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- Merger
- Change of Name
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Effective Date
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Correspondent Name and Address

Area Code and Telephone Number

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Washington, D.C. 20036-5339

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Pages

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

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2

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)

75496637

75003486

2104065

1933484

1963460

2278292

2245052

2248095

Number of Properties

Enter the total number of properties involved.

#

8

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

215.00

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:

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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.

Stephanie K. Wade

Name of Person Signing

Signature

February 7, 2001

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

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 "WATSON LABORATORIES, INC. - UTAH", CHANGING ITS NAME FROM "WATSON LABORATORIES, INC. - UTAH" TO "WATSON LABORATORIES, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 3 O'CLOCK P.M.

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



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2293487 8100

AUTHENTICATION: 0870225

001640358

DATE: 12-21-00

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00-PM 12/20/2000
001640358 - 2293487

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

**FILED
JAN 02 2001**

Del. Div. of Corp. & Comm. Code

Watson Laboratories, Inc. - Utah, 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 written consent of its member, 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 Watson Laboratories, Inc. - Utah be amended by changing the Article thereof numbered "one" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is:

Watson Laboratories, Inc.

SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given 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.

DATED as of the 19th day of December, 2000.

WATSON LABORATORIES, INC. - UTAH

By: *Robert C. Funsten*
Robert C. Funsten, Secretary