

2664/571023

FORM PTO 1585

RECORDATION FORM COVER SHEET

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Patent and Trademark Office

# PATENTS ONLY

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<p>1. Name of conveying party(ies):</p> <p>Biogal Gyogyszergyar Rt.</p> <p>Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes X No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>TEVA Gyogyszergyár Részvénytársaság</u></p> <p>Street Address: <u>Pallagi 13</u></p> <p>City: <u>H-4042 Debrecen, Hungary</u></p> <p>Additional name(s) of receiving parties attached? <input type="checkbox"/> Yes X No</p>
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3. Nature of conveyance:

Assignment                       Merger

Security Agreement             Change of Name

Other: \_\_\_\_\_

Execution date: December 1, 2004

4. Application numbers or patent numbers:

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application:	B. Patent No.(s)
	<b>6,849,763 B2</b>

Additional Numbers attached?  Yes X No

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

Name: Patrick J. Birde, Esq.

Internal Address: KENYON & KENYON

Street Address: One Broadway

City: New York State: NY ZIP: 10004

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41) ..... \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

11-0600

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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.*

King L. Wong (Reg. No. 37,500)	<u>King L. Wong</u>	June 21, 2005
Name of Person Signing	Signature	Date

Total Number of pages including cover sheet, attachments, and document: 7

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

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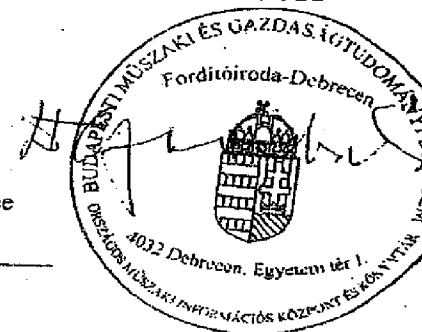
CH \$40.00 110600 6849763

Translation from the Hungarian language

The translation agrees with the original in every respect.

The reading was made by Richard McIntosh on commission from the Debrecen Translation Office of the National Technical Information Centre and Library, under reference No. 2004 - 2 - 01193

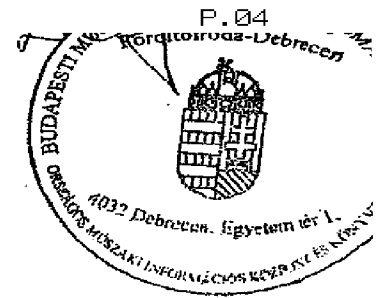
Dated at Debrecen, 5th December 2004.

**COMPANY EXTRACT**

issued by  
the Court of Hajdú-Bihar County as Court of Registration

Data of the company registered under no. 09-10-000016, effective of 1 December 2004 are the following:

- |   |  |
|---|--|
| 1   | <b>General data</b><br>Registered on: 29 December 1989<br>Company form: Company Limited by Shares  |
| 2<br>2/002  | <b>Name of the Company</b><br>TEVA Gyógyszergyár Részvénytársaság  |
| 4<br>4/002  | <b>Foreign name(s), abbreviated foreign name(s) of the Company</b><br>TEVA Pharmaceutical Works Company Limited by Shares  |
| 5<br>5/001  | <b>Registered address of the Company</b><br>4042 Debrecen, Pallagi út 13.  |
| 7<br>7/002<br>7/003<br>7/004<br>7/005   | <b>Branch(es) of the Company</b><br>HU 3792 Sajóbáony, topographic number 024/36<br>HU 3792 Sajóbáony, topographic number 024/164<br>HU 3792 Sajóbáony, topographic number 024/76<br>HU 2100 Gödöllő, Táncsics Mihály u. 82.               |
| 8<br>8/001<br>8/002<br>8/003<br>8/004<br>8/005<br>8/006<br>8/007<br>8/008<br>8/009<br>8/010<br>8/011<br>8/012<br>8/013<br>8/014 | <b>Dates of the Deed of Foundation</b><br>28.12.1989<br>25.05.1993<br>29.11.1993<br>20.05.1994<br>06.10.1994<br>22.05.1995<br>11.12.1995<br>21.05.1996<br>21.05.1997<br>16.10.1997<br>14.05.1998<br>21.12.1998<br>14.05.1999<br>25.05.2000 |



8/015 23.05.2001  
 8/016 16.05.2002  
 8/017 24.12.2002  
 8/018 26.05.2003  
 8/019 28.05.2003  
 8/020 26.05.2004  
 8/021 28.10.2004

9 **Scope of activity of the Company**  
 9/035 2442'03 Production of pharmaceuticals  
**Core activity**

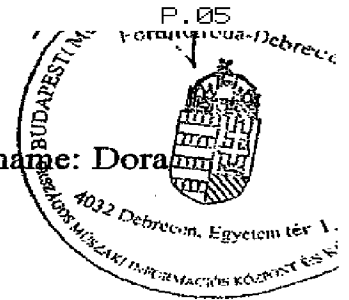
9/036 1589'03 Production of foodstuff not listed elsewhere  
 9/037 2413'03 Production of inorganic chemical raw materials  
 9/038 2414'03 Production of organic chemical raw materials  
 9/039 2420'03 Production of agricultural chemical materials  
 9/040 2441'03 Production of pharmaceutical raw materials  
 9/041 2451'03 Production of detergents  
 9/042 2452'03 Production of body care products  
 9/043 2466'03 Production of chemical products not listed elsewhere  
 9/044 5118'03 Agency wholesale of products not listed elsewhere  
 9/045 5146'03 Wholesale of pharmaceuticals and medical products  
 9/046 5190'03 Other wholesale  
 9/048 5232'03 Retail of medical products  
 9/049 7020'03 Leasing and operating of real properties  
 9/051 7310'03 Technical research and development  
 9/052 7413'03 Market survey and public opinion polling  
 9/053 7414'03 Business administration consulting  
 9/054 7430'03 Technical tests, analysis  
 9/055 7487'03 Services supporting other economic activities not listed elsewhere  
 9/056 9305'03 Other services not listed elsewhere  
 9/057 7221'03 Software edition  
 9/058 7222'03 Other software consulting, provisioning

10 **Date of end of operation**  
 10/001 Indefinite

11 **Registered capital of the Company**  
 11/002 HUF 4,390,000,000 that is four billion three hundred and ninety million HUF

12 **Method of representing the Company**  
 12/002 The Chief Executive Officer shall sign individually, and two of the members of the Board of Directors shall sign jointly, in accordance with the valid specimen signature.

13 **Particulars of person(s) authorised to represent the Company**  
 13/036 Method of representing the Company: joint representation right



Theo J. Andriessen leading official (official) (mother's maiden name: Dora Cornelia Kooiman)

Permanent address or place of residence abroad:  
NL 3648 XT Wilnis, Burgemeester Van Baaklaan 22.

Service agent::

Dr. Helga Földi (mother's maiden name: Margit Nagy)  
4024 Debrecen, Teleki u. 34. I/3.

Beginning of appointment: 16 May 2002 End of appointment: 31 May 2006

13/037

Method of representing the Company: individual representation right

Lajos Hegedűs leading official (official) (mother's maiden name: Gizella Kiss)

1029 Budapest, Tompa M. u. 15.

Beginning of appointment: 23 May 2001 End of appointment: 31 May 2005

13/039

Method of representing the Company: joint representation right

Amos Anatot leading official (official) (mother's maiden name: Hadasa Zinger)

Permanent address or place of residence abroad:

NL 1082 GM Amsterdam, Van Leijenberghlaan 34.

Service agent:

Dr. Helga Földi (mother's maiden name: Margit Nagy)  
4024 Debrecen, Teleki u. 34. I/3.

Beginning of appointment: 15 June 2002 End of appointment: 31 May 2006

13/040

Method of representing the Company: joint representation right

Meron Mann leading official (official) (mother's maiden name: Lola Mendlovitch)

Permanent address or place of residence abroad:

NL 1077 SN Amsterdam, Stationweg 54.

Service agent::

Dr. Helga Földi (mother's maiden name: Margit Nagy)  
4024 Debrecen, Teleki u. 34. I/3.

Beginning of appointment: 16 May 2002 End of appointment: 31 May 2006

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#### Auditor(s) particulars

14/009

Company registry number: Cg. 01-09-063183

KPMG Hungária Könyvvizsgáló, Adó- és Közgazdasági Tanácsadó

Korlátolt Felelősségű Társaság

HU 1139 Budapest, Váci út 99.

Péter Szabó (mother's maiden name: Róza Kovács)

1144 Budapest, Rákosfalva park 4. V/45.

Beginning of appointment: 16 May 2002 End of appointment: 31 May 2006

15

#### Particulars of Supervisory Board Members

15/011

Ron Grupel (mother's maiden name: Zusman-Cohen Bella)

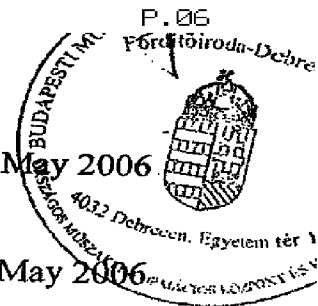
Permanent address or place of residence abroad:

IL Ganey Yehuda, Hazait 31.

Service agent::

Dr. Helga Földi (mother's maiden name: Margit Nagy)

4024 Debrecen, Teleki u. 34. I/3.



- 15/012 Beginning of appointment: 16 May 2002 End of appointment: 31 May 2006  
Mihály Kaszás (mother's maiden name: Róza Dóró)  
4031 Debrecen, Kishegyesi út 26. I/5.
- 15/013 Beginning of appointment: 16 May 2002 End of appointment: 31 May 2006  
Andre H. Friedman (mother's maiden name: Margit Baumann)  
1021 Budapest, Hűvösvölgyi út 119.  
Beginning of appointment: 16 May 2002 End of appointment: 31 May 2006
- 16 **Particulars of legal predecessor company/ies if the company was created through transformation**
- 16/001 Company reg. no. 00-00-010005 "BIOGAL" Gyógyszergyár (4024 Debrecen, Pallagi út 13.)
- 17 **Code of country(ies) involved in the Company operating with Hungarian or foreign participation**
- 17/002 HU NL
- 20 **Statistical code of the Company**
- 20/002 10318353-2442-114-09
- 21 **Tax number of the Company**
- 21/002 10318353-2-09  
EU tax number: HU10318353  
Starting date of the validity of the EU tax number: 1 May 2004
- 32 **Bank account number of the Company**
- 32/003 10300002-34603024-00003285  
Financial institution keeping the referred account number: Hungarian Foreign Trade Bank, 1056 Budapest, Váci u. 38, company registry number: 01-10-040952
- 32/004 11738008-20219286-00000000  
Financial institution keeping the referred account number: OTP HAJDU County Directorate, 4024 Debrecen, Hatvan u. 2-4. company registry number: 01-10-041585
- 32/007 61200261-10111101-00000000  
Financial institution keeping the referred account number: Polgár és Vidéke Takarékszövetkezet [Savings Cooperative of Polgár and Its Region], 4026 Debrecen, Kálvin tér 11, company registry number: 09-02-000232
- 32/014 10700141-02062909-51000008  
Financial institution keeping the referred account number: CIB Bank Rt., Debrecen account, 4025 Debrecen, Simonffy u. 2/a, company registry number: 01-10-041004  
Date of opening bank account: 21.02.2002
- 32/015 10700141-02062909-50000005  
Financial institution keeping the referred account number: CIB Bank Rt., Debrecen account, 4025 Debrecen, Simonffy u. 2/a, company registry number: 01-10-041004  
Date of opening bank account: 13.10.1998



- 32/017 10700141-02062909-50100002  
 Financial institution keeping the referred account number: CIB Bank Rt.,  
 Debrecen account, 4025 Debrecen, Simonffy u. 2/a, company registry  
 number: 01-10-041004  
 Date of opening bank account: 22.02.2000
- 32/018 10700141-02062909-50200009  
 Financial institution keeping the referred account number: CIB Bank Rt.,  
 Debrecen account, 4025 Debrecen, Simonffy u. 2/a, company registry  
 number: 01-10-041004  
 Date of opening bank account: 12.04.2000
- 32/019 10700141-02062909-52000001  
 Financial institution keeping the referred account number: CIB Bank Rt.,  
 Debrecen account, 4025 Debrecen, Simonffy u. 2/a, company registry  
 number: 01-10-041004  
 Date of opening bank account: 30.11.2000
- 32/020 107-02062909-52100008  
 Financial institution keeping the referred account number: CIB Bank Rt.,  
 Debrecen account, 4025 Debrecen, Simonffy u. 2/a, company registry  
 number: 01-10-041004  
 Date of opening bank account: 26.01.2001
- 32/021 10700141-02062909-52200005  
 Financial institution keeping the referred account number: CIB Bank Rt.,  
 Debrecen account, 4025 Debrecen, Simonffy u. 2/a, company registry  
 number: 01-10-041004  
 Date of opening bank account: 29.10.2003
- 32/022 10700141-02062909-51100005  
 Financial institution keeping the referred account number: CIB Bank Rt.,  
 Debrecen account, 4025 Debrecen, Simonffy u. 2/a, company registry  
 number: 01-10-041004  
 Date of opening bank account: 03.11.1997
- 1(10) **Particulars of Shareholder(s)**  
 1/004 Type of influence over the company: influence providing direct control  
 Company registry number: Cg. 13-10-040145  
 HUMAN Gyógyszergyártó Részvénytársaság  
 HU 2100 Gödöllő, Táncsics Mihály u. 82.
- 2 **Form of operation of the Company**  
 Private
- 5(10) **Registered shares**  
 5/005 439,000 shares, each with a face value of HUF 10,000 that is ten thousand  
 HUF.  
 Description: registered ordinary shares
- 8(10) **Manner and place of publication of Company announcements**  
 8/004 Invitation. Announcement. If required by law, the Company will publish  
 these in the daily newspaper "Világgazdaság" ("World Economy"), the

newspaper titled "Magyar Tőkepiac" ("Hungarian Capital Market") and the  
 "Céglőzlöny" ("Company Gazette").



40 **Date of starting the Company's activities (operation) (Data deleted**  
 based on Act CXLV of 1997)  
 40/001 01.01.1990

42 **Comments (other requests, announcements) (Data deleted based on Act**  
 CXLV of 1997)

42/003 Social security account number: 6252-7  
 The Company is a member of the Chamber of Commerce and Industry of  
 Hajdú-Bihar County.

The Court of Hajdú-Bihar County acting as Court of Registration hereby officially  
 attests that the data of this Company Extract are based on final and valid resolutions of  
 the Court.

There are no amendments in progress at this Company.

Debrecen, 1 December 2004

This is an authentic document:

Edit Kiss  
 Clerk