark registration No.(s)
See Attachment A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Barry A. Solomon, Esq.
 Internal Address: Novartis Corporation
 Street Address: 564 Morris Avenue
 City: Summit State: NJ ZIP: 07901

6. Total number of applications and registrations involved: 71

7. Total fee (37 CFR 3.41):..... \$ 1790.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Barry A. Solomon [Signature] 10/16/98
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: _____

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Mail documents to be recorded with required cover sheet information to:
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Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

CERTIFICATE OF AMENDMENT
OF
SANDOZ NUTRITION CORPORATION

Sandoz Nutrition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Sandoz Nutrition Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Novartis Nutrition Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Sandoz Nutrition Corporation has caused this certificate to be signed by John Fontana, its Executive Vice President, and attested by Karen Park Gallivan, its Secretary, this 6th day of January, 1997.

SANDOZ NUTRITION CORPORATION

By 
John A. Fontana
Its Executive Vice President

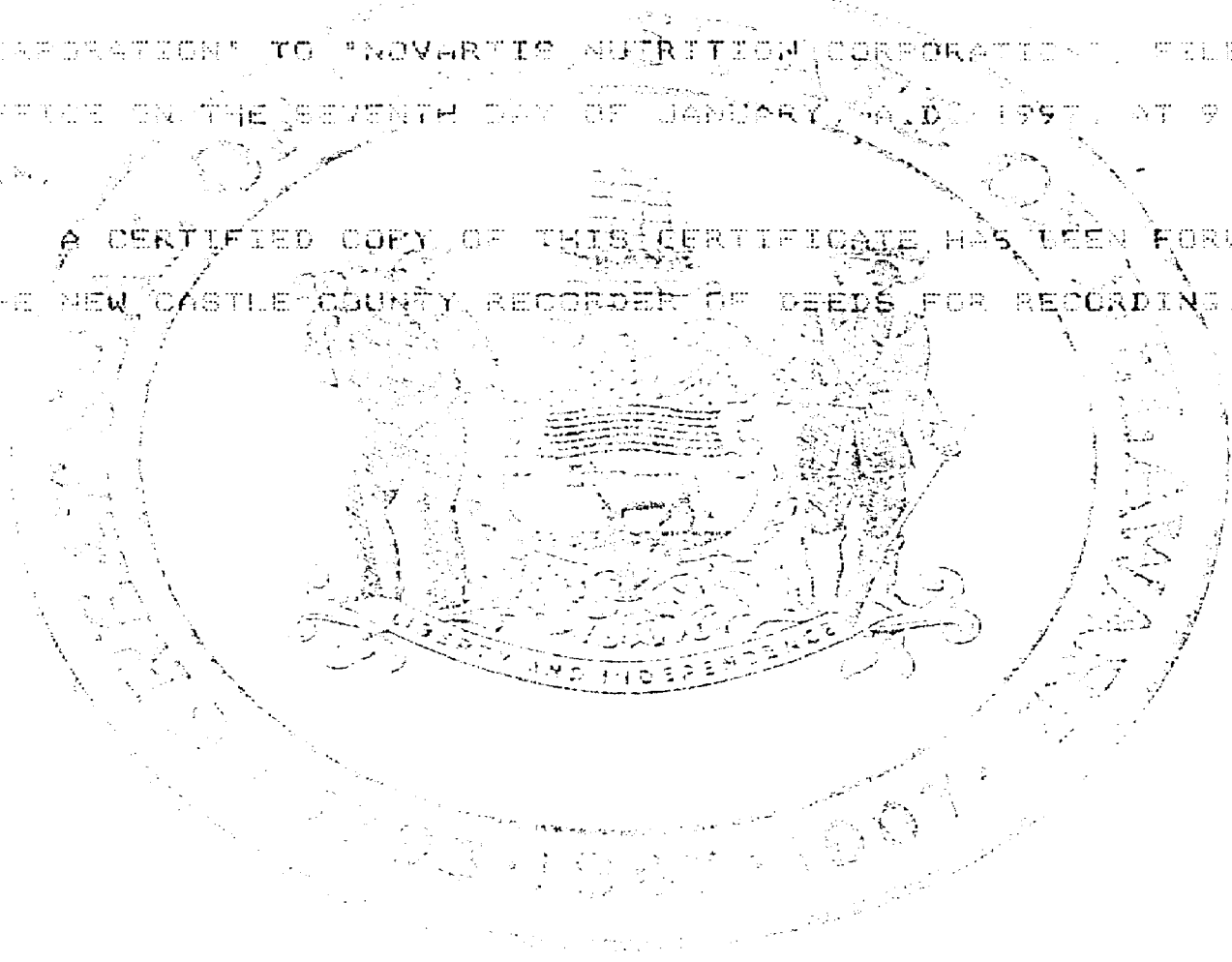
ATTEST:

By 
Karen Park Gallivan
Its Secretary

State of Delaware
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 AMENDMENT OF "SANDOZ NUTRITION CORPORATION", CHANGING ITS NAME FROM "SANDOZ NUTRITION CORPORATION" TO "NOVARTIS NUTRITION CORPORATION", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION:

8073675

DATE:

01-07-97

RECORDED: 03/03/1999

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