	2-2003
FORM PTO-1595	U.S. DEPARTMENT OF COMMER
To the Honorable Commissioner of Parkets and Trademarks. Please rec	87122
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
HORPHAG RESEARCH, LTD.	Name: CENTRE D'EXPERIMENTATION PYCNOGENOL SAF
Additional name(s) of conveying party(ies) attached?	Internal Address:
3. Nature of Conveyance:	Street Address, 52 Revieward de Sebesterel
Assignment Merger	Street Address: 52 Boulevard de Sebastopol
Security Agreement Change of Name	City Paris Country France
Other <u>CONFIRMATORY AGREEMENT</u>	Additional name(s) & address(es) attached? Yes 🗴 No
Execution Date: <u>June 18, 2003; June 19, 2003</u>	
Application number(s) or patent number(s):	
If this document is being filed together with a new application, the execut A. Patent Application No.(s)	ion date of the application is: B. Patent No.(s)
	Pat. No.: 4,698,360 Issued: October 6, 1987
Additional numbers attache	ad? Yes IX No
 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of applications and patents involved:
Name: <u>Norman H. Zivin</u>	7. Total fee (37 CFR 3.41): \$ 40.00
Internal Address: Cooper & Dunham LLP	X Enclosed
	X Authorized to be charged to deposit account
Street Address:1185 Avenue of the Americas	8. Deposit account number:
23rd Floor	_03-3125 (Attach duplicate copy of this page if paying by deposit account)
City: New York State: New York ZIP 10036	(much ouplicate copy of this page in paying by deposit account
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9. Statement and signature.	······································
To the best of my knowledge and belief, the foregoing information document.	is true and correct and any attached copy is a true copy of the origin
Norman H. Zivin Name of Person Signing Signature	<u>June 23, 2003</u> Date
	Total Number of pages including cover sheet:
OMB No. 0651-0011 (exp. 4/94)	
Do not detach Mail documents to be recorded with required cover sheet information to:	this portion
Commissioner of Pater	
Box Assig Washington, I	
Public burden reporting for this sample cover sheet is estimated t including time for reviewing the document and gathering the data sheet. Send comments regarding this burden estimate to the U.S Systems, PK2-1000C, Washington, D.C. 20231, and to the office (0651-0011). Washington, D.S. 20503	needed, and completing and reviewing the sample cover Description Patient and Trademark Office. Office of Information
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	PATENT

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PATENT REEL: 014215 FRAME: 0167

PATENT OWNERSHIP CONFIRMATORY AGREEMENT

THIS AGREEMENT, effective as of April 24, 2003 is by and between Horphag Research, Ltd., a company organized and existing under the laws of the United Kingdom and having its registered office at 1 Le Marchant Street, St. Peters Port, Guernsey, Channel Islands (HRL) and Centre d'Expérimentation Pycnogenol Sarl, a company organized and existing under the laws of France and having an address at 52 Boulevard de Sebastopol, Paris, France (CEP).

WHEREAS, HRL is the owner of an undivided one-half (50%) right, title and interest in and to United States Patent No. 4,698,360, issued October 6, 1987 to Jack Masquelier for Plant Extract With a Proanthocyanidins Content as Therapeutic Agent Having Radical Scavenger Effect and Use Thereof (the Patent);

WHEREAS, THE PARTIES agree that as the result of the merger between CEP and the SCIPA Company, CEP is the current owner of an undivided one-half (50%) right, title and interest in and to the same United States Patent No. 4,698,360;

WHEREAS, THE PARTIES agree that this Patent Ownership Confirmatory Agreement does not alter or otherwise modify any other arrangements or agreements between the parties.

#61294 v3 103265-45647

PATENT REEL: 014215 FRAME: 0168 WHEREAS, HRL and CEP desire to normalize their relationship and clarify their respective ownership interests in the Patent and to enable the effective enforcement thereof in the United States.

NOW, THEREFORE, in consideration of the promises and mutual covenants of the parties, it is agreed as follows:

1. HRL expressly agrees and acknowledges that, to the best of its information and belief, CEP is the owner of an undivided one-half (50%) right, title and interest in and to the Patent.

2. CEP expressly agrees and acknowledges that, to the best of its information and belief, HRL is the owner of an undivided one-half (50%) right, title and interest in and to the Patent.

3. Neither party will contest the ownership interest of the other party, nor assist any other person or entity in doing so.

4. To the extent that there is any decision, order or judgment of any court that one party does not own an undivided one-half (50%) interest in and to the Patent, and to the extent that the other party also is adjudged to own the entire (100%) interest in and to the Patent, the latter does hereby irrevocably assign to the other party an undivided one-half (50%) interest in and to the Patent.

5. Rights in the Patent may be assigned, but the parties agree that any further assignment by a party of its share in and to the Patent shall be of the party's entire share only.

PATENT REEL: 014215 FRAME: 0169 6. Co-ownership of the Patent shall be controlled by the laws of the United States.

7. The parties shall cooperate in, and join if necessary, litigation with respect to the validity, infringement or enforcement of the Patent.

8. The parties agree that each of them shall employ the Patent number in connection with any and all products concerning proanthocyanidins which are within the scope of the Patent claims.

9. This Agreement shall remain in effect for the full term of the Patent.

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HORPHAG RESEARCH, LTD.

Dated: / 18, 2003

By: ictor Ferrar Name:

Title. Director

CENTRE D'EXPERIMENTATION PYCNOGENØL SARL

<u>lune</u>, 2003 Dated: 19

By: M. Schwitters Nam ert

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PATENT REEL: 014215 FRAME: 0170

RECORDED: 06/26/2003