

SSM-390US1

11-13-2003

PATENT ONLY

1117103

RECOR



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102599061

To the Honorable Commissioner of Patents and Trademarks, Please refer to the _____ documents or copy thereof

<p>1. Name of conveying party(ies): <u>Bionorica Arzneimittel GmbH</u> <u>Kerschensteinerstraße 11-15</u> <u>Neumarkt, GERMANY D-92318</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Correction of Assignment Recordation (previously recorded at Reel _____, Frame _____). <input type="checkbox"/> Other</p> <p>Execution Date: <u>12/15/1998</u></p>	<p>2. Name and address of receiving party(ies): Name: <u>Bionorica AG</u> Internal Address: _____ Street Address: <u>Kerschensteinerstraße 11-15</u> City: <u>Neumarkt</u> State: <u>GERMANY</u> ZIP: <u>D-92318</u> Additional name(s) & address(es) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
<p>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 Number(s) _____ B. Patent Number(s) _____</p> <p>Patent No.: <u>6,306,444B1</u> Issued: <u>10/23/2001</u> Assignment Recorded <u>4/21/2000</u> Reel/Frame <u>010768/0846</u> Additional number(s) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>James C. Simmons</u> Internal Address: <u>RatnerPrestia</u> Street Address: <u>Suite 301, One Westlakes, Berwyn,</u> <u>P.O. Box 980</u> City: <u>Valley Forge</u> State: <u>PA</u> ZIP: <u>19482-0980</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41): <u>\$40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>18-0350</u> (Attach duplicate copy of this page if paying by deposit account.)</p>

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FINANCE SECTION

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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.

James C. Simmons
 Name of Person Signing
24,842
 Registration No.

James C. Simmons
 Signature

3 NOVEMBER 03
 Date

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

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:
 Mail Stop Assignment Recordation Services
 Director of the US Patent and Trademark Office
 P.O. Box 1450
 Alexandria, VA 22313-1450

11/12/2003 EDDPER 00000660 6306444

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SSM-390US1

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent No: 6,306,444 B1
 Patentee: Bionorica Arzneimittel GmbH
 Issued: October 23, 2001
 Title: FLOWABLE DRUG PRECURSOR PRODUCTS READY FOR PRESSING FOR TABLETS, PELLETS AND SUGAR-COATED TABLETS AND PROCESSES FOR PREPARING THE SAME

TC/A.U.: 1651
 Examiner: C. Tate
 Docket No.: SSM-390US1

CHANGE NAME OF ASSIGNEE

Mail Stop Assignment Recordation Services
 Commissioner for Patents
 P.O. Box 1450
 Alexandria, VA 22313-1450

S I R :

An assignment has been recorded in the Patent and Trademark Office for the invention on FLOWABLE DRUG PRECURSOR PRODUCTS READY FOR PRESSING FOR TABLETS, PELLETS AND SUGAR-COATED TABLETS AND PROCESSES FOR PREPARING THE SAME

Reel/Frame: 010768/0846

A copy of the recorded assignment is attached.

The old name of the assignee shown on the above assignment is:

Bionorica Arzneimittel GmbH

The new name of the assignee is:

Bionorica AG

Proof of change of name is established by the attached copy of the Certified Extract of the Trade Register.


SSM-390US1

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Because the certificate is not in the English language, it is accompanied by a verified translation signed by the translator.

Please refer to the "ASSIGNMENT (DOCUMENT) COVER SHEET," to which this paper is attached.

Respectfully Submitted,


James C. Simmons, Reg. No. 24,842
Attorney for Applicant

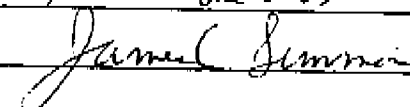
JCS/mc

Dated: November 3, 2003

Suite 301
One Westlakes, Berwyn
P.O. Box 980
Valley Forge, PA 19482-0980
(610) 407-0700

The Assistant Commissioner for Patents is hereby authorized to charge payment to Deposit Account No. 18-0350 of any fees associated with this communication.

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail, with sufficient postage, in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on:

3 November 2003


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HR B

1796

eingetragen Nürnberg

a) Firma
b) Sitz
c) Gegenstand des Unternehmens

Grund- oder Stammkapital

Vorstand Persönlich haftende Gesellschafter Abwickler

Fotokopie (Schwarze Unterzeichnungen) sind als „Fölung“ zu lesen)

Rechtsverhältnisse

2

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7

a) Bionorica Arzneimittel AG
b) Neumarke
c) die Herstellung und der Vertrieb chemisch-pharmazeutischer Präparate sowie chemischer Erzeugnisse für Heilzwecke und Gesundheitspflege.

14.571.900 EUR

Dr. Popp Michael, geb. 28.07.1959

Prokura (Schwarze Unterzeichnungen) sind als „Fölung“ zu lesen)

Rechtsverhältnisse

aktiengesellschaft. Die Satzung ist am 27.09.2000 festgestellt. Die Gesellschaft ist durch Formwechsel aus Bionorica Arzneimittel GmbH (HR B 7999) entstanden.

Der Vorstand ist vom Tag der Eintragung der Gesellschaft im Handelsregister an für die Dauer von fünf Jahren ernächtigt, das Grundkapital mit Zustimmung des Aufsichtsrates durch die Ausgabe von Stück-Aktien, auch stimmgewichtloser Vorzugsaktien, gegen Bar- oder Sacheinlage bis zu EUR 7.235.850,-- EUR zu erheben.

Die Gesellschaft hat ein oder mehrere Vorstandsmitglieder. Ist nur ein Vorstandsmitglied bestellt, so ist dieses Einzelvertreterungsberchtig.

Sind mehrere Vorstandsmitglieder bestellt, so wird die Gesellschaft durch zwei Vorstandsmitglieder gemeinsam oder durch ein Vorstandsmitglied in Gemeinschaft mit einem Prokuristen vertreten.

Dem Vorstandsmitglied Dr. Popp Michael ist Einzelvertretungsbefugnis erteilt. Er ist befugt, die Gesellschaft bei der Vornahme von Rechtsgeschäften als Vertreter eines Dritten zu vertreten.

Die Hauptversammlung vom 28. Februar 2001 hat die Satzung in § 1 Abs. 1 (Firma) geändert.

a) Bionorica AG

04.04.2001

Hauptversammlungsbeschl. Bl. 20 ff. 58.



Die Übereinstimmung der Fotokopie mit den im Register vorgenommenen Eintragungen wird beglaubigt.

Nürnberg den 18.05.01

Arbeitsgericht Nürnberg
Herbst
Erster Justizhauptwachmeister
Urkundsbearbeiter der Geschäftsstelle

Fortsetzung Rück

English translation of the relevant parts of the amended Commercial Register Extract

		9	8	7	6	5	4	3	2	1	0	9	8	7	6	5	4	3	2	1	0	Blatt																											
Reg. No.	a) Firm	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> HR B 17963 </div>																																															
	b) Situs																																																
c) Subject of the enterprise		Nominal or ordinary share capital											Proprietor Personally responsible corporate managers business managers liquidators					Proxy holders					Legal circumstances					a) Date of entry & signature b) Remarks																					
1	2	3																					4		5																					6		7	
1	a) Bionorica Arzneimittel AG	14,571,900.00 Euros (€)																					Dr. Popp Michael, Lauf, born 28.07.1959		5																					Joint stock company. The statute is established on September 27, 2000. The company was created from Bionorica Arzneimittel GmbH (HR B 7999) by a change of form. For the duration of five years from the date of registration of the company in the commercial register, the board is empowered to raise the nominal capital up to € 7,235,950.00 with the consent of the board of directors, by selling shares, also non-voting preference shares, for cash deposit or contribution in kind. The company has one or more board members. If only one board member is appointed, he is entitled to individual representation. If several board members are appointed, the company is represented by two board members together or by one board member together with an authorised clerk. The board member Dr. Popp Michael is granted authorisation for individual representation. He is authorised to represent the company in legal transactions as the representative of a third party.		a) 14.02.2001 [signature] b) statute 15 ff. special issue	
2	a) Bionorica AG																																															a) 04.04.2001 [signature] b) decision of AGM, p.20ff. special issue	
3																							Proxy holder together with a board member or another authorised clerk: Oberholz Kurt Nuremberg, born 03.03.1951																									a) 12.08.2001 [signature]	
RS 103: Index card, commercial register Section B (1.99) labour administration, Straßburg																																																cont. overleaf	

VERIFICATION OF TRANSLATION

To whom it may concern:

I, the undersigned technical translator of Stuntzstraße 16, 81677 Munich, Federal Republic of Germany, do hereby declare that I am conversant with the German and English languages. I certify that, to the best of my knowledge and belief, the attached document is a true, accurate and complete translation of the relevant extract from the commercial register at the District Court in Nuremburg.

Signed:



Date: 09.05.2003

Terry Stickland

Translator