

Form PTO-1595

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET

PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

HDP Docket No. 1259-500000

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

1. Name of conveying party(ies):

Pharma Pass, LLC

2. Name and address of receiving party(ies)

Name: Pharma Pass LimitedInternal Address: Chancery HouseAdditional name of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Street Address: High StreetCity: Bridgetown Country: BarbadosAdditional Name(s) & address(es) attached? ☐ Yes ☒ NoExecution Date: December 31, 2002

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: N/A

A. Patent Application No.(s)

10/005,387

09/583,288

10/244,059

B. Patent No.(s)

6,368,628

6,048,547

6,338,857

6,348,469

6,117,453

Additional numbers attached? ☐ Yes ☒ No

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

Name: Monte L. FalcoffInternal Address: Harness, Dickey & Pierce, P.L.C.Street Address: P.O. Box 828City: Bloomfield Hills State: MI Zip: 483036. Total number of applications and patents involved: 87. Total fee (37 CFR 3.41)\$ 320.00☐ Enclosed☒ Authorized to be charged to deposit account

8. The Commissioner is hereby authorized to charge any additional fees that may be required or credit any overpayments to Deposit Account No. 08-0750. A duplicate copy of this sheet is enclosed.

DO NOT USE THIS SPACE

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.*Monte L. Falcoff

Name of Person Signing


SignatureNovember 20, 2003

Date

Total number of pages including cover sheet, attachments, and documents: 10

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

Director of the United States Patent and Trademark Office

P.O. Box 1450

Alexandria, VA 22313-1450

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PATENT
REEL: 014146 FRAME: 0010

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FORM 19

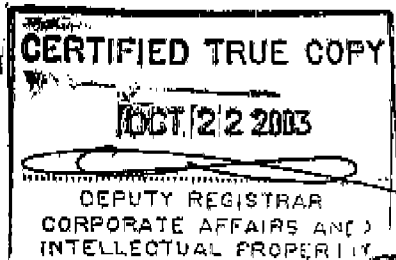
COMPANY NO. 22006

COMPANIES ACT OF BARBADOS

CERTIFICATE OF CONTINUANCE**PHARMA PASS LIMITED**

Name of Company

I hereby certify that the above-mentioned company was continued, as set out in the attached Articles of Continuance, under section 356.2.(1) of the Companies Act.


Registrar of Companies

December 31st, 2002

Date of Continuance




Form 17

#293791
\$3000.00
02/12/31

**COMPANIES ACT OF BARBADOS
(Section 351)**

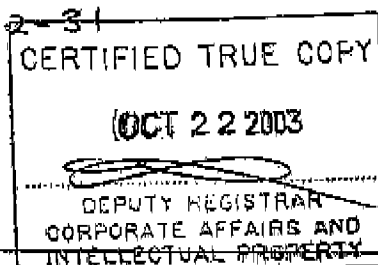
ARTICLES OF CONTINUANCE

1. **Name of Company**
PHARMA PASS LIMITED
2. **Company Number** 22006
3. **The classes and any maximum number of shares that the company is authorized to issue.**
The Company shall be authorised to issue an unlimited number of shares of Common Shares
4. **Restrictions if any on share transfers**
No share in the capital of the Company shall be transferred without the approval of the directors of the Company or of a committee of such directors, evidenced by resolution. The directors may, in their absolute discretion and without assigning any reasons therefor, decline to register any transfer of any share.
5. **Number (or minimum or maximum number) of directors.**
There shall be a minimum of 2 and a maximum of 10 directors
6. **Restriction if any on business the company may carry on.**
The Company shall not engage in any business other than international business as defined in the International Business Companies Act, 1991-24.
7. **If change of name affected, previous name.**
Pharma Pass, LLC
8. **Details of incorporation.**
The annexed Schedule I is incorporated into this form.
9. **Other provisions if any.**
The Company shall not either directly or through other persons offer to the public for subscription or purchase, any shares or debentures of the Company.
- 10.

Date:	December 31, 2002	Signature:	 Arlene L. Fong	Title:	Director
Date:		Signature:		Title:	REGISTERED D.B.
Date:		Signature:		Title:	2002-12-31

For Ministry use only
Company Number: 22006

Filed: 2002-12-31



FORM 17

THE COMPANIES ACT OF BARBADOS
(Section 351)

ARTICLES OF CONTINUANCE

Name of Company:

PHARMA PASS LIMITED

Company No:

22006

SCHEDULE

8. Details of Incorporation:

The Company was incorporated in the name **Pharma Pass, LLC** (as a limited liability company organised under the laws of the State of California), on December 29, 1995, pursuant to Articles of Organisation filed with the Secretary of State of California.


A certified copy with apostille attached of each of:-

- (a) the Articles of Organisation filed with the Secretary of State of California on December 29, 1995; and
- (b) the Operating Agreement dated January 2, 1996, as amended on May 31, 1996, as further amended on July 31, 1996, as further amended on December 31, 2000, and as further amended on July 15, 2002;

is attached hereto and incorporated into this Schedule.

A certified copy with apostille attached of each of (1) the special resolution of the members of the Company dated December ____, 2002, approving the discontinuance of the Company from the State of California and its continuation into Barbados (the "Conversion"), and (2) the applicable sections of the laws of the State of California authorising the Conversion of companies formed under the laws of State of California, is referenced in and attached to the legal opinion of **Ferwick & West LLP** (Attorneys-at-Law, qualified under the laws of the State of California), confirming due compliance with all of the requirements of the laws of the State of California. The legal opinion is also attached hereto and incorporated into this Schedule.

REGISTERED
CORPORATE AFFAIRS AND
INTELLECTUAL PROPERTY OFFICE

Date	Signature	Title
December ____, 2002	 Arlene L. Fong	Director

CERTIFIED TRUE COPY

OCT 22 2003

DEPUTY REGISTRAR
CORPORATE AFFAIRS AND
INTELLECTUAL PROPERTY

PATENT