

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM417612

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Banner Pharmacaps Inc.		10/06/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Patheon Softgels Inc.		
Street Address:	4125 Premier Drive		
City:	High Point		
State/Country:	NORTH CAROLINA		
Postal Code:	27265		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86280600	LIQUISOFT	
Serial Number:	86006726	VERSATROL	
CORRESPONDENCE DATA			
Fax Number:	9198618913		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9198618903		
Email:	mtepper@teiplaw.com		
Correspondent Name:	Maury M. Tepper, III		
Address Line 1:	3724 Benson Drive		
Address Line 4:	Raleigh, NORTH CAROLINA 27609		
NAME OF SUBMITTER:	Maury M. Tepper, III		
SIGNATURE:	/Maury M. Tepper, III/		
DATE SIGNED:	02/28/2017		
Total Attachments: 2			
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source=Banner Change of Name#page2.tif			

OP \$65.00 86280600

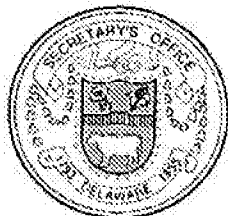
Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, 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 "BANNER PHARMACAPS INC.", CHANGING ITS NAME FROM "BANNER PHARMACAPS INC." TO "PATHEON SOFTGELS INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2016, AT 2:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2016 AT 12:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

777548 8100
SR# 20170018678

Authentication: 201937886
Date: 01-26-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 005999 FRAME: 0155

State of Delaware

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:52 PM 10/06/2016
FILED 02:52 PM 10/06/2016
SR 20166101109 - File Number 777548

CERTIFICATE OF AMENDMENT
OF THE RESTATED
CERTIFICATE OF INCORPORATION OF
BANNER PHARMACAPS INC.

Banner Pharmacaps Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"),

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 resolutions proposing and declaring advisable the following amendments to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Banner Pharmacaps Inc., as filed with the Delaware Secretary of State on March 30, 1994 and currently in effect, be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Patheon Softgels Inc."

; and be it further

RESOLVED, that the effective date and time for such amendment shall be November 1, 2016 at 12:01 am.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the DGCL.

IN WITNESS WHEREOF, said Banner Pharmacaps Inc. has caused this certificate to be signed by Jason B. Conner, its Secretary, this 6th day of October, 2015.

BANNER PHARMACAPS INC.

By: 
Jason B. Conner, Secretary