

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
Wyeth Holdings Corporation		10/25/2013	CORPORATION: MAINE

RECEIVING PARTY DATA

Name:	Wyeth Holdings LLC
Street Address:	235 East 42nd Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10017
Entity Type:	LIMITED LIABILITY COMPANY: MAINE

PROPERTY NUMBERS Total: 43

Property Type	Number	Word Mark
Registration Number:	1971803	IT'S NEVER TOO LATE FOR CALTRATE
Registration Number:	1982987	
Registration Number:	1984637	
Registration Number:	1984638	
Registration Number:	1984639	
Registration Number:	1948082	NATURE'S MOST CONCENTRATED FORM OF CALCI
Registration Number:	3190225	
Registration Number:	1956858	CALTRATE PLUS
Registration Number:	1423579	FIBERCON
Registration Number:	3379369	THE BULK LAXATIVE THAT PRODUCES RESULTS
Registration Number:	4081007	PRONUTRIENTS
Registration Number:	4262313	NUTRITION POSSIBLE
Registration Number:	4071716	CENTRUM SPECIALIST
Registration Number:	3796083	DE LA A AL ZINC

CH \$1090.00 1971803

Registration Number:	4246884	NUTRITION POSSIBLE
Registration Number:	3235136	CALTRATE
Registration Number:	3216523	CALTRATE
Registration Number:	3204617	CALTRATE
Registration Number:	3266104	CALTRATE
Registration Number:	3188224	
Registration Number:	1637376	SILVER
Registration Number:	2358143	CENTRUM KIDS
Registration Number:	2450024	CENTRUM PERFORMANCE
Registration Number:	3624719	BALANCED AND COMPLETE. FROM A TO ZINC.
Registration Number:	3166367	
Registration Number:	2529388	SEQUELS
Registration Number:	1982304	LEDERLE
Registration Number:	4283816	FLAVOR BURST
Registration Number:	3015135	FERRO-SEQUELS
Registration Number:	1915777	ZOSYN
Registration Number:	1331595	CALTRATE
Registration Number:	1883293	CENTRUM
Registration Number:	1115936	CENTRUM
Registration Number:	3399034	
Serial Number:	86113280	COMPLETE FROM A TO ZINC
Serial Number:	85135173	VING
Serial Number:	85204776	VING
Serial Number:	85917693	SMOOTHGLIDE
Serial Number:	85974407	FLAVOR BURST
Serial Number:	85974410	CENTRUM
Serial Number:	86078084	FOR THE MOST IMPORTANT PARTS OF YOU
Serial Number:	86050788	BIOADVANTAGE
Serial Number:	85972035	HIBTITER

**CORRESPONDENCE DATA**

Fax Number:

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Email: deadlinesipnyo@pfizer.com

Correspondent Name: Wyeth Holdings Corporation

**TRADEMARK**  
**REEL: 005174 FRAME: 0986**

Address Line 1: Five Giralda Farms  
Address Line 4: Madison, NEW JERSEY 07940

ATTORNEY DOCKET NUMBER:	G404227
NAME OF SUBMITTER:	Matthew A. Pater
Signature:	/map/
Date:	12/17/2013

**Total Attachments: 3**

source=Wyeth Holdings LLC - Attested Copy - Articles of Entity Conversion and C #page1.tif  
source=Wyeth Holdings LLC - Attested Copy - Articles of Entity Conversion and C #page2.tif  
source=Wyeth Holdings LLC - Attested Copy - Articles of Entity Conversion and C #page3.tif

DOMESTIC  
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF ENTITY CONVERSION

Wyeth Holdings Corporation

(Name of Corporation Prior to Conversion)

Filing Fee \$145.00

File No. 20141412DC Pages 3

File No. 19070002 D


Fee Paid \$ 320

DCN 2132981600039 CVDB

FILED EFFECTIVE

10/25/2013

10/25/2013

  
Deputy Secretary of State

A True Copy When Attested By Signature

  
Deputy Secretary of State

Pursuant to 13-C MRSA §955.1, the undersigned corporation executes and delivers the following Articles of Entity Conversion:

**FIRST:** The name of the corporation is changed as follows (the name must satisfy the organic law of the surviving entity):

Wyeth Holdings LLC

**SECOND:** The type of unincorporated entity that the surviving entity will be: limited liability company

**THIRD:** The plan of entity conversion was duly approved by the shareholders in the manner required by this Act and the corporation's articles of incorporation.

**FOURTH:** If the surviving entity is a filing entity, attached is Exhibit A which contains all the provisions required to be set forth in its public organic document with any other desired provisions that are permitted.

For a Domestic Limited Liability Company, attach form MLLC-6-1.

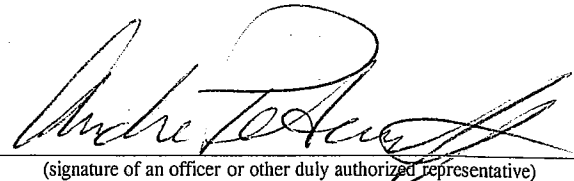
For a Domestic Limited Partnership, attach form MLPA-6-1.

**FIFTH:** The effective date of the articles of entity conversion (if other than the date of filing of the articles of entity conversion) is \_\_\_\_\_.

DATED

24 OCTOBER 2013

\*By

  
(signature of an officer or other duly authorized representative)

ANDRE PETRUNOFF, DIRECTOR  
(type or print name and capacity)

\*This document **MUST** be signed by an officer or other duly authorized representative. (13-C MRSA §955.1)

Please remit your payment made payable to the Maine Secretary of State.

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

FORM NO. MBCA-21 (1 of 1) Rev. 8/1/2004

TEL. (207) 624-7752

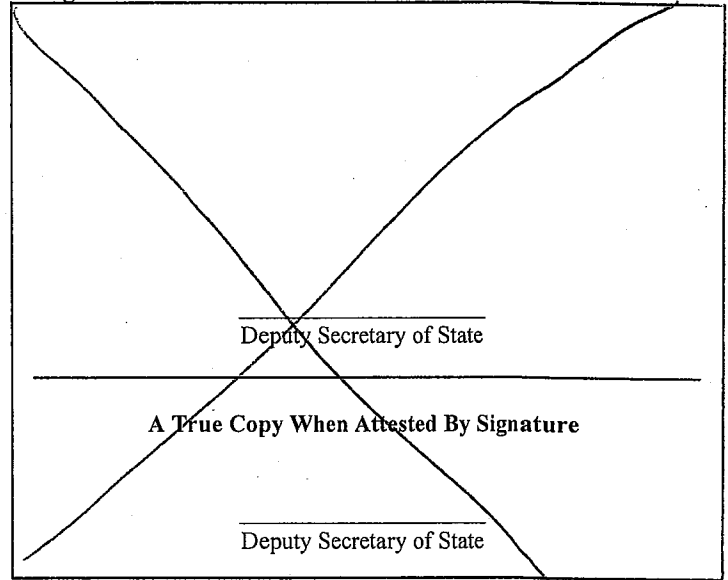
TRADEMARK  
REEL: 005174 FRAME: 0988

Filing Fee \$175.00

MAINE  
LIMITED LIABILITY COMPANY

STATE OF MAINE

CERTIFICATE OF FORMATION



Pursuant to 31 MRSA §1531, the undersigned executes and delivers the following Certificate of Formation:

FIRST: The name of the limited liability company is:

Wyeth Holdings LLC

(A limited liability company name must contain the words "limited liability company" or "limited company" or the abbreviation "L.L.C.," "LLC," "L.C." or "LC" or, in the case of a low-profit limited liability company, "L3C" or "l3c" - see 31 MRSA 1508.)

SECOND: Filing Date: (select one)

- Date of this filing; or
- Later effective date (specified here): \_\_\_\_\_

THIRD: Designation as a low profit LLC (Check only if applicable):

- This is a low-profit limited liability company pursuant to 31 MRSA §1611 meeting all qualifications set forth here:
  - A. The company intends to qualify as a low-profit limited liability company;
  - B. The company must at all times significantly further the accomplishment of one or more of the charitable or educational purposes within the meaning of Section 170(c)(2)(B) of the Internal Revenue Code of 1986, as it may be amended, revised or succeeded, and must list the specific charitable or educational purposes the company will further;
  - C. No significant purpose of the company is the production of income or the appreciation of property. The fact that a person produces significant income or capital appreciation is not, in the absence of other factors, conclusive evidence of a significant purpose involving the production of income or the appreciation of property; and
  - D. No purpose of the company is to accomplish one or more political or legislative purpose within the meaning of Section 170(c)(2)(D) of the Internal Revenue Code of 1986, or its successor.

FOURTH: Designation as a professional LLC (Check only if applicable):

- This is a professional limited liability company\* formed pursuant to 13 MRSA Chapter 22-A to provide the following professional services:

\_\_\_\_\_  
(Type of professional services)

**FIFTH:** The Registered Agent is a: (select **either** a Commercial or Noncommercial Registered Agent)

Commercial Registered Agent CRA Public Number: P10000

CT CORPORATION SYSTEM  
(Name of commercial registered agent)

Noncommercial Registered Agent  
  
(Name of noncommercial registered agent)

(physical location, not P.O. Box – street, city, state and zip code)

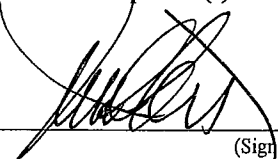
(mailing address if different from above)

**SIXTH:** Pursuant to 5 MRSA §105.2, the registered agent listed above has consented to serve as the registered agent for this limited liability company.

**SEVENTH:** Other matters the members determine to include are set forth in the attached Exhibit \_\_\_\_\_, and made a part hereof.

**\*\*Authorized person(s)**

Dated October 25, 2013

  
\_\_\_\_\_  
(Signature of authorized person)

John L. Carpenter, authorized person  
(Type or print name of authorized person)

\_\_\_\_\_  
(Signature of authorized person)

\_\_\_\_\_  
(Type or print name of authorized person)

**\*Examples** of professional service limited liability companies are accountants, attorneys, chiropractors, dentists, registered nurses and veterinarians. (This is not an inclusive list – see 13 MRSA §723.7)

**\*\*Pursuant to 31 MRSA §1676.1.A, Certificate of Formation MUST be signed by at least one authorized person.**

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under 17-A MRSA §453.

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

**Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101  
Telephone Inquiries: (207) 624-7752**

Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)