# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Sankyo Pharma Inc.		03/31/2006	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Daiichi Sankyo, Inc.	
Street Address:	1209 Orange Street	
Internal Address:	Corporation Trust Center	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	CORPORATION: DELAWARE	

## PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2854277	
Registration Number:	2885390	SINGLES
Registration Number:	2834898	THE POWER DROP

## **CORRESPONDENCE DATA**

Fax Number: (202)408-4400

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2024084000

Email: docketing@finnegan.com, lynn.jordan@finnegan.com,

katheleen.thomas@finnegan.com

Correspondent Name: Lynn M. Jordan

Address Line 1: 901 New York Avenue, N.W.

Address Line 4: Washington, DISTRICT OF COLUMBIA 20001-4413

NAME OF SUBMITTER:	Lynn M. Jordan
Signature:	/Lynn M. Jordan/
	IKADEWAKK

900046530 REEL: 003288 FRAME: 0324

Date:	04/12/2006
Total Attachments: 3 source=Name change - Daiichi Sankyo#pag source=Name change - Daiichi Sankyo#pag source=Name change - Daiichi Sankyo#pag	e2.tif

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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "SANKYO PHARMA INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2006, AT 5 O'CLOCK P.M.

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

2675816 8100

Variet Smith Hindson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4637749

DATE: 03-31-06

060308348

TRADEMARK **REEL: 003288 FRAME: 0326** 

State of Delaware Secretary of State Division of Corporations Delivered 04:29 PM 03/31/2006 FILED 05:00 PM 03/31/2006 SRV 060308348 - 2675816 FILE

#### AMENDED AND RESTATED

# CERTIFICATE OF INCORPORATION

OF

#### SANKYO PHARMA INC.

# It is hereby certified that:

- 1. The present name of the corporation is Sankyo Pharma Inc. (the "Corporation").
- The Corporation was originally incorporated under the name Sankyo Pharma Inc. on October 22, 1996 by the filing of its original certificate of incorporation with the Secretary of State of the State of Delaware.
- This Amended and Restated Cartificate of Incorporation was duly adopted in accordance
  with the provisions of Sections 228, 242 and 245 of the Delaware General Corporation Law.
- 4. The certificate of incorporation of the Corporation is hereby amended and restated to read in its entirety as set forth in the attached Exhibit A.

Executed as of March 31, 2006

Merger Three: DPH into SPI ny-681211

> TRADEMARK REEL: 003288 FRAME: 0327

### Exhibit A

FIRSI: The name of the Corporation is DAIICHI SANKYO, INC.

SECOND: The registered office of the Corporation in the State of Delaware is at Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801, and its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 200 shares of Common Stock, without par value, all of which shall be of the same class. Each holder thereof shall be entitled to one vote at all meetings of stockholders for each share of such stock standing in his name on the books of the Corporation on the record date fixed for such meeting.

FIFTII: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except as otherwise provided by the Delaware General Corporation Law as the same exists or may hereafter be amended.

SIXTH: The Board of Directors of the Corporation without the assent or vote of the stockholders shall have the power to adopt alter, amend or repeal the By-Laws of the Corporation

SEVENTH: The Corporation reserves the right to amend, alter, change or repeal any provision set forth in this Certificate of Incorporation in the manner now or hereafter prescribed by law.

Merger Three: DPH into SPI ny-681211

TRADEMARK
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**RECORDED: 04/12/2006**