

OMB No. 0551-0011 (exp. 4/94)

Tab settings $\Rightarrow \Rightarrow \Rightarrow \nabla$ 146.1275 ∇



To the Honorable Commissioner of Pa.

101021268

Attached original documents or copy thereof.

1. Name of conveying party(ies):
NIPPON HOECHST MARION ROUSSEL

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

Additional name(s) of conveying party(ies) attached? Yes No

Internal Address: _____

3. Nature of conveyance
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Street Address: 17-51 Akasaka 2-chome
Minato-ku, Tokyo 107-8465
Japan
City: _____ State: _____ ZIP: _____

Execution Date: October 2, 1998

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s)
Serial No.: 945,459
Filed: October 20, 1997

B. Patent No.(s)

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JAN 19 1999

Additional numbers attached? Yes No

MATRIX CENTER
SERVICE CENTER

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

Name: Bierman, Muserlian and Lucas

6. Total number of applications and patents involved:

Internal Address:

01/14/1999 RMBGAT 00000023 06945459

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

01 FEB 1999

40.00 DP

Street Address: 600 Third Avenue

8. Deposit account number:

City: New York State: NY ZIP: 10016

(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.

Charles A. Muserlian

1/8/99

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document:

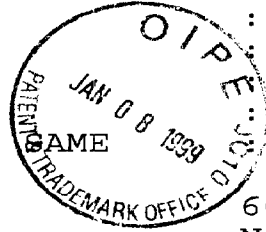
8

146.1275

69P1646
\$

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:
MAKISHIMA et al
Serial No. 0945,459
Filed: December 9, 1997
For: NOVEL PROTEIN...THE



: D. Romeo
Group: 1646

1999
S
484
67340
EL 246
Date of Deposit
JAN 8

600 Third Avenue
New York N.Y. 10016
January 8, 1999

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JAN 9 1999

CHANGE OF NAME AND MERGER

Asst. Commissioner for Patents
Washington, D.C. 20231

Sir:


The above application was filed on October 20, 1997 and the assignment to Hoechst Pharmaceuticals and Chemicals K.K. was recorded in the U.S. Patent Office beginning at frame 0380 of reel 9061. Applicants are submitting herewith a copy of the Extract from the Japanese Register and an English translation thereof showing that on January 5, 1998, the said company was merged into Nippon Hoechst Marion Roussel Ltd. and was dissolved therein. Applicants are also submitting herewith a copy of the Corporate Register and an English translation thereof showing that Nippon Hoechst Marion Roussel Ltd. was merged into Hoechst Marion Roussel Ltd. as of January 5, 1998. Therefore, it is requested that these documents be recorded in the Patent Office to show that the title of the application now stands in the name of Hoechst Marion Roussel

I hereby certify that this paper or fee is being deposited with the United States Postal Service under 39 CFR 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C.

JAN 8 1999
D. Romeo
Signature of person mailing paper or fee

Ltd. Applicants are submitting herewith a check for \$80.00 for recording the two documents and if any additional fees are needed, they should be charged to deposit account No. 02-2275 of the undersigned attorneys.

Respectfully submitted,
Bierman, Muserlian and Lucas

By: 
Charles A. Muserlian #19,683
Attorney for Applicants
Tel.# (212) 661-8000

CAM:ds
Enclosures

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JAN 19 1999

MASSACHUSETTS
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-2-

閉鎖事項全部証明書

東京都港区赤坂二丁目17番51号
ヘキスト薬品工業株式会社

会社番号 027039

商号	<u>ヘキストサービス株式会社</u>	
	ヘキスト薬品工業株式会社	平成 7年11月 1日変更
本店	<u>東京都港区赤坂八丁目10番16号</u>	
	東京都港区赤坂二丁目17番51号	平成 8年 7月 1日移転
公告をする方法	<u>官報に掲載する。</u>	
	日本経済新聞に掲載する。	平成 9年11月18日変更
		平成 9年11月19日登記
会社成立の年月日	昭和42年9月13日	
目的	<ol style="list-style-type: none"> 1. 医薬品、動物用医薬品、飼料添加物、化粧品、医薬部外品、医療用具及び健康器具の製造、研究開発、試験、輸出入及び販売 2. 食品の輸出入及び販売 3. 分散染料、反応染料、酸性染料等の染料、顔料、界面活性剤並びに繊維助剤及びその他の助剤の製造及び販売 4. 化学工業薬品の輸出入及び販売 5. 不動産、事務用機器及び通信機器の賃貸 6. 情報処理サービス及び情報提供サービス 7. 経営コンサルティング業及び会計・経理処理の請負 8. 上記に付帯関連する一切の業 	
額面株式1株の金額	金1万円	
発行する株式の総数	72万株	
発行済株式の総数並びに種類及び数	発行済株式の総数 46万株	
資本の額	金46億円	
株式の譲渡制限に関する規定	本会社の株式を譲渡する場合は、あらかじめ取締役会の承認を要する。	

役員に関する事項	取締役	野口正喜	平成 9年 3月27日重任
	取締役	マーク・デュノワイエ	平成 9年 3月27日重任
	取締役	ルディガー・バート	平成 9年 3月27日重任
	取締役	アラン・シュバリエ	平成 9年 3月27日重任
	取締役	ライナー・ヘニング	平成 9年 3月27日重任
	取締役	カール・シュミードル	平成 9年 3月27日重任
	取締役	岩崎甫	平成 9年 3月27日重任
	取締役	大納俊彦	平成 9年 3月27日重任
	取締役	恩田正明	平成 9年 3月27日重任
	取締役	佐竹孝夫	平成 9年 3月27日重任
	取締役	林正雄	平成 9年 3月27日就任
	東京都港区南麻布四丁目9番5号 代表取締役	マーク・デュノワイエ	平成 9年 3月27日重任
	松戸市大橋387番地の2 代表取締役	野口正喜	平成 9年 3月27日重任

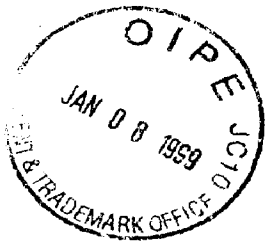
	東京都港区白金台五丁目5番6号 代表取締役 ルディガー・バート	平成 9年 3月27日重任
	東京都新宿区市谷仲之町1番7号ハウスD 代表取締役 アラン・シュバリエ	平成 9年 3月27日重任
	監査役 半田 斉	平成 7年 7月 1日就任
	監査役 ペーター・オーレ	平成 7年 7月 1日就任
	監査役 小川 祐司	平成 8年 6月12日就任
登記記録に関する事項	平成元年法務省令第15号附則第3項の規定により	平成 9年 9月 4日移記
	平成10年1月5日東京都港区赤坂二丁目17番51号日本ヘキスト・マリオ ン・ルセル株式会社と合併し解散	平成10年 1月 5日登記 平成10年 1月 5日閉鎖

これは登記簿に記録されている閉鎖された事項の全部であることを証明した書面である。

平成10年10月 2日
東京法務局港出張所
登記官

寺 田 龍






CERTIFICATE OF TRANSLATION

I, Yukiko OZAKI, a translator of President Office-Intellectual Property Group of Hoechst Marion Roussel Ltd., of which registered office is at 17-51, Akasaka 2-chome, Minato-ku, Tokyo 107-8465, Japan, hereby certify that to the best of my knowledge and belief the attached English translation is a true translation, made by me and for which I accept responsibility, of the Certificate of Closed Corporate Register, of which Corporate Title is Hoechst Pharmaceuticals & Chemicals K.K., certified at Tokyo Judicial Affairs Bureau Minato Office dated on October 2, 1998.

Signature of translator:


Yukiko OZAKI

Dated this 5th day of October, 1998

Certificate of Closed Corporate Register

- Translation -

17-51, Akasaka 2-chome, Minato-ku Tokyo

Hoechst Pharmaceuticals & Chemicals K. K.

Company No. 027039

Corporate Title	Hoechst Services K. K.	
	Hoechst Pharmaceuticals & Chemicals K. K.	Changed on November 1, 1995
Head Office	10-16, Akasaka 8-chome, Minato-ku Tokyo	Moved on January 1, 1996
	17-51, Akasaka 2-chome, Minato-ku Tokyo	
Method of Public Notices	To be published in the Official Gazette (Kanpo)	
	To be published in the Nihon Keizai Shinbun (Japan Economic Journal)	Amended on November 18, 1997 ----- Registered on November 19, 1997
Date of Incorporation	September 13, 1967	
Purpose	<ol style="list-style-type: none"> 1. Manufacturing, research and development, testing, import, export and sale of pharmaceuticals, veterinary pharmaceuticals, feed additives, cosmetics, quasi-drugs, medical appliances and instruments, and instruments and tools for promotion and maintenance of health. 2. Import, export and sale of foods. 3. Manufacturing and sale of dyestuffs like disperse dyestuffs, reactive dyestuffs, acid dyestuffs, etc., pigments, surfactants, and textile auxiliaries and other auxiliaries. 4. Import, export and distribution of chemicals. 5. Leasing of real estate, office equipment and machinery, and communication equipment and machinery. 6. Rendering of computer-processing services and information of any kind. 7. Rendering of business consulting services as well as accounting and book-keeping services. 8. Any and all businesses incidental or relating to any of the foregoing items. 	
Par Value of One Share	Yen 10,000. -	

Reference No. ㊦ 355913

* Underline shows deleted issues.

1/3

PATENT
REEL: 9903 FRAME: 0865

Total No. of Shares Authorized to be issued	720,000 Shares	
Total No. of Shares Issued (Class of Shares)	Total No. of Shares Issued 460,000 Shares	
Amount of Stated Capital	Yen 4,600,000,000. -	
Provision concerning restriction of transfer of shares	Any transfer of shares of stock of the company shall be subject to the prior approval by the Board of Directors of the company.	
Officers	Masaki Noguchi Director on Board	Re-elected on March 27, 1997
	Mark Dunoyer Director on Board	Re-elected on March 27, 1997
	Rüdiger Barth Director on Board	Re-elected on March 27, 1997
	Alain Chevallier Director on Board	Re-elected on March 27, 1997
	Rainer Henning Director on Board	Re-elected on March 27, 1997
	Karl Schmidl Director on Board	Re-elected on March 27, 1997
	Masaru Iwasaki Director on Board	Re-elected on March 27, 1997
	Toshihiko Ohnou Director on Board	Re-elected on March 27, 1997
	Masaaki Onda Director on Board	Re-elected on March 27, 1997
	Takao Satake Director on Board	Re-elected on March 27, 1997
	Masao Hayashi Director on Board	Asummed on March 27, 1997
	Mark Dunoyer Representative Director 9-5 Minamiazabu 4-chome, Minato-ku, Tokyo	Re-elected on March 27, 1997

	Masaki Noguchi Representative Director 387-2 Ohashi Matsudo-shi, Chiba	Re-elected on March 27, 1997
	Rüdiger Barth Representative Director 5-6 Shiroganedai 5-chome, Minato-ku, Tokyo	Re-elected on March 27, 1997
	Alain Chevallier Representative Director House D 1-7 Ichigaya Nakanomachi Shinjuku-ku, Tokyo	Re-elected on March 27, 1997
	Hitoshi Handa Auditor	Assumed on July 7, 1995
	Peter Ohle Auditor	Assumed on July 7, 1995
	Yuji Ogawa Auditor	Assumed on June 12, 1996
Remarks related to the registration record	<p>In accordance with the regulation stipulated in the Legal Ministerial ordinance, No15-3 of 1989</p> <p style="text-align: right;">Transferred on September 4, 1997</p> <p>The company was merged into Nippon Hoechst Marion Roussel Ltd. and dissolved on January 5, 1998.</p> <p style="text-align: right;">Registered on January 5, 1998 Closed on January 5, 1998</p>	

It is certified that this document covers all facts mentioned in Closed Corporate Register.

October 2, 1998

Tokyo Judicial Affairs Bureau Minato Office

Tatsuya Terada, Register (Official Seal)