

Form PTO-1595

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1. Name of Conveying Party(ies):
NEOSYSTEM

2. Name and address of receiving party(ies)

Name: **NEOMPS**

Address: **7, rue de Boulogne
F-67100 Strasbourg, France**

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

Additional name(s) and address(es) attached?
 Yes No

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other: _____

Execution Date: **June 30, 2003**

4. Application number(s) or patent number(s): _____

This document is being filed with a new application, the execution date of the application is:

A. Patent Application No(s).
10/311,178 and 09/904,459

B. Patent No(s).

Additional numbers attached? Yes No

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

Customer No.: 00466
YOUNG & THOMPSON
Second Floor
745 South 23rd Street
Arlington, VA 22202
Phone: 703-521-2297
Fax: 703-685-0573

6. Total number of applications and patents involved:
2

7. Total fee (37 CFR 3.41) **\$80.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No. **25-0120**

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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.

Benoit Castel
Name of Person Signing


Signature

March 10, 2005
Date

Total number of pages including cover sheet, attachments, and documents: **15**

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Patrick Feagans

CH \$80.00 250120 10311178

CLERK'S OFFICE 1/10/2005 - FOLIO No. 1/4
 OF THE STRASBOURG
 DEPARTMENT COURT (67-52) K BIS Model

EXCERPT FROM THE COMMERCIAL REGISTER

PRIMARY REGISTRATION IN THE COMMERCIAL REGISTER ON 7/13/1998

TRADE REGISTER No.

STRASBOURG COMMERCIAL REGISTER TI 414 477 695
 CONTROL No. 98 B 870

COMPANY NAME OR DESIGNATION

NEOMPS

INITIALS

NONE

TRADE NAME

NONE

FORM AND CAPITAL

Corporation

WITH A CAPITAL OF 9,000,000.00 EUR (FIXED)

ADDRESS OF THE HEADQUARTERS

7, RUE DE BOLOGNE - 67100 STRASBOURG

ADMINISTRATION OF THE COMPANY

--- Chairman of the Board of Directors and General Director

LAST NAME: MARTINET

FIRST NAME(S): Jean Pierre

61, RUE CLAUDE BERNARD - 75005 PARIS

FRENCH NATIONALITY

BORN ON 12/15/1945 IN CHARLEVILLE MEZIERES (08)

--- Administrator

ISOCHEM

12, QUAI HENRI IV - 75004 PARIS

COMMERCIAL REGISTER 304 828 502

WHOSE PERMANENT REPRESENTATIVE IS

LAST NAME: FONTANA

FIRST NAME(S): Bernard

69, RUE PERRONET - LA JANSONNE - 92200 NEUILLY SUR

SEINE

FRENCH NATIONALITY

BORN ON 3/11/1961 IN TAMATAVE (MADAGASCAR)

--- Administrator

SOFIGEXI

12, QUAI HENRI IV - 75004 PARIS

COMMERCIAL REGISTER 317 921 914

3

/HOSE PERMANENT REPRESENTATIVE IS

LAST NAME: CHARVIN

FIRST NAME(S): Yves

73, RUE DE LA BIEVRE - 92340 BOURG LA REINE

FRENCH NATIONALITY

BORN ON 5/1/1954 IN SAINT ETIENNE

--- Administrator

LAST NAME: BENSID

NAME USED: NOUVION

FIRST NAME(S): Nadia

9, BD, MORLAND - 75004 PARIS

FRENCH NATIONALITY

BORN ON 10/30/1959 AT 59 ROUBAIX

--- Administrator

LAST NAME: SIMONNET

FIRST NAME(S): David

84, RUE SAINT LOUIS EN L'ILE - 75004 PARIS

FRENCH NATIONALITY

BORN ON 3/30/1970 AT 17 SAINTES

EXCERPT (CONTINUATION) 1/10/2005 - FOLIO No. 2/4
STRASBOURG COMMERCIAL REGISTER TI 414 477 695 CONTROL No. 98 B 870

--- Permanent Auditor

OFFICE OF MAZARS & GUERARD
4, ALLEE DE L'ARCHE - LE VINCI - 92075 PUTEAUX

--- Alternate Auditor

LAST NAME: DE CAMBOURG
FIRST NAME(S): PATRICK
4, ALLEE DE L'ARCHE - LE VINCI - 92075 PUTEAUX
FRENCH NATIONALITY

ORIGIN OF FUNDS

TRANSFER OF HEADQUARTERS FROM 12 QUAI HENRI IV 75004 PARIS
TO 7 RUE DE BOULOGNE 67100 STRASBOURG STARTING FROM
3/31/1998 CONTRIBUTION

ACTIVITY PERFORMED

INDUSTRIAL AND TRADE OPERATIONS IN THE AREA OF SYNTHESIS
PEPTIDES AND BIOTECHNOLOGIES

SIGN

NONE

ADDRESS OF THE MAIN OFFICE

7, RUE DE BOULOGNE - 67100 STRASBOURG

DATE OF THE BEGINNING OF THE OPERATION 3/31/1998

FIRST NOTICE PUBLISHED WITH THE B.O.D.A.C.C. NONE
[OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL
ANNOUNCEMENTS]

PREVIOUS USER

ISOCHEM
COMMERCIAL REGISTER 304 828 502
CANCELLATION DATE 6/2/1998

TITLE AND DATE OF THE JOURNAL OF LEGAL NOTICES NONE

ELECTION OF DOMICILE FOR THE OPPOSITION

AIM OF THE COMPANY

THE AIM OF THE COMPANY NO LONGER HAS TO BE DECLARED IN
THE REGISTRATION APPLICATION AND IS REPLACED BY THE
PRIMARY ACTIVITIES OF THE FIRM. DECREE NO. 87-970 OF 12/3/1987.

DURATION OF THE COMPANY

99 YEARS FROM 11/21/1997 TO 11/20/2096

CLOSING DATE OF THE CORPORATE FISCAL YEAR 12/31

DOCUMENT FILING NO. AND DATE OF FILING WITH THE CLERK'S OFFICE

7/13/1998. No. A4039

TITLE AND DATE OF THE JOURNAL OF LEGAL NOTICES

NOTICES OF ALSACE AND LORRAINE, 7/7/1998

AND THE LAW OF 7/6/1998

METHOD OF OPERATION OF THE FUND

DIRECT OPERATION

ATTACHMENTS

EXCERPT (CONTINUATION) 1/10/2005 - FOLIO No. 3/4
STRASBOURG COMMERCIAL REGISTER TI 414 477 695 CONTROL No. 98 B 870

--- MODIFYING DOCUMENT OF 6/3/1999, No. 0-5728

Modification of the composition of the Board of Directors

DEPARTING CHAIRMAN OF THE BOARD OF DIRECTORS: RODIE,
CHRISTIAN - NEW: MALFROOT, THIERRY - DEPARTING
ADMINISTRATOR: DE GAULMYN, GUY - NEW: SENET, JEAN PIERRE
AS OF 3/23/1999.

--- MODIFYING DOCUMENT OF 10/27/2000, No. 0-10489

CHANGE OF ADDRESS OF THE PERMANENT AUDITOR AS OF 8/3/1999

--- MODIFYING DOCUMENT OF 8/13/2001 No. 0-8037

REDUCTION OF THE CAPITAL OF 20,000,000 F TO 19,678,710 F TO BE
CONVERTED INTO 3,000,000 EUROS AS OF 4/30/2001

--- MODIFYING DOCUMENT OF 1/28/2002 No. 0-951

INCREASE OF THE CAPITAL BY 6,000,000 EUROS TO BRING IT FROM
3,000,000 EUROS TO 9,000,000 EUROS, MODIFICATION OF THE BOARD
OF DIRECTORS: DEPARTING ADMINISTRATOR: SENET, JEAN PIERRE
- NEW ADMINISTRATOR: NOVION, NADIA AND SIMONNET, DAVID
AS OF 9/20/2001.

--- MODIFYING DOCUMENT OF 3/12/2003 No. 0-3117

HARMONIZED WITH THE PROVISIONS OF THE NEW ECONOMIC
REGULATIONS LAW OF MAY 15, 2001: THE CHAIRMAN OF THE
BOARD OF DIRECTORS PERFORMS THE FUNCTIONS OF GENERAL
DIRECTOR - AS OF 9/17/2002 - CHANGE OF THE PERMANENT
REPRESENTATIVE OF THE SOFIGEXI ADMINISTRATOR: DEPARTING:
PHILIPPE, MICHEL - NEW: CHARVIN, YVES - AS OF 9/17/2002

--- MODIFYING DOCUMENT OF 3/12/2003 No. 0-3119

CHANGE OF PERMANENT REPRESENTATIVE OF THE ISOICHEM
ADMINISTRATOR: DEPARTING: RIVIERE, BERNARD - NEW:
FONTANA, BERNARD AS OF 12/3/2002

--- MODIFYING DOCUMENT OF 11/17/2003 No. 0-11021

Change of auditor(s)

DEPARTING PERMANENT AUDITOR: CONSULTAUDIT - NEW: OFFICE
OF MAZARS & GUERARD, DEPARTING ALTERNATE AUDITOR:
BARBIER, FRINAULT AND OTHERS - NEW: DE CAMBOURG, PATRICK
EFFECTIVE DATE: 4/17/2003

--- MODIFYING DOCUMENT OF 11/17/2003 No. 0-11025

Change of name

OLD: NEOSTEM - NEW: NEOMPS

EFFECTIVE DATE: 6/30/2003

--- MODIFYING DOCUMENT OF 7/6/2004 No. 0-7434

Change of the Chairman of the Board of Directors

AND GENERAL DIRECTOR: DEPARTING: MALFROOT, THIERRY -

NEW: MARTINET, JEAN PIERRE

EFFECTIVE DATE: 12/9/2003

OBSERVATIONS

COMPANY PREVIOUSLY RECORDED WITH THE PARIS COMMERCIAL
COURT UNDER No. 97 B 15779

OTHER ESTABLISHMENTS WITHIN THE JURISDICTION NONE

SECONDARY REGISTRATIONS NONE

10

EXCERPT (CONTINUATION) 1/10/2005 – FOLIO No. 4/4
STRASBOURG COMMERCIAL REGISTER TI 414 477 695 CONTROL No. 98 B 870

END OF THE EXCERPT COMPRISING 4 PAGES

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CLERK'S FEE (DECREE 86,1098 OF OCTOBER 10, 1986)

H.T.: 2.60 Eur

T.V.A.: 0.51 Eur

T.T.C.: 3.11 Eur

FOR EXCERPT THAT IS CERTIFIED TRUE AND ISSUED ON 1/10/2005

CLERK: /s/

M. LEROY

GREFFE
DU
TRIBUNAL D'INSTANCE
DE STRASBOURG (67-52)

Modèle K BIS

EXTRAIT DU REGISTRE DU COMMERCE ET DES SOCIETES

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 13/07/1998

No DE REGISTRE DU COMMERCE
R.C.S. STRASBOURG TI 414 477 695 No de GESTION 98 B 870

RAISON SOCIALE OU DENOMINATION
NEOMPS

NEANT

SIGLE

NEANT

NOM COMMERCIAL

FORME ET CAPITAL

Société anonyme
AU CAPITAL DE 9 000 000.00 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL
7, RUE DE BOULOGNE - 67100 STRASBOURG

ADMINISTRATION DE LA SOCIETE

— Président du conseil d administration et Directeur général
NOM PATRONYMIQUE : MARTINET
PRENOM(S) : Jean Pierre
61, RUE CLAUDE BERNARD - 75005 PARIS
NATIONALITE FRANCAISE
NE(E) LE 15/12/1945 A CHARLEVILLE MEZIERES (08)

— Administrateur
ISOHEM
12, QUAI HENRI IV - 75004 PARIS
R.C.S.304 828 502
DONT LE REPRESENTANT PERMANENT EST
NOM PATRONYMIQUE : FONTANA
PRENOM(S) : Bernard
69, RUE PERRONET - LA JANSONNE - 92200 NEUILLY SUR SEINE
NATIONALITE FRANCAISE
NE(E) LE 11/03/1961 A TAMATAVE(MADAGASCAR)

— Administrateur
SOFIGEXI
12, QUAI HENRI IV - 75004 PARIS
R.C.S.317 921 914
DONT LE REPRESENTANT PERMANENT EST
NOM PATRONYMIQUE : CHARVIN
PRENOM(S) : Yves
73, RUE DE LA BIEVRE - 92340 BOURG LA REINE
NATIONALITE FRANCAISE
NE(E) LE 01/05/1954 A SAINT ETIENNE

— Administrateur
NOM PATRONYMIQUE : BENSID
NOM D'USAGE : NOUVION
PRENOM(S) : Nadia
9, BD. MORLAND - 75004 PARIS
NATIONALITE FRANCAISE
NE(E) LE 30/10/1959 A 59.ROUBAIX

— Administrateur
NOM PATRONYMIQUE : SIMONNET
PRENOM(S) : David
84, RUE SAINT LOUIS EN L'ILE - 75004 PARIS
NATIONALITE FRANCAISE
NE(E) LE 30/03/1970 A 17 SAINTES

EXTRAIT (SUITE)

R.C.S. STRASBOURG TI 414 477 695 No de GESTION 98 B 870

---Commissaire aux comptes titulaire
CABINET MAZARS & GUERARD
4, ALLEE DE L'ARCHE - LE VINCI - 92075 PUTEAUX

---Commissaire aux comptes suppléant
NOM PATRONYMIQUE : DE CAMBOURG
PRENOM(S) : Patrick
4, ALLEE DE L'ARCHE - LE VINCI - 92075 PUTEAUX
NATIONALITE FRANCAISE

ORIGINE DU FONDS
TRANSFERT DE SIEGE DU 12 QUAI HENRI IV 75004 PARIS AU 7 RUE DE BOULOGNE 67100 STRASBOURG A COMPTER DU 31.3.98
APPORT

ACTIVITE EXERCEE
OPERATIONS INDUSTRIELLES ET COMMERCIALES DANS LE DOMAINE DES PEPTIDES DE SYNTHESE ET DES BIOTECHNOLOGIES

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT
7, RUE DE BOULOGNE - 67100 STRASBOURG

DATE DE COMMENCEMENT DE L'EXPLOITATION

31/03/1998

PREMIER AVIS PUBLIE AU B.O.D.A.C.C.

NEANT

EXPLOITANT PRECEDENT

ISOICHEM
R.C.S. 304 828 502
DATE DE RADIATION 02/06/1998

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

NEANT

ELECTION DE DOMICILE POUR LES OPPOSITIONS

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE. DECRET NO 87-970 DU 03/12/87.

DUREE DE LA SOCIETE

99 ANS DU 21/11/1997 AU 20/11/2096

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

DATE ET NO DE DEPOT DE L'ACTE AU GREFFE

LE 13/07/1998 NO A4039

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LES AFFICHES D'ALSACE ET DE LORRAINE, LE 07/07/1998
ET LA LOI DU 6.7.98

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

EXTRAIT (SUITE)

R.C.S. STRASBOURG TI 414 477 695 No de GESTION 98 B 870

 --- MODIFICATIVE DU 03/06/1999 NO 0-5728
 Modification de la composition du conseil d'administration
 PRESIDENT DU CA PARTANT : RODIE CHRISTIAN - NOUVEAU : MALFROOT THIERRY - ADMINISTRATEUR PARTANT : DE GAULMYN
 GUY - NOUVEAU : SENET JEAN PIERRE A COMPTER DU 23.03.99.

--- MODIFICATIVE DU 27/10/2000 NO 0-10489
 CHANGEMENT D'ADRESSE DU COMMISSAIRE AUX COMPTES TITULAIRE A COMPTER DU 03.08.1999

--- MODIFICATIVE DU 13/08/2001 NO 0-8037
 REDUCTION DU CAPITAL DE 20.000.000 F A 19.678.710 F POUR ETRE CONVERTI EN 3.000.000 EUROS A COMPTER DU 30.4.2001

--- MODIFICATIVE DU 28/01/2002 NO 0-951
 AUGMENTATION DU CAPITAL DE 6.000.000 EUROS POUR LE PORTER DE 3.000.000 EUROS A 9.000.000 EUROS MODIFICATION DU
 CONSEIL D'ADMINISTRATION : ADMINISTR PARTANT : SENET JEAN PIERRE - NOUVEAUX ADMINISTR : NOUVION NADIA ET
 SIMONNET DAVID A COMPTER DU 20.09.2001..

--- MODIFICATIVE DU 12/03/2003 NO 0-3117
 MISE EN HARMONIE AVEC LES DISPOSITIONS DE LA LOI NRE DU 15 MAI 2001 : LE PRESIDENT DU CONSEIL D'ADMINISTRATION
 EXERCE LES FONCTIONS DE DIRECTEUR GENERAL - A COMPTER DU 17.9.2002 - CHANGEMENT DE REPRESENTANT PERMANENT DE
 L'ADMINISTRATEUR SOFIGEXI : PARTANT : PHILIPPE MICHEL - NOUVEAU : CHARVIN YVES - A COMPTER DU 17.9.2002

--- MODIFICATIVE DU 12/03/2003 NO 0-3119
 CHANGEMENT DE REPRESENTANT PERMANENT DE L'ADMINISTRATEUR ISOCEM : PARTANT : RIVIERE BERNARD - NOUVEAU :
 FONTANA BERNARD A COMPTER DU 3.12.2002

--- MODIFICATIVE DU 17/11/2003 NO 0-11021
 Changement de commissaire(s) aux comptes
 COMMISSAIRE AUX COMPTES TITULAIRE PARTANT : CONSULTAUDIT - NOUVEAU : CABINET MAZARS & GUERARD COMMISSAIRE
 AUX COMPTES SUPPLEANT PARTANT : BARBIER FRINAULT ET AUTRES - NOUVEAU : DE CAMBOURG PATRICK
 DATE D'EFFET : 17/04/2003

--- MODIFICATIVE DU 17/11/2003 NO 0-11025
 Changement de dénomination
 ANCIENNE : NEOSYSTEM - NOUVELLE : NEOMPS
 DATE D'EFFET : 30/06/2003

--- MODIFICATIVE DU 06/07/2004 NO 0-7434
 Changement de président du conseil d'administration
 ET DIRECTEUR GENERAL : PARTANT : MALFROOT THIERRY - NOUVEAU : MARTINET JEAN PIERRE
 DATE D'EFFET : 09/12/2003

OBSERVATIONS

SOCIETE PRECEDEMENT INSCRITE AU TC DE PARIS SOUS LE No 97 B 15779

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

NEANT

10/01/2005

- FOLIO No

4 / 4

EXTRAIT (SUITE)

R.C.S. STRASBOURG TI 414 477 695 No de GESTION 98 B 870

FIN DE L'EXTRAIT COMPRENANT 4 PAGES

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DROIT DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986)

H.T.: 2.60 Eur

T.V.A.: 0.51 Eur

T.T.C.: 3.11 Eur

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

10/01/2005

LE GREFFIER:


M. LEROY