

02-15-2001



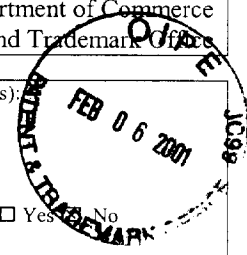
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Patent and Trademark Office

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3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of name <input type="checkbox"/> Other Execution date: September 28, 2000	



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) <u>08/859,086</u>	B. Patent No.(s)
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Additional numbers attached?  Yes  No.

5. Name and address of party to whom correspondence concerning document should be mailed:  William E. Curry Connolly Bove Lodge & Hutz Suite 800 1990 M Street, N.W. Washington, D.C. 20036-3425	6. Total Number of applications and patents involved [1]
	7. Total fee (37 C.F.R. 3.41)... <u>\$40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to Deposit Account No. <b>22-0185</b> <input checked="" type="checkbox"/> Charge deficiencies/credit overpayments to Deposit Account <b>22-0185</b>
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*William E. Curry*  
 William E. Curry, Reg. No. 43,572

Date: 2/5/01

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Page 1



## CERTIFICATE OF REGISTRATION

Registration number: 556029-7094  
 Date of registration: 1931-01-26  
 Company name: Kabi Pharmacia Aktiebolag  
 Address:  
 Registered office: 751 82 UPPSALA  
 Uppsala  
 Share capital: SEK 500.000.000  
 Note: FUSION AGREEMENT ADOPTED , 93-11-10.



## BOARD OF DIRECTORS:

390318-8930 Blomberg, Jan Fredrik, Furusundsgatan 12, 8tr,  
 115 37 STOCKHOLM  
 321017-6834 Borg, Rune Helmer, Holmgårdsvägen 4, 193 00 SIGTUNA  
 510119-3356 Carlson, Hans William, Lärkvägen 9, 183 51 TÄBY  
 560101-0035 Christenson, Bengt Olle, (A), Idungatan 8,  
 113 45 STOCKHOLM  
 360627-3716 Ekberg, Jan Erland, Norregatan 12, 296 00 ÅHUS  
 490414-1415 Ingelmark, Lars Rolf Bosson, Skälleredsvägen 94,  
 439 32 ONSALA  
 491010-1817 Jenadri, Joseph, (A), Imatragatan 164, 164 78 KISTA  
 490705 Pajot, Gilles Victor Jean, (E),  
 22 Avenue Port-Royal des Champs, F-78280, Le Masnil, ST DENIS,  
 FRANKRIKE  
 461008-4719 Persson, Gustav Lennart, (A), Gevärsgatan 1,  
 262 62 ÄNGELHOLM  
 470417-9193 Åström, Per Håkan Albin, Edsviksvägen 69 B,  
 191 43 SOLLENTUNA

## DEPUTY MEMBERS OF THE BOARD:

450401-4194 Håkansson, Nils Roland, (A), Lokvägen 25 F,  
 260 33 PÅARP  
 430213-3527 Kaul, Britta, (A), Drottning Kristinas väg 24,  
 193 00 SIGTUNA  
 331105-8204 Rindert, Marianne, (A), Svedbovägen 50, 740 20 BRUNNA

## MANAGING DIRECTOR:

360627-3716 Ekberg, Jan Erland, Norregatan 12, 296 00 ÅHUS

## OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

460908-0835 Ahlstrand, Bo Torsten, Danderydsvägen 22 B,  
 182 63 DJURSHOLM  
 550702-4692 Benson, James Peter Arthur, Birkavägen 28,  
 182 65 DJURSHOLM  
 411009-3913 Jeppsson, Lars Ingvar, Tussilagovägen 12,  
 541 41 SKÖVDE  
 480521-2851 Johnsson, Jörgen Jan-Krister, Tjärögatan 108,  
 257 33 RYDEBÄCK  
 541123-0054 Lidgard, Mats Olof Magnus, Djursholmsvägen 95,  
 183 51 TÄBY

CONTD.

Besöksadress:  
 Badhusparken

Telefon: vx 060-18 40 00  
 Postgiro: 95 06 08-0

Telefax: 060-12 64 77 adm  
 060-11 56 29 info

PATENT

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## CERTIFICATE OF REGISTRATION

Registration number: 556029-7094  
 Date of registration: 1931-01-26  
 Company name: Kabi Pharmacia Aktiefbolag  
 Address:  
 Registered office: 751 82 UPPSALA  
 Uppsala  
 Share capital: SEK 500.000.000  
 Note: FUSION AGREEMENT ADOPTED , 93-11-10.

450703-7135 Pettersson, Nils Göran, Östermalmsgatan 68 A,  
 114 50 STOCKHOLM  
 410109-8251 Sievertsson, Hans Uno, Rystavägen 5, 183 46 TÄBY  
 501002-1698 Weitzberg, Nathanael, Torstenssonsgatan 8,  
 114 56 STOCKHOLM  
 470806-1074 Würtz, Jan Sven Erik, Fäbodgränd 6, 175 45 JÄRFÄLLA

COMPANY AUDITORS:  
 400517-6211 Karlsson, Hans Gunnar, Åsögatan 137. 4 tr,  
 116 24 STOCKHOLM

## SIGNATORY POWER:

In addition to the Board of Directors, any two jointly of  
 Blomberg, Jan Fredrik  
 Borg, Rune Helmer  
 Carlson, Hans William  
 Ekberg, Jan Erland  
 Ingelmark, Lars Rolf Bosson  
 Pajot, Gilles Victor Jean  
 Åström, Per Håkan Albin  
 Ahlstrand, Bo Torsten  
 Benson, James Peter Arthur  
 Jeppsson, Lars Ingvar  
 Johnsson, Jörgen Jan-Krister  
 Lidgard, Mats Olof Magnus  
 Pettersson, Nils Göran  
 Sievertsson, Hans Uno  
 Weitzberg, Nathanael  
 Würtz, Jan Sven Erik

are entitled to sign on behalf of the company.

Pursuant to Section 8, sub-section 12, of the Companies Act, the  
 Managing Director, in his normal business activities is also en-  
 titled to sign on behalf of the company.

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Page 3

**PATENT- OCH  
REGISTRERINGSVERKET**  
BOLAGSAVDELNINGEN, 851 81 SUNDSVALL

## CERTIFICATE OF REGISTRATION

Registration number: 556029-7094  
Date of registration: 1931-01-26  
Company name: Kabi Pharmacia Aktiebolag  
Address: 751 82 UPPSALA  
Registered office: Uppsala  
Share capital: SEK 500.000.000  
Note: FUSION AGREEMENT ADOPTED , 93-11-10.

## FINANCIAL YEAR:

Registered financial year: 0101-1231  
Latest annual report submitted covers financial  
period 920101-921231

## DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

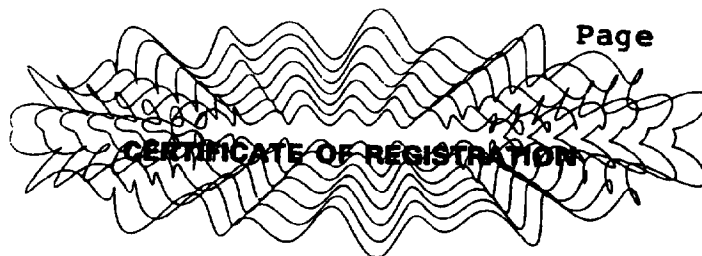
1990-12-04 Kabi Pharmacia Aktiebolag  
1978-11-27 KabiVitrum Aktiebolag  
1951-03-30 Aktiebolaget Kabi  
1931-01-26 Kärn-bolaget aktiebolag

SUNDSVALL 1994-01-31  
Ex officio

*Katarina Wedin*  
KATARINA WEDIN



(A) = employee representative  
(U) = Person resident outside EEA  
(E) = Person resident outside Sweden but within EEA

**PRV**PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen**SWEDEN**

Registration number: 556131-9608  
 Date of registration: 1969-12-30  
 Company name: Pharmacia Aktiebolag  
 Address:  
 Registered office: 112 87 STOCKHOLM  
 Stockholm  
 Share capital: SEK 6.393.802.825

**BOARD OF DIRECTORS:**

490724-5932 Alm, Harald Oskar Fredrik, Hollywoodvägen 16,  
 191 77 SOLLENTUNA  
 550602-0071 Berg, Nils Fredrik, Ehrenstrahlsvägen 62,  
 168 51 BROMMA  
 450401-4194 Håkansson, Nils Roland, (A), Lokvägen 25 F,  
 260 33 PÅARP  
 461008-4719 Persson, Gustav Lennart, (A), Gevärsgatan 1,  
 262 62 ÄNGELHOLM  
 491214-0326 Widén, Ingela Elisabet, (A), Skorpvägen 20,  
 161 71 BROMMA  
 470417-9193 Åström, Per Håkan Albin, (U), (O),  
 126 Southern Boulevard, NJ 07928, CHATHAM NEW JER, USA

**DEPUTY MEMBERS OF THE BOARD:**

460401-1405 Johansson, Irene Linnéa Kristina, (A), Störvägen 23,  
 756 47 UPPSALA  
 520729-8588 Larsson, Lena Maria Catarina, (A), Lindhagensgatan 81,  
 112 43 STOCKHOLM  
 450107-5719 Mandrén, Ulf Holger, (A), Tegvägen 1,  
 743 34 STORVRETA  
 470721-1977 Wahlén, Hans Harald Wilhelm, Vasagatan 1C,  
 753 13 UPPSALA

**MANAGING DIRECTOR:**

470417-9193 Åström, Per Håkan Albin, (U), (O),  
 126 Southern Boulevard, NJ 07928, CHATHAM NEW JER, USA

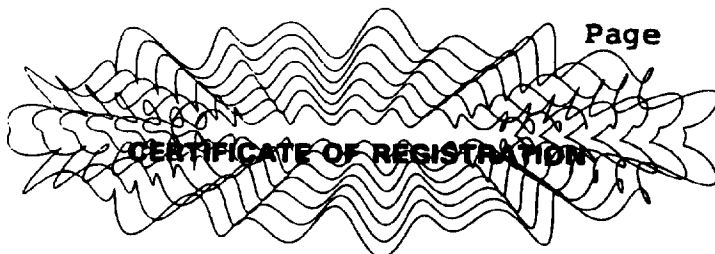
**DEPUTY MANAGING DIRECTOR:**

550602-0071 Berg, Nils Fredrik, Ehrenstrahlsvägen 62,  
 168 51 BROMMA

**OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:**

560723-5131 Härfstrand, Karl Anders Olof, (U), Sibyllegatan 53,  
 114 43 STOCKHOLM

CONTD.

**PRV**PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen**SWEDEN**

Registration number: 556131-9608  
 Date of registration: 1969-12-30  
 Company name: Pharmacia Aktiebolag  
 Address:  
 Registered office: 112 87 STOCKHOLM  
 Stockholm  
 Share capital: SEK 6.393.802.825

490802-2520 Kilian, Patricia, Höguddsvägen 18 A, 181 62 LIDINGÖ  
 500126-0230 Lindqvist, Ulf Erik Åke, Bergshällsvägen 15,  
 187 34 TÄBY  
 520127-5012 Olving, Raoul Lennart, (U), Österplan 13,  
 753 31 UPPSALA  
 410109-8251 Sievertsson, Hans Uno, Rystavägen 5, 183 46 TÄBY  
 560906-4711 Svenberg, Anders Erik Gösta, Vansövägen 55,  
 125 40 ÄLVSJÖ  
 501002-1698 Weitzberg, Nathanael, Nockebyvägen 3, 167 71 BROMMA  
 500510-7056 Örström, Hans Erik Martin, Ersbackavägen 3,  
 816 30 OCKELBO

**COMPANY AUDITORS:**

491031-9039 Bladh, Björn Peter Tommy, Fadderortsgränd 5,  
 165 72 HÄSSELBY  
 460515-0657 Tidström, Hans Göran, Knut Wallenbergs väg 39,  
 133 00 SALTSJÖBADEN

**DEPUTY AUDITORS:**

571022-1101 Blom, Eva Mari, Odalvägen 6, 740 22 BÄLINGE  
 470411-7219 Danielsson, Åke Nils Gunnar, Neptunistigen 70,  
 162 40 VÄLLINGBY

**SIGNATORY POWER:**

In addition to the Board of Directors,  
 any two jointly of

Alm, Harald Oskar Fredrik  
 Berg, Nils Fredrik  
 Åström, Per Håkan Albin  
 Härfstrand, Karl Anders Olof  
 Kilian, Patricia  
 Lindqvist, Ulf Erik Åke  
 Olving, Raoul Lennart  
 Sievertsson, Hans Uno  
 Svenberg, Anders Erik Gösta  
 Weitzberg, Nathanael

CONTD.

**PRV**PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen**SWEDEN**

Registration number: 556131-9608  
 Date of registration: 1969-12-30  
 Company name: Pharmacia Aktiebolag  
 Address:  
 Registered office: 112 87 STOCKHOLM  
 Stockholm  
 Share capital: SEK 6.393.802.825

Örström, Hans Erik Martin  
 are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

**SECONDARY NAMES:**  
 Citytappen

**FINANCIAL YEAR:**  
 Registered financial year: 0101-1231  
 Latest annual report submitted covers financial period 990101-991231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:**  
 2000-09-28 Pharmacia Aktiebolag  
 1996-07-01 Pharmacia & Upjohn Aktiebolag  
 1993-11-17 Pharmacia Aktiebolag  
 1984-12-27 Procordia Aktiebolag  
 1969-12-30 Statsföretag Aktiebolag

SUNDSVALL 2000-10-11  
 Ex officio

*Gunn Lahti*  
 GUNN LAHTI



- (O) = chairman of the board
- (A) = employee representative
- (U) = person resident outside EEA
- (E) = person resident outside Sweden but within EEA

# PRV

PATENT- OCH REGISTRERINGSVERKET

Registration number: 556029-7094  
Date of registration: 1931-01-26  
Company name: Kabi Pharmacia Aktiebolag  
Address: 751 82 UPPSALA



This is to certify that the records kept by this office, the Companies Department of the Patent and Registration Office, Sweden, show the following information regarding the above company:

On 29th April, 1994, by a legally valid decision, the Court gave its permission for the fusion agreement to be executed.


The following company is dissolved:  
**Kabi Pharmacia Aktiebolag**  
registration number: 556029-7094

and has merged into:  
**Pharmacia Aktiebolag**  
registration number: 556131-9608

This information was entered into the Companies Register on 24th May, 1994.

On 1st July, 1996, Pharmacia Aktiebolag changed its name to  
**Pharmacia & Upjohn Aktiebolag**  
this being the present name of the company.

Sundsvall 1997-10-01  
Ex officio

  
Gunn Lahti



**Bolagsavdelningen**

851 81 Sundsvall

Besöksadress  
Badhusparken

Postgiro 95 06 08 - 0  
Bankgiro 5050 - 0255

Telefon 060 - 18 40 00  
Telefax 060 - 12 64 77

**PATENT**

RECORDED: 02/06/2001

REEL: 011509 FRAME: 0360