

05-08-1998

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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100705709

To the Honorable Commissioner of Patents and Trademarks: Please receive the attached original documents or copy thereof.

1. Name of conveying party(ies):

VEB Jenapharm

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **Jenapharm GmbH**

Address: **D-07740 Jena**

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

City: _____ State/Prov.: _____

Country: **Germany** ZIP: _____

Execution Date: **June 14, 1990**

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No.

Filing date

B. Patent No.(s)

4,532,367

4,474,701

4,315,909

4,248,790

Additional numbers

☐ Yes ☒ No



5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Michael J. Striker**

Registration No. **27233**

Address: **Striker, Striker & Stenby, 19th Fl.**

360 Lexington Avenue

City: **New York** State/Prov.: **NY**

Country: **USA** ZIP: **10017**

6. Total number of applications and patents involved:

4

7. Total fee (37 CFR 3.41):.....\$ **160.00**

☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

19-4675

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Michael J. Striker

Name of Person Signing

Signature

April 24, 1998

Date

Total number of pages including cover sheet, attachments, and

15

PATENT

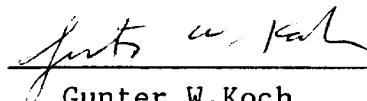
REEL: 9146 FRAME: 0001

DECLARATION OF GUNTER W. KOCH

I, GUNTER W. KOCH, do hereby declare that I am a citizen of the United States and reside at 1365 Washington Drive, Venice, Florida 34293, and that:

1. I am conversant with the English and German languages and I am a competent translator thereof.

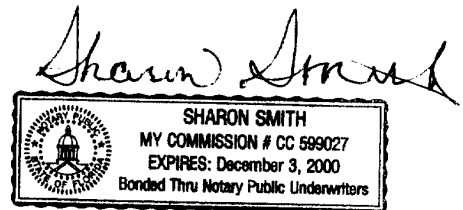
2. I have prepared the accompanying English translation, and that it is a true and accurate translation.



Gunter W. Koch
Certified Translator

STATE OF FLORIDA
COUNTY OF SARASOTA

Date: 03.16.98



Certified copy

Certified photocopy

Document register No. 164 1990

-text on one side-

(Seal)

Negotiated

at Berlin - Charlottenburg on, June 14.1990

before the undersigned notary

Hans-Christoph Buchholtz

Berlin, 12 (Charlottenburg), Bismarkstr. 10-12

today appeared

for the purpose

of a declaration for converting a

people owned company

the following persons

- a) acting on behalf of the VEB Jenapharm Jena, the director of the company,
Mr.Dr. Dieter Teubert,
service address in: 6900 Jena, Otto-Schott-Strasse 15,
identified by personal identity card for citizens of the GDR
No.: K 1000803 in connection with the service identity card
by submitted the excerpt from the register of the people owned
economy No.: 110-10-159;
- b) acting on behalf of the Anstalt zur treuhänderischen Verwaltung
des Volkseigentum (Treuhandanstalt)
Mr.Dr. Klaus-Günther Sorg,
service address in: 1080 Berlin, Unter den Linden 44-60,
identified by personal identity card for citizens of the GDR
No.: A 0819935 in connection with the Power of Attorney of
the board of directors of the Treuhandanstalt of 05.28.1990.
The original identification cards for a) and b) were submitted
to the notary.

The appearing persons declared:

1. Herewith, we convert, on the basis of the directive for converting
of people owned combines, factories and establishments into
capital companies of March 1, 1990 (GB 1. No 14, page 107) the
VEB Jenapharm Jena into an incorporated company.

Herewith we establish an Inc. under the company name

"Jenapharm GmbH Jena"

and also establish the by-laws which are attached to this document
which is the subject matter of this document.

2. For performing the conversion the assets from the hitherto fund owner of the company will be transferred to the "Jenapharm GmbH Jena" at the key day of 06.01.1990 on the basis of the financial statement of 05.01.1990.

The business shares of the Inc. company are held at 100% by the Treuhandgesellschaft.

3. The Treuhandgesellschaft takes over the legal ownership of the real estate and real property which, in accordance with the attached list, is owned by the VEB Jenapharm Jena.

The rights to use the real estate and the real property are given to the "Jenapharm GmbH Jena"

4. As provisional business managers of the company are named:

Mr. Dr. Dieter Taubert,
residing at: 5300 Weimar, Budapest Strasse 7,

Mr. Herbert Koch,
residing at: 6902 Jena-Lobeda, J.-Klose-Strasse 25,

Mr. Karl Heinz Wittig,
residing at: 6900 Jena, Friedensstrasse 88,
Mr. Dr. Harry Lange,
residing at: 6900 Jena, J.-Schaxel-Strasse 33.

Mr. Dr. Peter Hölzel.
residing at: 6900 Jena, Scheidlerstrasse 11.

Mr. Tilo Siebert,
residing at: 6908 Jena-Winzerla, Ossmaritzer Strasse 11,

Mr.Siegfried Rudolf,
residing at: 5000 Erfurt,Oskar-Dünnebeil-Strasse 12,

Mr. Thomas Bernhardt,
residing at: 5800 Gotha, Hauptmarkt 33.

5. The persons being involved in the conversion and establishing the company "Jenapharm GmbH Jena",who appeared,relieve themselves commonly,that is,each alone and under the relieve from the self contract prohibition.

power of attorney,
to agree that any eventual amendments of the by-laws have to be reported to the commercial register,if this is required or expedient to be registered in the commercial register on behalf of the company. The Power of Attorney is null and void with the registration of the company .

6. Authorized agent of the Treuhandgesellschaft in accordance with par.3,section 2 of the directive is:

for the Jenapharm GmbH

Mr.Dipl.-Eng. Franz Schmalstieg,
residing in: 1034 Berlin, Kopernikusstrasse 33.

7. The following documents are attached to this conversion declaration:
- the financial sttement of VEB Jenapharm on 04.30.1990
 - a listing of all rights and liabilities,claims and liabilities of the VEB Jenapharm
 - the agreement made with the business bank concerning the disposition of existing credits.

A reading of the documents attached to point 7, which were submitted during the verification, and which were known by the persons who appeared, are expressly waived by them.

The persons who appeared declared to the notary that the conversion agreement and the by-laws is agreed upon in accordance with the valid laws of the GDR and that they assume the full responsibility concerning the completeness and correct content of the submitted documents.

The persons involved requested to make the following copies of this document:

- one copy for the state contract court
- two certified copies for the converted company "Jenapharm GmbH Jena"
- two certified copies for the Anstalt zur treuhänderischen Verwaltung des Volkseigentums.

The protocol was read to the appeared persons by the notary, including the attachement and were signed by the appeared persons in their own hands.

(signature)

(signature)

L.S.

(signature)

Notary

Copies where made

on	to whom?	the notary
06.15.90	Jenapharm GmbH Jena	signed. Buchholtz

Provisional

fees

par.141.154 Kost0

Business value: DM 810.000.--

Fee par.32,47 DM 2.680,--

additional fee par.58,59

Office fees: par.136,152 DM55.70

DM 2.735,70

Turn over tax: 14% 383.--

Total: DM 3.118.70

signed Buchholtz

Notary

This copy is a true
complete copy of the
originals submitted to me,
which I hereby certify.

Jena, on Sept. 29, 1993

(signature)

Notary

Seal