

Substitute Form PTO-1595  
Attorney Docket No.: 11544-003001  
Client's Ref. No.: 0641-5101US

### RECORDATION FORM COVER SHEET PATENTS ONLY

Commissioner for Patents: Please record the attached original document(s) or copy(ies).

<p>1. Name of conveying party(ies):</p> <p>Pharmaceutical Industry Technology and Development Center</p> <p>Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Medical and Pharmaceutical Industry Technology and Development Center 5F, No. 101, Lane 169 Kang Ning St. Hsi Chi City Taipei Hsien, Taiwan R.O.C.</p> <p>Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: 11/12/2004</p>	
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed with a new application, the execution date of the application is:</p> <p>A. Patent Application No(s): 09/522,434 B. Patent No(s):</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>5. Name/address of party to whom correspondence concerning document should be mailed:</p> <p>Y. ROCKY TSAO Fish &amp; Richardson P.C. 225 Franklin Street Boston, MA 02110</p>	<p>6. Total number of applications/patents involved: 1</p> <p>7. Total fee (37 CFR §3.41): \$40 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account.</p> <p>8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. Statement and Signature: <i>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.</i></p> <p>Y. Rocky Tsao Reg. No. 34,053 Name of Person Signing</p> <p><i>Y. Rocky Tsao</i> Signature</p> <p>9-30-05 Date</p> <p>Total number of pages including coversheet, attachments and document: 4</p>	

CH \$40.00 061050 09522434

21177673.doc

#### CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

September 30, 2005  
Date of Transmission

*Deborah R. Nast*  
Signature

Deborah R. Nast  
Typed Name of Patent Signing Certificate

與正本無異  
 本件影本證明

Translation

Taiwan Banciao District Court Proclamation

Issued - November 12, 2004

93-Ban Yuan Tung Teng No.51137

Objective - Notice is hereby given that the application of Hsieh De Fu etc. for changing registration of Pharmaceutical Industry Technology and Development Center has been recorded in juridical person register of our court on the eleventh of November in 2004. An official registration for the name of change will be issued upon completion of required procedures.

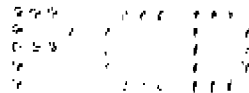
Accordance - The Act Governing Non-litigation Cases Article 39, The Regulations of Legal Entity and Matrimonial Property Regime Contract Registration Articles 10 and 11.

Items of Notice

I. Registration No.: No.537

II. Items of Change

- (1) Change of name from the Pharmaceutical Industry Technology and Development Center to Medical and Pharmaceutical Industry Technology and Development Center.
- (2) Change of purposes - The mission of the Center is to develop new products and technologies for the related fields of the pharmaceutical, medical device, and health products industries. By providing such services, the aim is to redefine the objective, and increase the level of local industries with those technologies and products so that the industries have the ability to compete foreign industries.
- (3) The 4<sup>th</sup> managing directors, Fu-Shiow Yin, Wan-Nan Yu, Yau-Huei Wei, Ting-Guang Shyu, Yun-Ling Yeh, and I-Hsin Lin have ceased to serve. Names and addresses of the succeeding directors are as follows :
  - managing directors Yun-I Lu  
3F, No.6, Lane 159, Jioukang St., Wunshan District, Taipei City 116, Taiwan (R.O.C.)
  - managing directors Li-Ling Liu  
3F, No.8-6, Alley 41, Lane 114, Sec. 7, Jhongshan N. Rd., Shihlin District, Taipei City 111, Taiwan (R.O.C.)
  - Director Cheng-Hsia Tung  
5F, No.58-5, Beining Rd., Songshan District, Taipei City 105, Taiwan (R.O.C.)
  - Director Meir-Chyan Tzou



3F., No.4, Alley 11, Lane 251, Sec. 3, Jhongsiao E. Rd., Da-an District, Taipei City  
106, Taiwan (R.O.C.)

Director Ren-Yow Huang

4F., No.12, Alley 22, Lane 99, Zihli Rd., Zhonghe City, Taipei County 235, Taiwan  
(R.O.C.)

Director Te-Ming Wang

13F., No.50, Liren St., Tucheng City, Taipei County 236, Taiwan (R.O.C.)

- (4) Revision of the name of the contribution regulation, articles 1-7, 9, 10, 12, 14-17,  
21, 27 and deletion of articles 22-25.
- (5) Legal entity seal.
- (6) Seal registration of succeeding directors.

TRANSLATOR

Wen-Ding Lin  
Chief

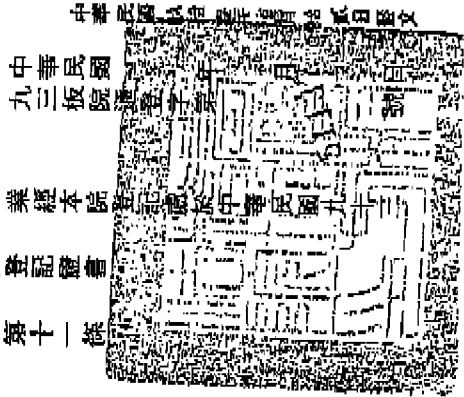
*Ming Chiao Hsu*

For Shue-Tong Hwang  
President

本文件翻譯者之簽名或蓋章經  
中華民國台灣板橋地方法院公證人公證人認證。  
SEP. 21 2005  
Attested on  
at the Taiwan Panchiao District Court  
Republic of China. That the signature(s)  
seal(s) of translator in this document  
is/are authentic.  
02087  
Jen Tzu NO. 094板院認008  
Yen Jui Yung  
Notary Public

本翻譯本文義核與遞報之原文文書文義尚屬相符。  
This translated version is hereby certified to be  
true to the meaning of the attached original.

# 臺灣板橋地方法院 公告



主旨：公告謝德夫等聲請辦理財團法人製藥工業技術發展中心變更登記，業經本院於中華民國九年十一月十一日登記於法人登記簿，俟登記程序完成後，換發法人登記證書。

依據：非訟事件法第三十九條，法人及夫妻財產制契約登記規則第十條、第十一條。

公告事項：

一、登記號數：第五三七號。

二、變更登記事項：

一、法人名稱變更為財團法人醫藥工業技術發展中心。

二、目的變更為：以開發藥品、醫療器材、保健品等相關產業之新技術及新產品，並輔導業界升級與轉型，使其技術與產品具有國際競爭力為宗旨。

三、第四屆常務董事尹福秀、余萬能、董事歐麗輝、徐廷光、葉學祖、林宜信辭職，繼任者姓名及住所如下：

- 常務董事 饒允信 台北市文山區久康街一五九巷六號三樓。
- 常務董事 劉麗玲 台北市中山北路七段一一四巷四十一弄八之六號三樓。
- 董事 董正賢 台北市松山區北寧路五十八之五號五樓。
- 董事 鄧政若 台北市忠孝東路三段二五一巷十一弄四號三樓。
- 董事 黃任佑 台北縣中和市自立路九十九巷二十二弄十二號四樓。
- 董事 王德銘 台北縣土城市立仁街五十號十三樓。

四、修訂捐助章程名稱及第一至七條、第九、十、十一條、第十四至十七條、第二十一、二十七條。

刪除第二十二至二十五條。

五、法人圖記。

六、新任董事印章登記。

## 院長黃木通

主任林文鼎決行

PATENT