

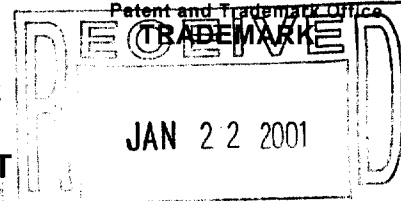
01-30-2001

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



101598427

U.S. Department of Commerce
Patent and Trademark Office



1-77-01

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies)

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
 - License
 - Security Agreement
 - Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

- Mark if additional names of conveying parties attached
- Name Execution Date
Month Day Year
- Formerly
- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

- Mark if additional names of conveying parties attached
 - Name
 - DBA/AKA/TA
 - Composed of
 - Address (line 1)
 - Address (line 2)
 - Address (line 3)
 - Individual General Partnership Limited Partnership Corporation Association
 - Other
 - Citizenship/State of Incorporation/Organization
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002222 FRAME: 0806

Domestic Representative Name and Address

Enter for the first Receiving Party only.

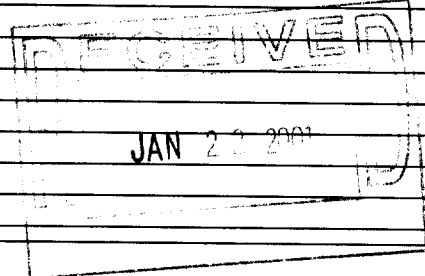
Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)



Correspondent Name and Address

Area Code and Telephone Number

650-324-7000

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached
 Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	1574303	1312013	1444841
<input type="text"/>	<input type="text"/>	<input type="text"/>	1705745	1731990	1705749
<input type="text"/>	<input type="text"/>	<input type="text"/>	1756012	1023072	1737462

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

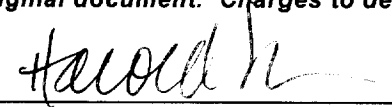
Method of Payment: Enclosed: Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Harold J. Milstein 

Name of Person Signing Signature Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Enter Additional Conveying
Party

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

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Citizenship/State of Incorporation/Organization

Trademark Application Number(s) or Registration Number(s)

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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**CERTIFICATE OF MERGER
OF
SYNTEX (U.S.A.) INC.
INTO
SYNTEX (U.S.A.) LLC**

(Under Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act)

The undersigned limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act, 6 Del.C. § 18-101, *et seq.* (the "Act").

DOES HEREBY CERTIFY:

FIRST: The name and jurisdiction of formation or organization of each of the constituent entities which is to merge are as follows:

Name	Jurisdiction of Formation or Organization
Syntex (U.S.A.) Inc.	Delaware
Syntex (U.S.A.) LLC	Delaware

SECOND: An Agreement and Plan of Exchange and Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with Section 264(c) of the General Corporation Law of the State of Delaware, 8 Del.C. § 191m *et seq.* (the "GCL"), Section 18-209 of the Act and, with respect to Syntex (U.S.A.) Inc., Section 228 of the GCL.

THIRD: The name of the surviving Delaware limited liability company is Syntex (U.S.A.) LLC.

FOURTH: The merger of Syntex (U.S.A.) Inc. into Syntex (U.S.A.) LLC shall be effective as of the close of business on the day the filing of this Certificate of Merger with the Secretary of State of the State of Delaware is made.

FIFTH: The executed Agreement and Plan of Exchange and Merger is on file at an office of the surviving Delaware limited liability company. The address of such place of business of the surviving Delaware limited liability company is 3401 Hillview Avenue, Palo Alto, California 94304.

SIXTH: A copy of the Agreement and Plan of Exchange and Merger will be furnished by the surviving Delaware limited liability company, on request and without cost, to any member of Syntex (U.S.A.) LLC, and to any stockholder of Syntex (U.S.A.) Inc.

SYNTEX (U.S.A.) LLC

By: Nancy M. Cohen
Name: Nancy M. Cohen
Title: Vice President & Secretary