

Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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RECO

06-27-2002



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office

Original documents or copy thereof.

1. Name of conveying party(ies):

Biogaia Biologics AB (Aktiebolag)
(old name)

6-24-02

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

3. Nature of conveyance:

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

Execution Date: 01/22/2002

2. Name and address of receiving party(ies)

Name: Biogaia AB (new name)

Internal Address: _____

Street Address: Box 3242

103 64 Stockholm, Sweden

City: (see above) State: _____ Zip: _____

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)

09/775,486

B. Patent No.(s)

6,209,718

6,105,760

Additional numbers attached? ☐ Yes ☒ No

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

Name: Lynn E. Barber

Internal Address: _____

Street Address: PO Box 16528

City: Fort Worth State: TX Zip: 76162

6. Total number of applications and patents involved: ☒

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

☐ Enclosed☒ Authorized to be charged to deposit account
(as necessary)

8. Deposit account number: 02-0825

(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.

Lynn E. Barber

Name of Person Signing

Signature

June 18, 2002

Date

06/26/2002 DBYRNE

00000224 09775486

Total number of pages including cover sheet, attachments, and documents: 6

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

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

01 FR:581

CERTIFICATE OF REGISTRATION**SWEDEN**

Registration number: 556380-8723
Date of registration: 1990-01-02
Company name: BioGaia AB
Address: Box 3242
103 64 STOCKHOLM
Registered office: Stockholm
Share capital: SEK 17.107.562

**BOARD OF DIRECTORS:**

500412-0316 Annwall, Jan Gustav, Ängbyhöjden 36, 161 55 BROMMA
550702-4692 Benson, James Peter Arthur, Birkavägen 28,
182 65 DJURSHOLM
351006-8533 Björklund, Anders Gunnar, Sjögatan 1,
811 61 SANDVIKEN
610223-3944 Ehdin, Susanna Oceania, Norr Mälarstrand 22,
112 20 STOCKHOLM
410519-1094 Elving, Karl Axel Stefan, Orrspelsvägen 27,
167 66 BROMMA
480610-9312 Flinck, Karl Thomas, (O), Nyängsvägen 5,
161 37 BROMMA
500323-0330 Rothschild, Peter Michael, Frejavägen 12,
181 32 LIDINGÖ
370615-6118 Viberger, Lars Ingvar, Box 246, 532 00 SKARA

MANAGING DIRECTOR:

500323-0330 Rothschild, Peter Michael, Frejavägen 12,
181 32 LIDINGÖ

COMPANY AUDITORS:

441216-0519 Frostell, Lars Fredrik Torkel,
Lindebergs Revisionsbyrå AB, Box 5756, 114 87 STOCKHOLM

DEPUTY AUDITORS:

470521-0112 Verner, Lennart Rolf Ivar, Lindebergs Revisionsbyrå AB,
Box 5756, 114 87 STOCKHOLM

SIGNATORY POWER:

In addition to the Board of Directors,
any one of

Annwall, Jan Gustav
Rothschild, Peter Michael
in combination with any one of
Benson, James Peter Arthur

CONTD.

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Björklund, Anders Gunnar
 Ehdin, Susanna Oceania
 Elving, Stefan Karl Axel
 Flinck, Karl Thomas
 Viberger, Lars Ingvar

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.

FINANCIAL YEAR:

Registered financial year: 0101-1231
 Latest annual report submitted covers financial period 000101-001231

*DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

2001-05-15 BioGaia AB
 1990-01-02 BioGaia Biologics Aktiebolag

SUNDSVALL 2002-01-22
 Ex officio

Gunn Lahti
 GUNN LAHTI



Fotokopians överensstämmande
 med originalet intygas:

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

Certified Copy:
Gothenburg 2002-05-06
Marianne Höllstam
 MARIANNE HÖLLSTAM