

RECORDATION OFFICE



To the Honorable Assistant Secretary and Commissioner or copy(ies) thereof.

one attached original document(s)

1. Name of conveying party(ies):

LTS Lohmann Therapie-Systeme GmbH

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

2. Name of receiving party(ies):

Name: LTS Lohmann Therapie-Systeme AG

Street Address: Irlicher Strasse 55

City: Neuwied Country: Germany

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

3. Nature of conveyance:

12-06-01

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: September 17, 1999

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) 09/927,327, filed August 13, 2001

B. Patent No. (s) 6,177,096, issued January 23, 2001
6,284,264, issued September 4, 2001

Additional numbers attached? No

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

Name: WENDEROTH, LIND & PONACK, L.L.P.
Attn: Michael R. Davis, Esq.

Street Address: 2033 K Street, N.W., Suite 800

City: Washington, State: DC ZIP: 20006-1021

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41). \$120.00

Enclosed (Check No. 47818)
Authorized to be charged to deposit account

8. Deposit account number: 23-0975

(Attach duplicate copy 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.

Michael R. Davis, Reg. No. 25,134
Name of Person Signing

Signature

December 6, 2001
Date

Total number of pages including cover sheet: 5

OMB No. 0651-0011 (exp. 4/94)

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12/19/2001 LRIELLER 00000103 09927327

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CONTINUATION OF COVER SHEET

The current Assignee of record for the Application and two Patents identified in item 4 of the cover sheet is LTS Lohmann Therapie-Systeme GmbH, which, effective September 17, 1999, changed its name to LTS Lohmann Therapie-Systeme AG. An excerpt from the German Commercial Register, and a verified English translation thereof, relating to this name change are enclosed.

Nr. der Eintragung

a) Firma
b) (Sitz)
c) Gegenstand des Unternehmens

2

3

Grund- oder Stammkapital DM

4

Vorstand
Persönlich haftende
Gesellschafter
Geschäftsführer
Abwickler

5

Prokura

6

Rechtsverhältnisse

1

a) LTS LOHMANN Therapie-Systeme AG.
b) Andernach

23.428.000, -- DM

Dr. rer.-nat. Hans-Rainer Hoffmann, * 22.10.1948, Neuwied,
Dr. Bernd Zettelmeyer, * 21.09.1952, Rheinbreitbach,

Gesamtprokura ist erteilt in der Weise, dass jeder Prokurist die Gesellschaft in Gemeinschaft mit einem Vorstandsmitglied oder einem anderen Prokuristen vertritt.

Aktiengesellschaft. Gesellschaftsvertrag vom 09. Juni 1999.

a) 09.1999
b) G. Beschl. B1. 492, 610 SB, G. Vertr. B1. 494 SB, Umw. Beschl. B1. 465 SB, EVfg. B1. 82 dA.

c) Die Entwicklung, die Herstellung und der Vertrieb von Pharmazeutika, Feinchemikalien, Medizinprodukten, Kosmetika, Pflanzenschutz- und Düngemitteln einschließlich der entsprechenden Halbfertigprodukte und Komponenten, der Im- und Export vorgenannter Erzeugnisse sowie die Vermittlung von derartigen Geschäften; die Entwicklung technologischer Prozesse, Beratung und Verwertung gegenüber Dritten.

Die Gesellschaft kann sich auf verwandten Gebieten betätigen und alle Geschäfte betreiben, die mit dem Gegenstand des Unternehmens im Zusammenhang stehen. Sie kann sich auch an anderen Unternehmen mit dem gleichen oder einem ähnlichen Gegenstand beteiligen oder solche gründen.

Der Vorstand besteht aus einer oder mehreren Personen/en. Die Bestellung von stellvertretenden Mitgliedern des Vorstands ist zulässig. Die Gesellschaft wird gesetzlich vertreten durch ein Mitglied des Vorstands, wenn ihm der Aufsichtsrat die Befugnis zur Alleinvertretung erteilt hat; durch zwei Vorstandsmitglieder; durch ein Vorstandsmitglied in Gemeinschaft mit einem Prokuristen.

Entstanden durch Umwandlung der bisher im Handelsregister beim AG. Andernach unter HRB 4440 (vormals AG. Neuwied HRB 3191) eingetragenen Firma "LTS LOHMANN Therapie-Systeme GmbH" mit dem Sitz in Andernach (vormals Neuwied).

Der Vorstand Dr. Hans-Rainer Hoffmann hat Alleinvertretungsbefugnis und ist berechtigt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.

a) 22.11.1999
b) JANIG. R
ANM. B1. 613 SB
EVfg. B1. 101 dA

2

~~Unbegl. Fotokopie vom~~
Bogl. Fotokopie

~~W. H. H.~~

~~Fotokopie stimmt mit über
Vorstandende Abschrift
vorliegenden Urschrift wöllich überein.~~

~~Amtsgericht Andernach~~

~~Amtsgericht Andernach~~

~~als Urk. Beantw. der Geschäftsstelle des
Amtsgerichts.~~

CERTIFICATE OF VERIFICATION

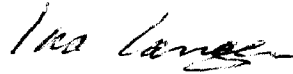
I, Ina Langen

of 50321 Brühl, Federal Republic of Germany,

state that the attached document is a true and complete translation to the best of my knowledge of the certified excerpt from the Trade Register entry HR B 44 44 relating to LTS LOHMANN Therapie-Systeme AG.

Dated this 30th day of November 2001

Signature of translator:



Für den Bezirk des
Oberlandesgerichts Köln
ermächtigte Übersetzerin
(3162 1219)

Amtsgericht Andernach

No. of Entry	a) Company b) Place of Business c) Object of the Company	Authorized Capital or Nominal Capital	Board of Directors Personally Liable Partners Managing Directors Liquidators	Prokura	Legal Relations	a) Date of Entry and Signature b) Remarks
		3	4	5	6	7
1	2 a) LTS LOHMANN Therapie-Systeme AG b) Andernach c) The development, manufacture and sale of pharmaceuticals, fine chemicals, medicinal products, cosmetics, crop protection agents and fertilizers, inclusive of the corresponding semifinished products and components, import and export of the above-mentioned products, as well as negotiation of such businesses; the development of technological processes, advice and exploitation vis-à-vis third parties. The company may be active in related fields and carry on any businesses connected with the object of the enterprise. It may also participate in other businesses having the same or similar object, or establish such businesses	3 DM 23,428,000.-	4 Dr. rer. nat. Hans-Rainer Hoffmann, * 22nd October 1948, Neuwied, Dr. Bernd Zettelmeier, * 21st September 1952, Rheinbreitbach	5 Collective Prokura in the form that each Prokurist is an agent for the company jointly with a member of the managing board or jointly with another Prokurist: Jürgen Maass, * 2nd January 1941, Bonn, Dr. Bodo Asmusen, 13th November 1943, Bendorf-Sayn, Christel Kunar, * 5th September 1946, Neuwied, Frank Becher, * 29th May 1943, Koblenz, Klaus Erich Jakob Blumenthal, * 7th December 1941, Leubsdorf, Dr. Peter Schwarz, * 21st July 1959, Königswinter, Notger Weber, * 19th December 1957, Neuwied	6 Stock corporation. Shareholders' agreement of 9th June 1999. The managing board consists of one or more person/persons. The appointment of deputy members of the managing board is permitted. The corporation is legally represented by a member of the managing board, if the managing board has granted that member sole power of representation; by two members of the managing board, by a member of the managing board jointly with a Prokurist. The corporation has come into existence by transformation of the firm of "LTS LOHMANN Therapie-Systeme GmbH", formerly registered in the commercial register of the Local Court of Andernach under HRB 4440 (formerly of the local court of Neuwied HRB 3191) with seat in Andernach (formerly Neuwied). The managing director Dr. rer. nat. Hans-Rainer Hoffmann has sole power of representation and is authorized to represent the corporation, without restriction, in the conclusion of legal transactions with himself or as an agent for a third party..	7 a) 17 September 1999 [signature] employee of the court b) shareholders' resolution p. 492, 610 SB, Shareholder's agreement p. 465 SB, Evtg. p.82 df
2				Collective Prokura in the form that Dr. Friedrich Grubenbacher, *15 March 1950, Borken/Westphalia, is authorized to represent the company jointly with another Prokurist or jointly with a member of the managing board.		a) 22 Nov. 1999 employee of the court [signature] b) Anm.B.613 SB Evtg.BI.101 dA
				Foregoing copy corresponds literally to the original. Andernach, 17.04.00 [signature] Employee of the Court as Registrar of the Registry of the local court		Continued on reverse

PATENT