

Atty Docket No.: 192062US-0 CONT

FORM PTO-1595
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Zentaris AG

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

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other- Change in Legal Constitution

Execution Date: March 25, 2003

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

Name: Zentaris GmbH

Address: Weimullerstrasse 45,
Frankfurt am Main
60314 GermanyAdditional name(s) and 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)

B. Patent No.(s)

6,544,551

Additional numbers attached? ☐ Yes ☒ No

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

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6. Total applications and patents involved: 1

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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.

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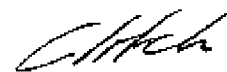
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PATENT
 REEL: 014506 FRAME: 0916

OP \$40.00 6644551

RWS Group plc, of Europa House, Marsham Way, Gerrards Cross, Buckinghamshire, England, hereby declares that, to the best of its knowledge and belief, the following document, prepared by one of its translators competent in the art and conversant with the English and German languages, is a true and correct translation of the accompanying document in the German language.

Signed this 12th day of February 2004



C. E. STICH

Deputy Managing Director - UK Translation Division

For and on behalf of RWS Group plc

Frankfurt am Main District Court		Thousands	Hundreds	Tens	Certified copy		Thousands	Hundreds	Tens	Commercial Register B 56000		Sheet 1
No. of entry	a) Company name b) Registered office c) Nature of the business	Nominal capital	Board General partners Liquidators	Procura	Legal constitution	a) Date of entry and signature b) Notes						
1	2 a) <u>Blitz F02-570 GmbH</u> b) Frankfurt am Main c) <u>Management of the company's own assets.</u>	3 25 000 EUR	4 Nicole Liebera, born on <u>06.07.1969</u> , <u>Munich</u>	5 (Stamp: Express attention is drawn to the fact that the underlined parts of the entry in the following photocopy have been deleted in conjunction with the note on amendment and deletion.)	Limited liability company. The articles of association were concluded on January 25, 2002. The manager Nicole Liebera has the right to represent the company alone. She is entitled to conclude legal transactions with the company with herself in her own name or as the representative of a third party (Section 181 BGB [German Civil Code]).	a) 12.4.2002 (Signature) (Schlemann) b) Articles of association Sheet 14 ff. Separate Vol.						
2	a) Zentaris GmbH c) The development, production and marketing of and awarding of licenses for biopharmaceutical active substances and drug discovery and delivery technologies and the provision of services for the development of new medicaments and somatic gene therapy and cell therapy.		Prof. Jürgen Engel, born on <u>08.31.1945</u> , <u>Alzenau</u>	Procura jointly with a manager or another procura holder: 1.) Dr. Manfred Peukert, born on <u>06.13.1943</u> , <u>Warstein</u> ; 2.) Dr. Eckhard Günther, born on <u>03.05.1956</u> , <u>Maintal</u> ; 3.) Dr. Matthias Bischer, born on <u>07.23.1963</u> , <u>Frankfurt am Main</u> ; 4.) <u>Matthias Seebler</u> , born on <u>03.28.1966</u> , <u>Frankfurt am Main</u> ;	By a resolution of the shareholders' meeting of February 24, 2003 and by a resolution of the general meeting of Zentaris AG in Frankfurt am Main of the same date, the latter company has merged with Blitz F02-570 GmbH on the basis of the merger agreement of February 24, 2003 by way of transfer of its assets in their entirety to Blitz F02-570 GmbH in accordance with Section 2(1) in conjunction with Section 46 ff. UmwG [German Company Conversion Act]. By a resolution of the shareholders' meeting of February 24, 2003, Article 1 (Company name) and Article 4 (Nature) of the articles of association have been amended. Prof. Jürgen Engel has been appointed a manager.	a) 3.25.2003 (Signature) (Strebel) b) Sheet 40 ff. Sep. Vol. Zentaris AG previously Frankfurt am Main District Court Comm. Reg. B 50736						

Continued on the reverse

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