

01-07-2004



To the Honorable Commissioner of Patents and Trademarks

102639624

Return the attached original documents or copy thereof

1. Name of conveying party(ies):

Gambro AB

Additional name(s) of conveying party(ies) attached?

☐ Yes☐ No

3. Nature of Conveyance:

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

Execution Date: October 17, 2003

2. Name and address of receiving party(ies)

Name: Gambro Lundia AB

Internal Address:

Street Address:

Magistratsvägen 16

City: Lund

State: Sweden

Zip: SE-220 10

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 new application is:

A. Patent Application No.(s):

B. Patent No.(s):

D395,082 4,797,655 5,024,756 5,261,283

D412578 4,824,145 5,106,605 5,334,139

4,728,496 4,990,258 5,173,125 5,338,293

Additional numbers attached? ☒ Yes ☐ No

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

Name: Arnold H. Krumholz
Lerner, David, Littenberg,
Krumholz & Mentlik, LLP

Internal Address: Atty. Dkt.:

Street Address: 600 South Avenue West

City: Westfield

State: NJ

Zip: 07090

6. Total number of applications and patents involved:

36

7. Total fee (37 CFR 3.41)

\$ 1,440

☐ Enclosed☒ Authorized to be charged to deposit account☐ Authorized to be charged to credit card
(Form 2038 enclosed)

8. Deposit account number:

12-1095

(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.

Arnold H. Krumholz
Name of Person Signing
SignatureDecember 30, 2003
Date

Total number of pages including cover sheet, attachments, and documents: 5

01/06/2004 AMUELLER 00000184 121095 D395082

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**RECORDATION FORM COVER SHEET
(continued)****Additional Conveying Party(ies) (1. Continued):****Additional Assignees (2. Continued):**

Assignee Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ Zip Code: _____

Assignee Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ Zip Code: _____

Assignee Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ Zip Code: _____

Additional Applications and/or Patents (4. Continued):Additional Patent Application Numbers
4A. Continued:Additional Patent Numbers
4B. Continued:

5,344,231	5,788,846	6,039,719
5,348,389	5,833,949	6,039,720
5,511,875	5,851,202	6,090,048
5,714,685	5,861,555	6,114,176
5,733,257	5,879,328	6,132,405
5,770,064	5,914,033	6,149,294
5,792,367	5,948,247	6,241,943
5,779,357	5,972,223	6,426,629

Additional numbers attached? ☐ Yes ☒ No

CERTIFICATE OF REGISTRATION**SWEDEN**

Registration number: 556057-7594
Date of registration: 1953-02-18
Company name: Gambro Lundia AB
Address:
Box 10101
220 10 LUND
Registered office: Lund
Share capital: SEK 590.281.080

**BOARD OF DIRECTORS:**

600710-3556 Arildsson, Klas Rune, Månstigen 9, 216 19 MALMÖ
560812 Doone, Timothy James, (U), 4021 S. Skyline Drive,
80439 Evergreen, COLORADO, USA
420226 Granger, Alain-Paul, (E), 9, Rue Artaud, 69004 LYON,
FRANKRIKE
620831-1198 Granlöf, Lars Ingvar, (O), Trädgårdsvägen 1,
187 50 TÄBY
640624-4159 Magnusson, Per Inge Johan, (A), Humlamaden 6,
240 14 VEBERÖD
540613-3537 Olsson, Bengt Åke Lennart, Granitvägen 61,
183 63 TÄBY
471015 Serati, Ezio, (E), Via F. Santi 22, 43035 FELINO, ITALIEN
441020-8039 Smeby, Leif Christian, Bärnstensvägen 46,
246 34 LÖDDEKÖPINGE
570605-6636 Ström, Erik Åke, Blåvingevägen 5, 247 35 SÖDRA SANDBY
440511-3947 Svensson Grané, Helen Inger Anita, (A),
St Södergatan 3, 222 23 LUND

DEPUTY MEMBERS OF THE BOARD:

650816-3968 Johansson, Eva Ros-Marie Elisabeth, (A), Östergatan 24,
260 20 TECKOMATORP
510729-6658 Mellstig, Sven Gustav Sören, Önskeringsvägen 43,
161 39 BROMMA
630605-4112 Neckling, Nils Ola Johan, (A), Johanneslustgatan 46,
212 28 MALMÖ

MANAGING DIRECTOR:

420226 Granger, Alain-Paul, (E), 9, Rue Artaud, 69004 LYON,
FRANKRIKE

CONTD.

SWEDEN

Registration number: 556057-7594
Date of registration: 1953-02-18
Company name: Gambro Lundia AB
Address:
Box 10101
220 10 LUND
Registered office: Lund
Share capital: SEK 590.281.080

DEPUTY MANAGING DIRECTOR:

441020-8039 Smeby, Leif Christian, Bärnstensvägen 46,
246 34 LÖDDEKÖPINGE

OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

450306-4117 Magnusson, Nils Ingmar, Näktergalsvägen 16 B,
237 34 BJÄRRED
520617-0234 Senneby, Mikael, Förriiddargatan 15, 216 21 MALMÖ

COMPANY AUDITORS:

491031-9039 Bladh, Björn Peter Tommy, Fadderortsgränd 5,
165 72 HÄSSELBY
490206-4312 Pernvi, Ulf Torsten, Box 4009, 203 11 MALMÖ

DEPUTY AUDITORS:

560124-0111 Clemedtsson, Peter Emil, Thaliavägen 72,
167 75 BROMMA
550427-2922 Moberg, Kerstin Ingegerd, Börjesonsvägen 54,
168 50 BROMMA

SIGNATORY POWER:

In addition to the board of directors,
any two jointly of

Arildsson, Klas Rune
Doone, Timothy James
Granger, Alain-Paul
Granlöf, Lars Ingvar
Olsson, Bengt Åke Lennart
Serati, Ezio
Smeby, Leif Christian
Ström, Erik Åke
Mellstig, Sven Gustav Sören
Magnusson, Nils Ingmar
Senneby, Mikael

are entitled to sign on behalf of the company.

CONTD.

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Address:
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220 10 LUND
Registered office: Lund
Share capital: SEK 590.281.080

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

SECONDARY NAMES:

Gambro Export
Gambro Renal Products

FINANCIAL YEAR:

Registered financial year: 0101-1231
Latest annual report submitted covers financial period 020101-021231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

1998-12-09 Gambro Lundia AB
1998-07-01 Gambro Med Tech AB
1995-02-23 Gambro AB
1982-12-10 Gambro Aktiebolag
1966-12-27 Holger Crafoord Aktiebolag
1955-07-15 Institutet för Färgfoto Aktiebolag
1953-02-18 Institut för Färgfoto Aktiebolag

SUNDSVALL 2003-10-17

Ex officio


ANNA-KARIN ÖSTIN



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