

06-07-2002

Attorney Docket No. CHOAY-PED



102119083

To the Director - U.S. Patent and Trademark Office. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SANOFI

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

SANOFI-SYNTHELABO
174 Avenue de France
75013 Paris
France

Additional name(s) of conveying party(ies) attached? [] yes [X] no

3. Nature of Conveyance:

[] Assignment [X] Merger
[] Security Agreement [] Change of Name
[] Other _____

Execution Date: June 16, 1999

Additional name(s) & address(es) attached? [] Yes [X] 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):

B. Patent No.(s):

4,692,435

Additional numbers attached?

[] Yes [X] No

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

Name: Sanofi-Synthelabo Inc.

Internal Address: Patent Department

Street Address: 9 Great Valley Pkwy

City: Malvern State: PA ZIP 19355

6. Total number of applications and patents involved: [1]

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

8. Please charge deposit account number 19-0091

(Attach Duplicate Copy of this Page)

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9. Signature.

Paul E. Dupont
Name of Person Signing



Signature

5/29/02
Date

Total number of pages including cover sheet, attachments, and document: [17]

06/14/2002 DBYRNE 00000034 190091 4692435

01 FC:581 40.00 CH
02 FC:584 120.00 CH

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

Director - United States Patent and Trademark Office
Box Assignment
Washington, D.C. 20231

PATENT
REEL: 012795 FRAME: 0467

CERFA ⁴ No. 90-0129 M2 declaration presented to the CFE ⁵ on 09/24/98	COPY FOR THE COMPANY RECORDS Declaration of: TRANSFER OF HEADQUARTERS TO A NEW SITE WITH CLOSURE OF THE INITIAL SITE CREATION ELIMINATION		CORPORATE ENTITY CFE ⁵ of: the PARIS CCI ⁶ C 75 01 864999 4 UID B T
PRIMARY REGISTRATION Number PARIS COMMERCIAL REGISTER B 732 059 332			
** NEW IDENTIFICATION as of 09/01/98 ** Corporate Name: SANOFI			
Headquarters: 174 AV DE FRANCE 75013 PARIS			
Legal form: Corporation ("S.A.") with a Board of Directors Primary business activities: ACQUISITION OF HOLDINGS IN ANY COMPANY OR CORPORATION IN THE AREAS OF HEALTH AND NUTRITIONAL CHEMISTRY APPLICATIONS...			
Salaried employees of the company: 1244 ** TAX REGULATIONS ** The company is CURRENTLY regulated by: NORMAL ACTUAL		date modif.	* CONDITIONS OF VAT PAYMENTS as per tax regulations *
Address of main site of operations: 32-24 RUE MARBEUF 75008 PARIS			
Tax center where the latest VAT and tax statements were filed: CHAMPS ELYSEES			
** SITE CONCERNED ** ** NEW IDENTIFICATION as of 09/01/98 ** Address: 174 AV DE FRANCE 75013 PARIS Commune identification code: 75113		* FORMER LOCATION * Address: 32-34 RUE MARBEUF 75008 PARIS Commune identification code: 75108 SIRET ⁷ NO: 732 059 332 00013 Activity maintained at former headquarters: NO CHANGE in operations	
Activities performed at the site: YEAR ROUND			
Main activity: HOLDINGS IN ANY COMPANY OR CORPORATION IN THE AREAS OF HEALTH AND NUTRITIONAL CHEMISTRY APPLICATIONS...			

⁴ CERFA = Center for the Recording and Revision of Administrative Forms

⁵ CFE = Center of Corporate Formalities

⁶ CCI = Chamber of Commerce and Industry

⁷ SIRET = Computer Directory of Corporations and Sites

Type of activities: SERVICE PROVIDER Where performed: OFFICES	
** ANALYSIS OF THE MODIFICATION **	
DATE: 09/01/98	DATE: 09/01/98
Origin: CREATION	Destination: ELIMINATION
** NUMBER OF EMPLOYEES **	
Salaried employees of the site: 1244	
By declarer in observance of:	
ARTICLE 3	
Permanent address for correspondence:	
SANOFI	
174 AV DE FRANCE	75013 PARIS
The undersigned (last name at birth, current last name, first name):	
SMALL NOTICES	
request that this document constitute	Signed in:
a declaration to the Tax Authorities, Social Security organizations, INSEE ¹ , and if it is or is ceasing to be an EMPLOYER, to Labor Inspection and ASSEDIC ² .	PARIS
	on 09/23/98
	Signature:

stamped: Paris CCI³
 PARIS OFFICE
 CENTER OF CORPORATE FORMALITIES
 [address]

¹ INSEE = National Institute of Statistics and Economic Studies
² ASSEDIC = Association of Trade and Industry Employment
³ CCI = Chamber of Commerce and Industry

I I C E R F A I EXEMPLAIRE DESTINE AUX ARCHIVES DE L'ENTREPRISE I
I N°90-0129 I
I I Déclaration de : I PERSONNE MORALE I
I M2 I TRANSFERT DE SIEGE DANS UN NOUVEL ETABLISSEMENT 01/09/98 I
I I AVEC FERMETURE DE L'ETABLISSEMENT DE DEPART I CFE de : CCI de PARIS I
I déclaration I CREATION SUPPRESSION I
I présentée I
I au CFE le I
I 24/09/98 I U I D B T I
I
I Numéro(s) de l'IMMATRICULATION PRINCIPALE I
I RCS PARIS B 732 059 332 I
I I
I ** NOUVELLE IDENTIFICATION au 01/09/98 ** I
I Dénomination : SANDOFT I
I
I Siège : 174 AV DE FRANCE 75013 PARIS I
I
I
I Forme juridique : SA A CONSEIL D'ADMINISTRATION I date modif. I
I Principales activités de l'entreprise : I
I PRISE DE PARTICIPATION DANS TOUTE SOCIETES OU ENTREPRISES DANS LES DOMAINES DE LA SANTE I
I ET DE LA CHIMIE FINE DE LA NUTRITION ... I
I Effectif salarié de l'entreprise : 1244 I
I
I ** REGIME FISCAL ** I * CONDITIONS DE VERSEMENTS DE LA TVA selon régime * I
I Régime dont relève ACTUELLEMENT l'entreprise : I I
I REEL NORMAL I
I
I Adresse du lieu principal d'exploitation : 75008 PARIS I
I 32-34 RUE MARBEUF I
I Centre des impôts où ont été déposées les dernières déclarations de résultats et de TVA : I
I CHAMPS ELYSEES I
I
I ** E T A B L I S S E M E N T C O N C E R N E ** I
I ** NOUVELLE IDENTIFICATION au 01/09/98 ** I * ANCIEN ETABLISSEMENT * I
I Adresse : 174 AV DE FRANCE I Adresse : 32-34 RUE MARBEUF I
I Code commune : 75013 PARIS I Code commune : 75108 I
I Code commune : 75113 I N° SIRET : 732 059 332 00013 I
I Cet établissement est : NOUVEAU I
I Catégorie(s) : SIEGE ET ETABLISSEMENT PRINCIPAL I Maintien activité à l'ancien siège : NON I
I
I Activités exercées dans l'établissement : PERMANENTE MODIFICATION d'exploitation I
I
I Activité principale : PRISE DE PARTICIPATION DANS TOUTE SOCIETES OU ENTREPRISES DANS LES DOMAINES DE I
I LA SANTE ET DE LA CHIMIE FINE DE LA NUTRITION ... I

Elle leur garantit un droit d'accès et de rectification pour les données les concernant auprès des organismes destinataires de ce formulaire.
La loi n° 78-17 du 6 janvier 1978 relative à l'informatique, aux fichiers et aux libertés, s'applique aux réponses faites à ce formulaire pour les personnes physiques.
Les déclarations inexactes peuvent dans certains cas exposer leurs auteurs à des sanctions pénales.

I, the undersigned, sworn translator, do certify that the foregoing is a
faithful translation made, in the English language and in conformity
with the original in the French language, which we have viewed and
signed.

THE OFFICE OF THE REGISTRAR OF
THE PARIS COMMERCIAL COURT
1, QUAI DE CORSE
75181 PARIS CEDEX 04, FRANCE



REFERENCE 0000220925 / 33

EXCERPT OF THE CORPORATE REGISTRY

EXTRAIT Kbis

(PRINTED SEAL
OF THE OFFICE OF THE
COMMERCIAL COURT
REGISTRAR)

REGISTRATION IN THE CORPORATE REGISTRY

ON: MAY 18, 1994

CORPORATE REGISTRY N°:

R. C. S. PARIS B 395 030 844 (1999B00375)

EXCERPT AS OF:

AUGUST 23, 2000

INFORMATION CONCERNING THE CORPORATE ENTITY

CORPORATE NAME: SANOFI-SYNTHÉLABO
ACRONYM:

LEGAL STRUCTURE: JOINT-STOCK COMPANY
CORPORATE CAPITAL: EUR1,462,286,436

ADDRESS OF HEAD OFFICES:
174, AVENUE DE FRANCE
75013 PARIS, FRANCE

CORPORATE TERM: UNTIL MAY 18, 2093
ACCOUNTS CLOSED ON: DECEMBER 31

INCORPORATION

FILING: ON MAY 17, 1994, N° 011745, WITH REGISTRAR OF
NANTERRE COMMERCIAL COURT

LEGAL PUBLICATION: IN MAY 12, 1994 LA GAZETTE DU PALAIS

TRANSFER FROM NANTERRE

TRADUCTOR
5, rue Jean Mermoz - 75008 PARIS
Téléphone : 01 45 62 50 41
Télécopieur : 01 42 25 03 74
URSSAF 410 75108 2549 V
N° SIRET : 353 047 624 00013

TRANSLATION PAGE 1

AN ORIGINAL ISSUED BY THE OFFICE OF THE REGISTRAR OF THE COMMERCIAL COURT IS PRINTED ON
OFFICIAL PAPER

PARIS CORPORATE REGISTRY B 395 030 842
1999B00375 REFERENCE 0000220925 33



EXCERPT OF THE CORPORATE REGISTRY

[PRINTED SEAL
OF THE OFFICE OF THE
COMMERCIAL COURT
REGISTRAR]

FILING WITH PARIS REGISTRAR:

ON JANUARY 11, 1999, N° 000450

LEGAL PUBLICATION OF NEW PREMISES:

IN DECEMBER 24, 1998 *LE PUBLICATEUR LÉGAL*

CORPORATE MANAGEMENT

CHAIRMAN OF THE BOARD OF DIRECTORS:

MR. DEHECQ, JEAN-FRANÇOIS

DATE OF BIRTH: JANUARY 1, 1940

PLACE OF BIRTH: 44000 NANTES

COUNTRY: FRANCE

NATIONALITY: FRENCH

ADDRESS: 28, RUE ADRIEN-MOISANT
78400 CHATOU, FRANCE

CHIEF EXECUTIVE OFFICER & DIRECTOR:

MR. GUÉRIN, HERVÉ BERNARD LUCIEN

DATE OF BIRTH: JULY 4, 1941

PLACE OF BIRTH: RABAT, MOROCCO

NATIONALITY: FRENCH

ADDRESS: 17, AVENUE DE MADRID
92200 NEUILLY-SUR-SEINE, FRANCE

DIRECTOR:

L'ORÉAL

ADDRESS: 14, RUE ROYALE
75008 PARIS, FRANCE

PARIS CORPORATE REGISTRY N°:

R. C. S. B632012100

REPRESENTED BY: MR. SOMNOLET, MICHEL PIERRE RAOUL

DATE OF BIRTH: FEBRUARY 6, 1940

PLACE OF BIRTH: 37110 CHATEAU RENAULT

COUNTRY: FRANCE

NATIONALITY: FRENCH

ADDRESS: 52, AV BOSQUET
75007 PARIS, FRANCE

TRADUCTOR

5, rue Jean Mermoz - 75008 PARIS

Téléphone : 01 45 62 50 41

Télécopieur : 01 42 25 03 74

URSSAF 410 75108 2549 V

N° SIRET : 353 047 624 00013

TRANSLATION PAGE 2

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PARIS CORPORATE REGISTRY B 395 030 844
1999B00375 REFERENCE 0000220925 33

EXCERPT OF THE CORPORATE REGISTRY

(PRINTED SEAL
OF THE OFFICE OF THE
COMMERCIAL COURT
REGISTRAR)

DIRECTOR: MR. BARBIER DE LA SERRE, RENE PAUL
DATE OF BIRTH: JULY 3, 1940
PLACE OF BIRTH: 22770 LANCIEUX
COUNTRY: FRANCE
NATIONALITY: FRENCH
ADDRESS: 26, RUE BARBET-DE-JOUY
75007 PARIS, FRANCE

DIRECTOR: MR. CASTRES SAINT-MARTIN, PIERRE HENRI JOSEPH GUY
DATE OF BIRTH: APRIL 12, 1936
PLACE OF BIRTH: 92100 BOULOGNE-BILLANCOURT
COUNTRY: FRANCE
NATIONALITY: FRENCH
ADDRESS: 11, RUE DE PORTO-RICHE
92190 MEUDON, FRANCE

DIRECTOR: ELF AQUITAINE S. A.
ADDRESS: TOUR ELF
2, PLACE DE LA COUPOLE
LA DEFENSE 6
92400 COURBEVOIE, FRANCE

NANTERRE CORPORATE REGISTRY N°:
R. C. S. B552120784
REPRESENTED BY: MR. LEON, JEAN-PAUL EMMANUEL
DATE OF BIRTH: JULY 27, 1937
PLACE OF BIRTH: 75016 PARIS 16TH ARRONDISSEMENT
COUNTRY: FRANCE
NATIONALITY: FRENCH
ADDRESS: 10^{BIS}, AVENUE DES GOBELINS
75005 PARIS, FRANCE

DIRECTOR: MR. DE GENNES, PIERRE GILLES ROBERT YVES
DATE OF BIRTH: OCTOBER 24, 1932
PLACE OF BIRTH: 75016 PARIS 16TH ARRONDISSEMENT
COUNTRY: FRANCE
NATIONALITY: FRENCH
ADDRESS: 10, RUE VAUQUELIN
75005 PARIS, FRANCE

TRADUCTOR

5, rue Jean Mermoz - 75008 PARIS
Téléphone : 01 45 62 50 41
Télécopieur : 01 42 25 03 74
URSSAF 410 75103 2548 V
N° SIRET : 353 047 824 00013

TRANSLATION PAGE 3

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1999B00375 REFERENCE 0000220925 33



EXCERPT OF THE CORPORATE REGISTRY

PRINTED SEAL
OF THE OFFICE OF THE
COMMERCIAL COURT
REGISTRAR

DIRECTOR: MR. OWEN JONES, LINDSAY HARWOOD
DATE OF BIRTH: MARCH 17, 1946
PLACE OF BIRTH: WALLASEY
COUNTRY: UNITED KINGDOM
NATIONALITY: BRITISH
ADDRESS: 14, RUE ROYALE
75008 PARIS, FRANCE

DIRECTOR: MR. WEYMULLER, STANISLAS BRUNO HENRI ERNEST
DATE OF BIRTH: SEPTEMBER 5, 1948
PLACE OF BIRTH: 68100 MULHOUSE
COUNTRY: FRANCE
NATIONALITY: FRENCH
ADDRESS: 12, RUE PAUL-VALÉRY
75116 PARIS, FRANCE

DIRECTOR: MR. CASTAIGNE, ROBERT MARIE PAUL
DATE OF BIRTH: APRIL 27, 1946
PLACE OF BIRTH: 52100 ST DIZIER
COUNTRY: FRANCE
NATIONALITY: FRENCH
ADDRESS: 8, AV CHARLES DE GAULLE
92100 BOULOGNE BILLANCOURT

DIRECTOR: MR. DESMAREST THIERRY
DATE OF BIRTH: DECEMBER 18, 1945
PLACE OF BIRTH: 75012 PARIS
COUNTRY: FRANCE
NATIONALITY: FRENCH
ADDRESS: 189, BD SAINT GERMAIN
75007 PARIS, FRANCE

TITULAR STATUTORY AUDITOR:
ADDRESS: ERNST & YOUNG AUDIT S. A.
TOUR MANHATTAN
CEDEX 21
92095 PARIS-LA-DEFENSE CEDEX, FRANCE

TRADUCTOR
5, rue Jean Mermoz - 75008 PARIS
Téléphone : 01 45 62 50 41
Télécopieur : 01 42 25 03 74
URSSAF 410 75100 2549 V
N° SIRET : 393 047 624 00013

TRANSLATION PAGE 4

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PARIS CORPORATE REGISTRY B 395 030 84
1999B00375 REFERENCE 0000220925 33

OFFICIAL TRANSLATOR
P. BONNEFOUS
5, rue Jean Mermoz
75008 PARIS - FRANCE
Tél : 01 45 62 50 41
FAX : 01 45 62 50 41
APPOINTED BY THE PARIS COURT OF APPEAL

EXCERPT OF THE CORPORATE REGISTRY

(PRINTED SEAL
OF THE OFFICE OF THE
COMMERCIAL COURT
REGISTRAR)

TITULAR STATUTORY AUDITOR:

ADDRESS: BEFEC-PRICE WATERHOUSE
11, RUE MARGUERITTE
75017 PARIS, FRANCE

PARIS CORPORATE REGISTRY N°:
R. C. S. B672006483

ALTERNATE STATUTORY AUDITOR:

DATE OF BIRTH: MR. PERRIN, BRUNO
PLACE OF BIRTH: DECEMBER 3, 1955
COUNTRY: NEW YORK
NATIONALITY: UNITED STATES OF AMERICA
ADDRESS: FRENCH
100, RUE RAYMOND-LOSSERAND
75014 PARIS, FRANCE

ALTERNATE STATUTORY AUDITOR:

DATE OF BIRTH: MR. DENIZEAU, JACQUES
PLACE OF BIRTH: OCTOBER 23, 1949
COUNTRY: ANGERS
NATIONALITY: FRANCE
ADDRESS: FRENCH
11, RUE MARGUERITTE
75017 PARIS, FRANCE

INFORMATION CONCERNING THE BUSINESS ACTIVITY

COMPANY ORIGIN: COMPANY, ALREADY INCORPORATED, TRANS-
FERRED HEAD OFFICES FROM 2, PLACE DE LA COU-
POLE, 92400 COURBEVOIE, FRANCE
AS FROM DECEMBER 18, 1998, FORMER CORPO-RATE
REGISTRY N° 94B02598

BUSINESS ORIGIN: ESTABLISHMENT

TRADUCTOR
5, rue Jean Mermoz - 75008 PARIS
Téléphone : 01 45 62 50 41
Télécopieur : 01 42 25 03 74
URSSAF 410 75108 2549 V
N° SIRET : 333 047 624 00013

TRANSLATION PAGE 5

AN ORIGINAL ISSUED BY THE OFFICE OF THE REGISTRAR OF THE COMMERCIAL COURT IS PRINTED ON
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PARIS CORPORATE REGISTRY B 395 030 844
1999B00375

REFERENCE 0000220925

OFFICIAL TRANSLATOR
P. BONNEFOUS
5, rue Jean Mermoz
75008 PARIS - FRANCE
☎ 01 45 62 50 41
APPOINTED BY THE PARIS COURT OF APPEAL

EXCERPT OF THE CORPORATE REGISTRY

(PRINTED SEAL
OF THE OFFICE OF THE
COMMERCIAL COURT
REGISTRAR)

CORPORATE ACTIVITY: ASSUMING OF INTERESTS & STOCKHOLDINGS IN ANY
& ALL FIRMS OR COMPANIES IN PARTICULAR IN
SECTORS OF HEALTH & FINE CHEMISTRY, HUMAN &
ANIMAL THERAPEUTICS, NUTRITION & BIO-
INDUSTRIES

ADDRESS OF PRINCIPAL PLACE OF BUSINESS:
174, AVENUE DE FRANCE
75013 PARIS, FRANCE

START OF OPERATION: MAY 11, 1994

MODE OF OPERATION: DIRECT

REMARKS

DATE: JANUARY 11, 1999
REMARK N° 81033

COMPANY MAINTAINS NO ACTIVITY AT FORMER HEAD OFFICES

DATE: JUNE 16, 1999
REMARK N° 16154

COMPANY HAVING PARTICIPATED IN MERGER:

CORPORATE NAME: SANOFI
LEGAL STRUCTURE: JOINT-STOCK COMPANY
HEAD OFFICES: 174, AVENUE DE FRANCE
75013 PARIS, FRANCE
PARIS CORPORATE REGISTRY N°:
R. C. S. 732 059 332

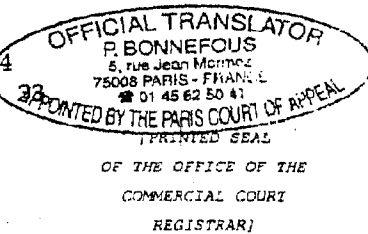
DATE: JUNE 29, 1999

TRADUCTOR
5, rue Jean Mermoz - 75008 PARIS
Téléphone : 01 45 62 50 41
Télécopieur : 01 42 25 03 74
URSSAF 410 75108 2549 Y
N° SIRET: 353 047 624 00013

TRANSLATION PAGE 6

AN ORIGINAL ISSUED BY THE OFFICE OF THE REGISTRAR OF THE COMMERCIAL COURT IS PRINTED ON
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PARIS CORPORATE REGISTRY B 395 030 844
1999B00375 REFERENCE 0000220925



EXCERPT OF THE CORPORATE REGISTRY

REMARK N° 18854

COMPANY HAVING PARTICIPATED IN MERGER:

CORPORATE NAME: SYNTHÉLABO
LEGAL STRUCTURE: JOINT-STOCK COMPANY
HEAD OFFICES: 22, AVENUE GALILÉE
92350 LE PLESSIS-ROBINSON, FRANCE
NANTERRE CORPORATE REGISTRY N°:
R. C. S. 572 140 945

EXCERPT ISSUED IN PARIS, FRANCE, ON AUGUST 25, 2000, ON 04 PAGES.

THE REGISTRAR,

signature

COURT REGISTRAR FEES
(DECREE 86.1098 OF OCTOBER 10, 1986)

BEFORE TAX: FRF13.20

19.60% V. A. T.: FRF2.59

I.E., TOTAL TAX-INCLUSIVE: FRF15.79

ANY COPY HEREOF, BE IT CERTIFIED TRUE & ACCURATE, IS INVALID.

===== END OF THE EXCERPT =====

TRADUCTOR

S. rue Jean Mermoz - 75008 PARIS
Téléphone : 01 45 62 50 41
Télécopteur : 01 42 25 03 74
URSSAF 410 75108 2549 V
N° SIRET : 353 047 624 00013

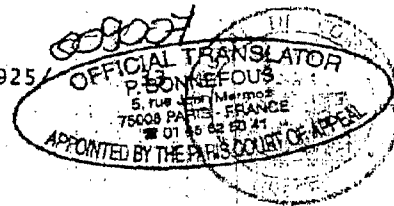
TRANSLATION PAGE 7

AN ORIGINAL ISSUED BY THE OFFICE OF THE REGISTRAR OF THE COMMERCIAL COURT IS PRINTED ON
OFFICIAL PAPER

GREFFE DU TRIBUNAL DE COMMERCE DE PARIS
1 QUAI DE CORSE
75181 PARIS CEDEX 04

REFERENCE 0000220925

EXTRAIT KBIS



IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES
EN DATE DU : 18 MAI 1994
NUMERO DE REGISTRE DU COMMERCE : R.C.S. PARIS B 395 030 844 (1999B00375)
EXTRAIT AU : 23 AOUT 2000

RENSEIGNEMENTS RELATIFS A LA PERSONNE

RAISON SOCIALE (DENOMINATION) - SIGLE
SANOFI-SYNTHELABO

FORME JURIDIQUE : SOCIETE ANONYME
AU CAPITAL DE 1.462.286.436 EUROS

ADRESSE DU SIEGE :
174 AVE DE FRANCE 75013 PARIS

DUREE DE LA SOCIETE : JUSQU'AU 18 MAI 2093
DATE D'ARRETE DES COMPTES LE 31 DECEMBRE

CONSTITUTION :
DEPOT DE L'ACTE : LE 17 MAI 1994 NUMERO 011745 AU GREFFE DU
TRIBUNAL DE COMMERCE DE NANTERRE
PUBLICATION : JOURNAL LA GAZETTE DU PALAIS DU 12 MAI 1994

TRANSFERT DE NANTERRE

DEPOT D'ACTE AU GREFFE DE PARIS LE 11 JANVIER 1999 NUMERO 000450
PUBLICATION AU GREFFE DU NOUVEAU SIEGE : JOURNAL LE PUBLICATEUR
LEGAL DU 24 DECEMBRE 1998

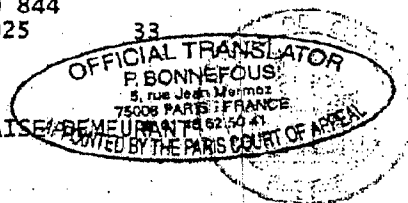
ADMINISTRATION

PRESIDENT DU CONSEIL D'ADMINISTRATION MONSIEUR DEHECQ JEAN-FRANCOIS
NE(E) LE 01 JANVIER 1940 COMMUNE DE NAISSANCE NANTES 44000 PAYS
FRANCE NATIONALITE FRANCAISE
28 R ADRIEN MOISANT 78400 CHATOU

DIRECTEUR GENERAL ET ADMINISTRATEUR MONSIEUR GUERIN HERVE BERNARD
LUCIEN
NE(E) LE 04 JUILLET 1941 COMMUNE DE NAISSANCE RABAT PAYS MAROC
NATIONALITE FRANCAISE
17 AV DE MADRID 92200 NEUILLY SUR SEINE

ADMINISTRATEUR L'OREAL
14 R ROYALE 75008 PARIS
NO RCS PARIS 8632012100
REPRESENTEE PAR
MONSIEUR SOMNOLET MICHEL PIERRE RAOUL NE(E) LE 06 02 1940 A

PAGE 01



CHATEAU RENAULT 37110 PAYS FRANCE NATIONALITE FRANCAISE
52 AV BOSQUET 75007 PARIS

ADMINISTRATEUR MONSIEUR BARBIER DE LA SERRE RENE PAUL
NE(E) LE 03 JUILLET 1940 COMMUNE DE NAISSANCE LANCIEUX 22770 PAYS
FRANCE NATIONALITE FRANCAISE
26 R BARBET DE JOUY 75007 PARIS

ADMINISTRATEUR MONSIEUR CASTRES SAINT MARTIN PIERRE HENRI JOSEPH GUY
NE(E) LE 12 AVRIL 1936 COMMUNE DE NAISSANCE BOULOGNE BILLANCOURT
92100 PAYS FRANCE NATIONALITE FRANCAISE
11 R DE PORTO RICHE 92190 MEUDON

ADMINISTRATEUR ELF AQUITAINE - SA
TOUR ELF - 2 PCE DE LA COUPOLE LA DEFENSE 6 92400 COURBEVOIE
NO RCS NANTERRE B552120784
REPRESENTEE PAR
MONSIEUR LEON JEAN PAUL EMMANUEL NE(E) LE 27 07 1937 A PARIS 75016
ARRONDISSEMENT 16 PAYS FRANCE NATIONALITE FRANCAISE DEMEURANT 10
BIS AVENUE DES Gobelins 75005 PARIS

ADMINISTRATEUR MONSIEUR DE GENNES PIERRE GILLES ROBERT YVES
NE(E) LE 24 OCTOBRE 1932 COMMUNE DE NAISSANCE PARIS 75016
ARRONDISSEMENT 16 PAYS FRANCE NATIONALITE FRANCAISE
10 R VAUQUELIN 75005 PARIS

ADMINISTRATEUR MONSIEUR OWEN JONES LINDSAY HARWOOD
NE(E) LE 17 MARS 1946 COMMUNE DE NAISSANCE WALLASEY PAYS
ROYAUME-UNI NATIONALITE ROYAUME UNI
14 R ROYALE 75008 PARIS

ADMINISTRATEUR MONSIEUR WEYMULLER STANISLAS BRUNO HENRI ERNEST
NE(E) LE 05 SEPTEMBRE 1948 COMMUNE DE NAISSANCE MULHOUSE 68100
PAYS FRANCE NATIONALITE FRANCAISE
12 R PAUL VALERY 75116 PARIS

ADMINISTRATEUR MONSIEUR CASTAIGNE ROBERT MARIE PAUL
NE(E) LE 27 AVRIL 1946 COMMUNE DE NAISSANCE ST DIZIER 52100 PAYS
FRANCE NATIONALITE FRANCAISE
8 AV CHARLES DE GAULLE 92100 BOULOGNE BILLANCOURT

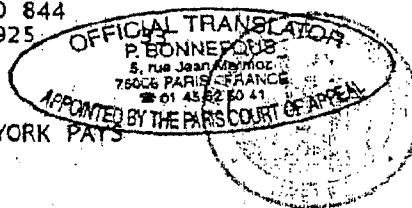
ADMINISTRATEUR MONSIEUR DESMAREST THIERRY
NE(E) LE 18 DECEMBRE 1945 COMMUNE DE NAISSANCE PARIS 75012
ARRONDISSEMENT 12 PAYS FRANCE NATIONALITE FRANCAISE
189 BD SAINT GERMAIN 75007 PARIS

COMMISSAIRE AUX COMPTES TITULAIRE ERNST ET YOUNG AUDIT SA
TOUR MANHATTAN CEDEX 21 92095 PARIS LA DEFENSE CEDEX

COMMISSAIRE AUX COMPTES TITULAIRE BEFEC - PRICE WATERHOUSE
11 RUE MARGUERITTE 75017 PARIS
NO RCS PARIS B672006483

COMMISSAIRE AUX COMPTES SUPPLEANT MONSIEUR PERRIN BRUNO

R.C.S. PARIS B 395 030 844
1999B00375 REFERENCE 0000220925
EXTRAIT KBIS



NE(E) LE 03 DECEMBRE 1955 COMMUNE DE NAISSANCE NEW YORK PAYS
ETATS-UNIS D'AMERIQUE NATIONALITE FRANCAISE
100 R RAYMOND LOSSERAND 75014 PARIS

COMMISSAIRE AUX COMPTES SUPPLEANT MONSIEUR DENIZEAU JACQUES
NE(E) LE 23 OCTOBRE 1949 COMMUNE DE NAISSANCE ANGERS PAYS FRANCE
NATIONALITE FRANCAISE
11 R MARGUERITTE 75017 PARIS

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE :

ORIGINE DE LA SOCIETE : CETTE SOCIETE ,DEJA CONSTITUEE, TRANSFERE
SON SIEGE DE 2 PL DE LA COUPOLE 92400 COURBEVOIE
A COMPTER DU 18 DECEMBRE 1998 ANCIEN N° RCS 94802598

ORIGINE DU FONDS : CREATION D'UN FONDS DE COMMERCE

ACTIVITE : ACTIVITE DE PRISES D'INTERETS ET DE PARTICIPATIONS DANS
TOUTES ENTREPRISES OU SOCIETES NOTAMMENT DES SECTEURS DE LA SANTE
ET DE LA CHIMIE FINE, DE LA THERAPEUTIQUE HUMAINE ET ANIMALE, DE
LA NUTRITION ET DES BIOS INDUSTRIES -

ADRESSE DU PRINCIPAL ETABLISSEMENT : 174 AVE DE FRANCE 75013 PARIS

DEBUT D'EXPLOITATION LE 11 MAI 1994

MODE D'EXPLOITATION : EXPLOITATION DIRECTE

OBSERVATIONS

DATE : 11 JANVIER 1999
NUMERO DE L'OBSERVATION : 81033

LA SOCIETE NE CONSERVE AUCUNE ACTIVITE A SON ANCIEN SIEGE

DATE : 16 JUIN 1999
NUMERO DE L'OBSERVATION : 16154

SOCIETE AYANT PARTICIPE A L'OPERATION DE FUSION : DENOMINATION
SANOFF FORME JURIDIQUE SOCIETE ANONYME SIEGE SOCIAL 174 AVENUE DE
FRANCE 75013 PARIS RCS 732 059 332 RCS PARIS

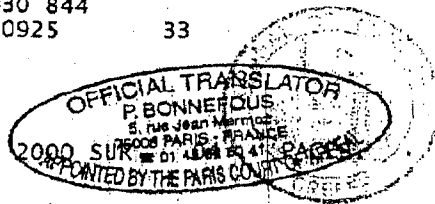
DATE : 29 JUIN 1999
NUMERO DE L'OBSERVATION : 18854

SOCIETE AYANT PARTICIPE A L'OPERATION DE FUSION : DENOMINATION
SYNTHELABO FORME JURIDIQUE SOCIETE ANONYME SIEGE SOCIAL 22 AVENUE
GALILEE 92350 LE PLESSIS ROBINSON RCS NANTERRE : B 572 140 945

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EXTRAIT DELIVRE A PARIS

LE 25 AOUT

LE GREFFIER ,

DROITS DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) : H.T 13,20 F

T.V.A. 19,60% : 2,59 F -SOIT TTC 15,79 F
TOUTE REPRODUCTION MEME CERTIFIEE CONFORME, DU PRESENT EXTRAIT, EST SANS VALEUR.
FIN DE L'EXTRAIT

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CERTIFICATE

I, Mr Richard METZGER - 2, Allée de l'Etang - 78540 VERNOUILLET (FRANCE) certify that I am conversant with the English and French languages and that the annexed document in the English language is a translation prepared by me of a certified copy of an extract from the Trade and Companies Register and is true to the best of my knowledge and belief.

Paris, January 11, 2001


R. METZGER

PATENT

RECORDED: 06/07/2002

REEL: 012795 FRAME: 0483