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HUBR 1065.1 (09883174)

04-25-2001



101690684

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

1. Name of conveying party(ies):

Boehringer Mannheim GmbH

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

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

Name: Roche Diagnostics GmbHInternal Address: Sandhoferstrasse 116
Postfach 31 0120,
Mannheim, Germany

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other _____

Execution Date: December 3, 1998

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

4. Application number(s) or patent number(s): 08/009,423

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

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes ☐ No ☒

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

Name: James R. CrawfordInternal Address: FULBRIGHT & JAWORSKI L.L.P.Street Address: 666 Fifth AvenueCity: New York State: NY Zip: 101036. Total number of applications and patents involved: 17. Total fee (37 C.F.R. § 3.41) \$40.00☐ Paid☒ Authorization to be charged to deposit account if check if extra fees are required _____8. Deposit Account Number: 500624

(Attach duplicate of this page if paying by Deposit Account)

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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.

James R. Crawford
Name of Person SigningJames R. Crawford
Signature4/5/01
DateTotal number of pages including cover sheet, attachment, and document: 5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patent and Trademarks, Box Assignments
Washington, D.C. 20231

Commercial Register of the Mannheim Local Court - Section B -

Entry No.	a) Corporate Name b) Domicile c) Purpose of the Company	Capital Stock or Share Capital DM	Managing Board General Partners Managing Directors Liquidators	"Prokura" Full Commercial Power of Attorney	Legal Relations	a) Date of Entry b) Remarks
1	2	3	4	5	6	7
1	a) Boehringer Mannheim GmbH b) Mannheim c) Manufacture and distribution of chemical products under the registered trademark "Boehringer Mannheim" as well as operation of all business suitable to further this purpose of the company, including shareholdings in other enterprises.	70,100,000.00	Erik von David-son, Businessman, Bensheim Professor Dr. Helmut Determann, Master of Science in Chemistry, Weinheim, Curt Glover Engelhorn, Master of Science in Chemical Engineering, Weinheim, Rolf Gyger, Attorney-at-Law, Mannheim Dr. Heinrich Horner, Master of Arts in Business Studies, Weinheim, Dr. Karl Heinz Maiwald, Physician, Heidelberg	Prof. Dr. Ulrich Abslatten in Mannheim, Wolfgang Albrecht in Hemsbach, Hans Apprich in Hemsbach, Dr. Otto Balcke in Worms, Dr. Klaus Beaucamp in Tullzing, Prof. Dr. Uwe Bicker in Bensheim, Ludwig Bock in Lampertheim, Dipl.-Kaufmann Gerhard Boeh (M.A. in Business Studies) in Mannheim, Dr. Heinz-Günther Budka in Mannheim, Dr. Martin Daum in Lampertheim, Dr. Fritz Denner in Hirschberg, Dr. Klaus Ludwig Diemer in Mannheim, Dipl.-Chemiker Egon Dietz (M.Sc. in Chemistry) in Mörlenbach, Dipl.-Ing. Arved von Eicke (M.Sc. in Engineering) in Hirschberg, Ingo Fohmann in Hirschberg, Hubert Friedmann in Oberhausen, Dipl.-Psychologe Gunter Fritzsche (M.A. in	Limited Liability Company. The articles of association were established on July 23, 1920 and on August 21, 1922, amended on several occasions and completely revised upon resolution of the Shareholders' Meeting of June 6, 1978. The Company was established for a period of time ending on December 31, 1983. In the event that the Company has not been dissolved on this date upon one year's notice, duration of the Company will be extended by a further five-year period. The same applies to all later contractual dates for dissolution. The Company will be represented by one managing director when only one managing director has been appointed. If several managing directors have been appointed, the Company will be represented by two managing directors or by one managing director acting jointly with a "Prokurist", a member of the Company holding full commercial power of attorney.	a) June 18, 1985 (signature) b) Transfer entry from the Trade Register (HRB) 225 because of intricateness; Articles of Association Vol. 4, p. 80 First entry on September 1st, 1920

PATENT

REEL: 011707 FRAME: 0013

Entry No.	a) Corporate Name b) Domicile c) Purpose of the Company	Capital Stock or Share Capital Divi	Managing Board General Partners Managing Directors Liquidators	"Prokura" Full Commercial Power of Attorney	Legal Relations	a) Date of Entry b) Remarks
1	2	3	4	5	6	7
85				Dr. Wulf Fischer-Knuappertz in Worms Paul Cray in Mannheim Dr. Uta Höhn in Lampertheim They represent the Company together with a managing director or together with another member of the company holding full commercial power of attorney.		a) 3. Dezember 1998
86	a) Roche Diagnostics GmbH b) Mannheim c) Manufacture and distribution of chemical and pharmaceutical products as well as reagents and laboratory instruments for clinical-chemical and biochemical applications as well as operation of all business suitable to further this purpose of the company, including shareholdings in other enterprises.			Dr. Knut Bartl in Wilzhofen He represents the Company together with a managing director or together with another member of the company holding full commercial power of attorney.	The shareholders' Meeting dated 3. November 1998 has resolved the amendment of Article 1 (Company name, seat, subject of Company, business year)	a) 4. Januar 1999 b) Resolution of shareholders Vol. 9 Page 3 - 7 Articles of Association Vol. 9 Page 8 - 18

Remark: The underlined numbers and words do mean reddened i. e. deleted entries

Handelsregister-Abt. B-des Amtsgerichts Mannheim					Hauptverhältnisse		Bezeichnungen	
a) Firma	b) Sitz	c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	6	a) 18. Juni 1985	b) 1. September 1920
2					3	4	7	
a) Boehringer Mannheim GmbH			70.100.000	Dr. Ulrich Abchagen in Mannheim, Wolfgang Albrecht in Mannheim, Hans Appenrich in Mannheim, Dr. Otto Balcke in Worms, Dr. Klaus Beaucamp in Tübingen, Prof. Dr. Uvo Bicker in Mannheim, Ludwig Bock in Mannheim, Dipl. Kaufmann Gerhard Boeckmann in Mannheim, Dr. Heinz-Günter Budka in Mannheim, Dr. Martin Baum in Mannheim, Dr. Fritz Dempfer in Mannheim, Dr. Hirschberg, Dr. Klaus-Gudwig Diemer, Dr. Hermann Dietz, Dr. Egon Dietz, Dr. Morlenbach, Dipl.-Ing. Arved von Eick in Mannheim, Ingo Hirschberg, Hermann in Hirschberg, Hubert Friedmann in Mannheim, Dipl.-Psychologe Günter Fritzsche in Mannheim, Dr. Norbert Futscher in Mannheim, Emil Gärtner in Mannheim, Klaus Gilow in Mannheim, Hans Graf in Mannheim, Dr. Wolfgang Gruber in Mannheim, Dr. Jürgen Grubbs in Mannheim, Dr. Klaus Hartmann in Mannheim	Prof. Dr. Ulrich Abchagen in Mannheim, Wolfgang Albrecht in Mannheim, Hans Appenrich in Mannheim, Dr. Otto Balcke in Worms, Dr. Klaus Beaucamp in Tübingen, Prof. Dr. Uvo Bicker in Mannheim, Ludwig Bock in Mannheim, Dipl. Kaufmann Gerhard Boeckmann in Mannheim, Dr. Heinz-Günter Budka in Mannheim, Dr. Martin Baum in Mannheim, Dr. Fritz Dempfer in Mannheim, Dr. Hirschberg, Dr. Klaus-Gudwig Diemer, Dr. Hermann Dietz, Dr. Egon Dietz, Dr. Morlenbach, Dipl.-Ing. Arved von Eick in Mannheim, Ingo Hirschberg, Hermann in Hirschberg, Hubert Friedmann in Mannheim, Dipl.-Psychologe Günter Fritzsche in Mannheim, Dr. Norbert Futscher in Mannheim, Emil Gärtner in Mannheim, Klaus Gilow in Mannheim, Hans Graf in Mannheim, Dr. Wolfgang Gruber in Mannheim, Dr. Jürgen Grubbs in Mannheim, Dr. Klaus Hartmann in Mannheim	Die Gesellschaft wird, wenn nur ein Geschäftsführer bestellt ist, durch diesen allein, wenn mehrere Geschäftsführer bestellt sind, durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinschaftlich mit einem Prokuristen vertreten.	a) 18. Juni 1985 b) 1. September 1920	umgeschriebenen von HRB 225 wegen Unübersichtlichkeit des Vertrag Band 4 Bl. 80 Erste Eintragung am 1. September 1920

Handelsregister - Abt. B - des Amtsgerichts M A N N H E I M

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6	7
a) Firma b) Sitz c) Gegenstand des Unternehmens					a) 3. Dezember 1998 <i>[Signature]</i>
a) Roche Diagnostics GmbH c) Die Herstellung und der Vertrieb von chemischen und pharmazeutischen Produkten sowie Reagenzien und Laborgeräten für den klinisch-chemischen und biochemischen Bereich sowie der Betrieb aller Geschäfte, die geeignet sind, diesen Gesellschaftszweck zu fördern, einschließlich der Haltung von Beteiligungen an anderen Unternehmen.			Dr. Wulf Fischer-Knuppertz, Worms Paul Cray, Mannheim Dr. Uto Höhn, Lampertheim. Sie vertreten die Gesellschaft gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen. Dr. Knut Bartl, Wilzhofen. Er vertritt die Gesellschaft gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen.		a) 4. Januar 1999 <i>[Signature]</i> b) Gesellschaftsbeschluss Band 9 Blatt 3 - 7 Gesellschaftsvertrag Band 9 Blatt 8 - 10

Vorstehende Fotokopie ist ein vollständiges Lichtbild der Register-Einträge.

Mannheim, den 05. Jan. 1999

Der Urkundsbeamt der Geschäftsstelle
des Amtsgerichts - Registergericht -

