

FORM PTO-1595 (REV. 6/04)

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<p>1. Name of conveying parties: Fresenius HemoCare GmbH</p> <p>Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party: Name: Fresenius HemoCare Beteiligungs GmbH</p> <p>Address: Friedrichstraße 2-6</p> <p>City: Frankfurt</p> <p>Country: Germany 60323</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution date: May 5, 2006</p>	

4. Application numbers or patent numbers:
If this document is being filed together with a new application, the execution date of the application is:

<p>A. Patent Applications:</p>	<p>B. Patent No.(s): 6,716,154</p>
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Additional Numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Jeffrey S. Ginsberg, Esq. Internal Address: KENYON & KENYON LLP Street Address: One Broadway City: New York State: New York ZIP: 10004</p>	<p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 C.F.R. 3.41) \$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 11-0600</p>
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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.

<p>Kevin T. Godlewski (Reg. No. 47,598) Name of Person Signing</p>	<p> Signature</p>	<p>September 19, 2006 Date</p>
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Total Number of pages including cover sheet, attachments and document: **5**

OMB No. 0651-0027 (exp. 6/30/2005)

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4. Application numbers or patent numbers:
If this document is being filed together with a new application, the execution date of the application is:

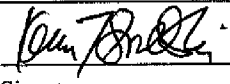
A. Patent Applications:	B. Patent No.(s): 6,716,154
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Additional Numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Jeffrey S. Ginsberg, Esq.</u> Internal Address: <u>KENYON & KENYON LLP</u> Street Address: <u>One Broadway</u> City: <u>New York</u> State: <u>New York</u> ZIP: <u>10004</u></p>	<p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 C.F.R. 3.41) \$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 11-0600</p>
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<p>Kevin T. Godlewski (Reg. No. 47,598) Name of Person Signing</p>	 Signature	<p><u>8/24/06</u> Date</p>
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[2565/103]D E C L A R A T I O N

I, Judith E. Taddeo, being an employee of Kenyon & Kenyon (One Broadway, New York, New York 10004), declare that I am an ATA-certified translator of English/German and German/English and that I have carefully prepared the attached German language translation from the original document:


Eintragungen beim Amtsgericht Frankfurt am Mai im
Handelsregister B 46221

[Entries in the Commercial Register B 46921 at the
Amtsgericht Frankfurt]

written in German; and that the attached translation is an accurate English version of such original to the best of my knowledge and belief.

August 22, 2006

Date _____



Judith E. Taddeo

Entries in the Commercial Register B 46921 at the Amtsgericht
Frankfurt

1.

Number of the entry: 5

2.

a) Company:

Fresenius HemoCare Beteiligungs GmbH

6.

a) Legal structure, starting date, by-laws or articles of
association:

The shareholders' meeting of 03/27/2006 has decided to alter
the articles of association in §1 (company).

7.

a) Recording date:

05/05/2006

Klauke

b) Remarks:

Articles of association page 12 ff Special Supplement

Eintragungen beim Amtsgericht Frankfurt am Main im Handelsregister B 46921

1.

Nummer der Eintragung: 5

2.

a) Firma:

Fresenius HemoCare Beteiligungs GmbH

6.

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Die Gesellschafterversammlung vom 27.03.2006 hat eine Änderung des Gesellschaftsvertrages in § 1 (Firma) beschlossen.

7.

a) Tag der Eintragung:

05.05.2006

Klauke

b) Bemerkungen:

Gesellschaftsvertrag Blatt 12 ff Sonderband