RECORDATION FORM COVE PATENTS ONLY	R SHEET U.S. Department of Commerce Patent and Trademark Office Attorney Docket No. 9299.0005-00 Attorney Customer Number: 22,852	
To the Director of the U.S. Patent and Trademark Office; Please record the attached original documents or copy thereof.	Mail Stop Assignment Recordation Services	
Name of conveying party:	Name and address of receiving party:	
Nichlrei Corporation	Name: Nichirei Bioscience Incorporated	
Additional name(s) of conveying party(ies) attached?   Yes   No	Internal Address:	
3. Nature of conveyance:	Street Address: 6-19-20 Tsukiji Chuo-ku	
Assignment Merger	City: Tokyo	
Security	Country: Japan Zip Code:	
Other:	Additional name(s) & Address(es) attached?	
Execution Date: April 12, 2005	☐ Yes	
Application number(s) or patent number(s): If this document is be the application:	ping filed together with a new application, the execution date of	
A. Patent Application Number:	B. Patent Number:	
	6,562,618	
Additional numbers attached?	Yes ⊠ No	
Name and address of party to whom correspondence concerning document should be mailed:	Total number of applications and registrations involved: 1	
Name: Maryann T. Puglielli	7. Total fee (37 CFR 1.21(h) and 3.41): \$40	
Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.	Enclosed (Please charge deficiency to deposit account 06-0916)	
Street Address: 901 New York Avenue, N.W.	Authorized to be charged to deposit account	
City: Washington, D.C.		
State: Zip: 20001-4413	8. Deposit Account No.: 06-0916	
9. Statement and signature.		
To the best of my knowledge and belief, the foregoing information is true a document.	and correct and any attached copy is a true copy of the original	
Maryann T. Puglielli Signa Reg. No. 52,138 Total number of pages including cover sheet, at	Date	

01/2005

2024084400

## CERTIFICATION OF TRANSLATION

The undersigned, Brian John Fish, whose address is 1615 Kenyon Street, N.W., Washington, D.C. 20010, United States of America, declares and states as follows:

I am well acquainted with the English and Japanese languages; I have in the past translated numerous Japanese documents of legal and/or technical content into English.

I have been requested to translate into English the attached Japanese document titled "Certified Articles of Incorporation for the Japanese corporation Nichirei Bioscience".

To a copy of this Japanese document I therefore attach my English translation and Certification of Translation.

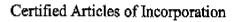
I hereby certify that the English translation of the attached document titled "Certified Articles of Incorporation for the Japanese corporation Nichirei Bioscience" is, to the best of my knowledge and ability, an accurate translation.

And I declare further that all statements made herein of my own knowledge are true, that all statements made on information and belief are believed to be true, and that false statements and the like are punishable by fine and imprisonment, or both, under Section 1001 of Title 18 of the United States Code.

(Ingrest 9, 2005)

Brian John Fish

and John Fiole



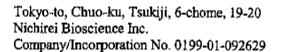
Tokyo-to, Chuo-ku, Tsukiji, 6-chome, 19-20 Nichirei Bioscience Inc.

Company/Incorporation No. 0199-01-092629

Firm Name	Nichirei Bioscience Inc.	
Head Office	Tokyo-to, Chuo-ku, Tsukiji, 6-chome, 19-20	
Official Notification Method	Recorded in the official gazette.	
Founding Date	April 1, 2005	
Objectives	1. Production and sale of medical supplies, non-medical products, medical equipment, and cosmetics.  2. Production and sale of various clinical test drugs, cell culture media, and reagents.  3. Production and sale of raw materials for medical supplies/non-medical products/cosmetics.  4. Production and sale of medical equipment and physicochemical equipment.  5. Production and sale of nutritional supplement foods employing juices and royal jelly, special health foods set down by the Health Promotion Law.  6. Importation and exportation of the products and devices listed in Sections 1 through 5.  7. Clinical specimen inspection work and food inspection work.  8. Business incidental or related to the Sections above.	
Total Shares to Issue	36,000 shares	
Total Shares Outstanding	Total Shares Outstanding	
as well as Type and Number	9,000 shares	
Capital	450,000,000 yen	
Executives	Board Member Takeshi Ara	
	Board Member Takemoto Ohto	
	Board Member Masayuki Hishimoto	
	Chiba-ken, Kashiwa-shi, Omuro 1086-banchi-58 Representative Director: Takeshi Ara	
	Auditor Seiji Kawauchi	
Record Registration	Created as a spin-off of Nichirei Corporation, Tokyo-to, Chuo-ku, Tsukiji, 6-chome, 19-20 Recorded April 1, 2005	

Serial No. 才 614116

\* Anything underlined is an item to be erased.



This document certifies that these are all the non-excluded items recorded in the register.

April 12, 2005

Tokyo Procurator Registrar

Motoyuki Oba [SEAL: Tokyo Procurator/Registrar]

Serial No. \$\square\$ 614116 \* Anything bracketed is an item to be erased.

2/2

## 履歷事項全部証明書

東京都中央区築地六丁目19番20号 株式会社ニチレイバイオサイエンス 会社法人等番号 0199-01-092629

会社法人等番号	0 1 9 9 - 0 1 - 0 9 2 6 2 9
商号	株式会社ニチレイバイオサイエンス
本店	東京都中央区築地六丁目 1 9 番 2 0 号
公告をする方法	官報に掲載してこれを行う。
会社成立の年月日	平成17年4月1日
百 的	<ol> <li>1. 医薬品、医薬部外品、医療機器、化粧品の製造販売</li> <li>2. 各種臨床検査薬、細胞培養用培地、試薬の製造販売</li> <li>3. 医薬品・医薬部外品・化粧品原料の製造販売</li> <li>4. 医療機器および理化学機器の製造販売</li> <li>5. 果汁およびロイヤルゼリーを使用した栄養補助食品、健康増進法に定める特定保健用食品の製造販売</li> <li>6. 第1号から第5号に掲げる商品、機器等の輸出入業</li> <li>7. 臨床検体検査業および食品検査業</li> <li>8. 前各号に付帯または関連する事業</li> </ol>
・発行する株式の総 数	3万6000株
発行済株式の総数 並びに種類及び数	発行済株式の総数 9000株
資本の額	金4億5000万円
役員に関する事項	取締役 荒 剛 史
	取締役 大戸武元
	取締役    蹇 本 眞 幸
	千葉県柏市大室1086番地の58 代表取締役 荒 剛 史
	監査役 河内 聖二 
登記記録に関する 事項	東京都中央区築地六丁目 1 9 番 2 0 号株式会社ニチレイから分割により設立 平成 1 7年 4 月 1 日登記

整理番号 オ614116

下線のあるものは株満事項**PA下EN下**示す。

2024084400

東京都中央区築地六丁目19番20号 株式会社ニチレイバイオサイエンス 会社法人等番号 0199-01-092629

> これは登記簿に記録されている閉鎖されていない事項の全部であることを証明 した<mark>書</mark>面である。

平成17年 4月12日

東京法務局

登記官

大 庭 元

東京 海島 記官:

整理番号 オ614116

下線のあるものは休得**事:PAJEN:T**を示す。

RECORDED: 12/22/2005

REEL: 017136 FRAME: 0250