

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Pliva-Istrazivacki Institut d.o.o.	05/25/2006
RECEIVING PARTY DATA	
Name:	GlaxoSmithKline Istrazivacki Centar Zagreb d.o.o.
Street Address:	Prilaz baruna Filipovica 29
City:	Zagreb
State/Country:	CROATIA
Postal Code:	10000
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	11337274
Application Number:	11338871
CORRESPONDENCE DATA	
Fax Number:	(212)527-7701
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(212) 527-7770
Email:	kharihar@darbylaw.com
Correspondent Name:	S. Peter Ludwig
Address Line 1:	P.O. Box 5257
Address Line 4:	New York, NEW YORK 10150-5257
ATTORNEY DOCKET NUMBER:	03818/8202340-000
NAME OF SUBMITTER:	Katherine Harihar
Total Attachments: 10 source=00856705#page1.tif source=00856705#page2.tif source=00856705#page3.tif	

OP \$80.00 11337274

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PATENT
REEL: 018759 FRAME: 0649

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R J E Š E N J E

Trgovački sud u Zagrebu, po sucu toga suda Vesna Sremac Šoštar, u registarskom predmetu upisa promjene tvrtke, promjene odredbi izjave o osnivanju, promjene člana društva, promjene člana uprave, promjene funkcije člana uprave, po prijedlogu predlagatelja PLIVA - ISTRAŽIVAČKI INSTITUT d.o.o. za istraživanje i razvoj, Zagreb, Prilaz Baruna Filipovića 29, dana 25.05.2006.

r i j e š i o j e

u sudski registar kod ovoga suda upisati:

promjenu tvrtke, člana društva, promjenu članova uprave i funkcije člana uprave i izmjenu odredbi Izjave u društvu s ograničenom odgovornošću

pod tvrtkom/nazivom GlaxoSmithKline istraživački centar Zagreb d.o.o. za istraživanje i razvoj, sa sjedištem u , Zagreb, Prilaz baruna Filipovića 29, u registarski uložak s matičnim brojem subjekta upisa (MBS) 080471508, prema podacima utvrđenim u prilogu ovoga rješenja ("Podaci za upis u sudski registar"), koji je njegov sastavni dio.

TRGOVAČKI SUD U ZAGREBU

U Zagrebu, 25. svibnja 2006. godine



S U D A C

Vesna Sremac Šoštar

Uputa o pravnom sredstvu:

Pravo na žalbu protiv ovog rješenja ima sudionik ili druga osoba koja za to ima pravni interes. Žalba se podnosi u roku od 8 (osam) dana Visokom trgovačkom sudu Republike Hrvatske u dva primjerka, putem prvostupanjskog suda. Predlagatelj nema pravo žalbe.

PODACI ZA UPIS U GLAVNU KNJIGU
SUDSKOG REGISTRA
(prilog uz rješenje)

Pod brojem upisa 9 za tvrtku GlaxoSmithKline istraživački
centar Zagreb d.o.o. za istraživanje i razvoj upisuje se:

=====

SUBJEKT UPISA

TVRTKA/NAZIV:

- # 1 PLIVA - ISTRAŽIVAČKI INSTITUT d.o.o. za istraživanje
i razvoj
GlaxoSmithKline istraživački centar Zagreb d.o.o. za
istraživanje i razvoj

SKRAĆENA TVRTKA/NAZIV:

- # 1 PLIVA - ISTRAŽIVAČKI INSTITUT d.o.o.
GlaxoSmithKline istraživački centar Zagreb d.o.o.

PRIJEVOD TVRTKE/NAZIVA:

- # Jezik: English
PLIVA - RESEARCH INSTITUTE Ltd. for research and
development
- # Jezik: German
PLIVA-FORSCHUNG INSTITUT GmbH für Forschung und
Entwicklung

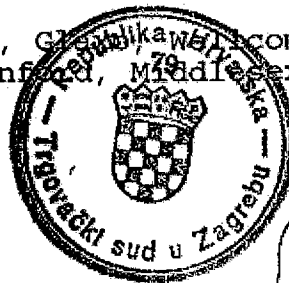
PRIJEVOD SKRAĆENE TVRTKE/NAZIVA:

- # Jezik: English
PLIVA - RESEARCH INSTITUTE Ltd.
- # Jezik: German
PLIVA-FORSCHUNG INSTITUT GmbH
- Jezik: English
GlaxoSmithKline Research Centre Zagreb Limited.

ČLANOVI DRUŠTVA / OSNIVAČI:

- # PLIVA HRVATSKA d.o.o., pod MBS: 080469030, upisan
kod: Trgovački sud u Zagrebu,
Zagreb, Ulica grada Vukovara 49
- # jedini osnivač d. o. o.
- # prestaje biti član društva

GLAXO GROUP LIMITED, Broj iz registra: 305979, Naziv
registra: Registar kompanija za Englesku i Walles,
Naziv tijela: Registar kompanija za Englesku i
Walles,
Velika Britanija i Sj. Irska, GlaxoSmithKline
House,, Berkeley Avenue, Greenford, Middlesex, UB6 0NN
jedini osnivač d. o. o.



PODACI ZA UPIS U GLAVNU KNJIGU
SUDSKOG REGISTRA
(prilog uz rješenje)

Pod brojem upisa 9 za tvrtku GlaxoSmithKline istraživački centar Zagreb d.o.o. za istraživanje i razvoj upisuje se:

SUBJEKT UPISA

ČLANOVI UPRAVE / LIKVIDATORI:

5 Radan Spaventi, JMBG: 0602962330126
Zagreb, Tomašićeva 1

direktor
zastupa društvo samostalno i pojedinačno
predsjednik uprave
zastupa društvo samostalno i pojedinačno

David L. Pompliano, Putovnica: 0946585149,
Sjedinjene Američke Države
Velika Britanija i Sj. Irska, 980 Great West
Road, Brentford, Middlesex, TW8 9GS
član uprave
zastupa društvo zajedno s jednim članom
uprave ili prokuristom

David J. Luther, Putovnica: 093085214, Velika
Britanija i Sj. Irska
Velika Britanija i Sj. Irska, 980 Great West
Road, Brentford, Middlesex, TW8 9GS
član uprave
zastupa društvo zajedno s jednim članom
uprave ili prokuristom

PRAVNI ODNOSI:

Osnivački akt:

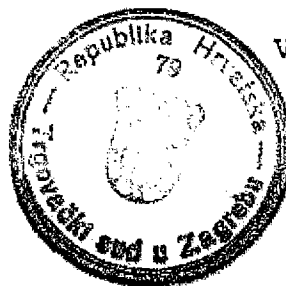
Odlukom člana društva od 11.05.2006.god. Izjava
društva od 24.12.2005.god. mijenja se kako slijedi:
čl. 2. - mijenja se (tvrtka), čl. 5. - mijenja se
(odredbe o temeljnom kapitalu).

Napomena: Podaci označeni s "#" prestali su važiti.

U Zagrebu, 25. svibanj 2006.

S U D A C

Vesna Stremac Šoštar



Ja, Javni bilježnik Stjepan Šaškor iz Zagreba, Petrinjska 4-----
potvrđujem da je ovo prijepis izvorne isprave:-----

Rješenje Trgovačkog suda u Zagrebu Tt-06/5329-4 od 25.05.2006.

Isprava čiji se prijepis ovjerava je pisana mehaničkim sredstvom pisanja-----

Izdano primjeraka ovjerovljenog preslika: 15-----

Prijepis se sastoji od 003 stranice. Ispravu je donijela stranka:-----

Izvorna se isprava po mom znanju nalazi: arhiva ovog ureda-----

Javnobilježnička pristojba od 50,00 Kn -----

Biljezi naljepljeni i poništeni na ispravi koja ostaje u arhivi.-----

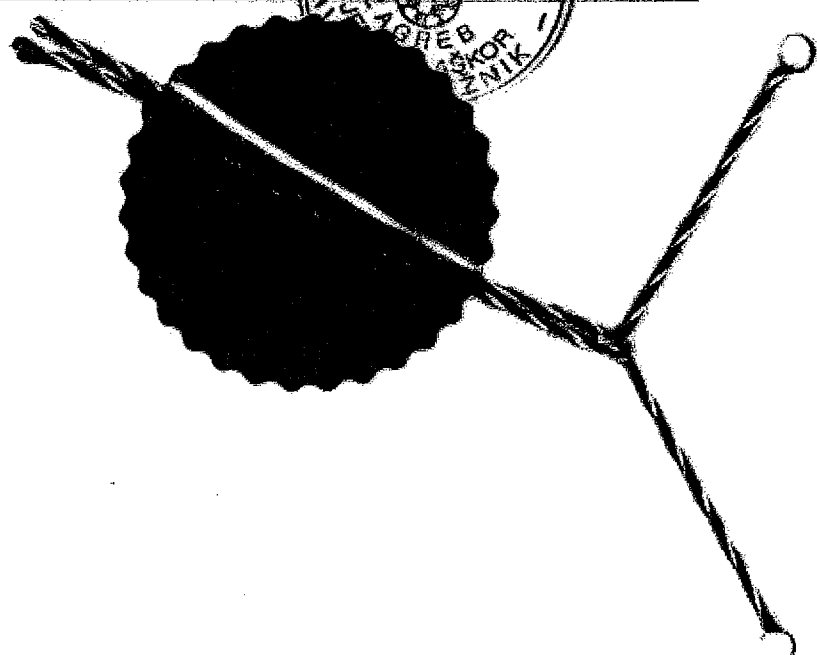
Javnobilježnička nagrada zaračunata u iznosu od -----

555,00 Kn + 0,00 Kn troška + 122,10 Kn Pdv.-----

Broj: OV-10852/06

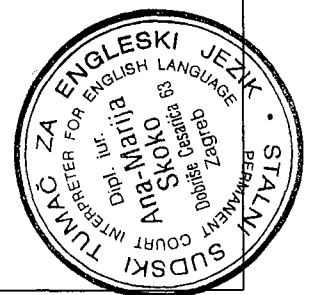
U Zagrebu, 19.06.2006.

PRISJEDNIK



Translation hereof consists
of Pages 4/, Sheets 4
No. – Ov – 25/06
Date 02 July 2006

Certified translation from Croatian language



Page 1 of 4
No. - Ov - 25/06
Date 02 July 2006

D E C R E E

Commercial court in Zagreb, through judge thereof Vesna Sremac Šoštar, in the registry matter - registration of amendment of the company name, amendment of Articles of Association, amendment of the company member, amendment of Management Board members, amendment of Management Board member's position, pursuant to the motion of the petitioner PLIVA - ISTRAŽIVAČKI INSTITUT d.o.o. za istraživanje i razvoj, Zagreb, Prilaz Baruna Filipovića 29, on 25.05.2006.

h a s r e s o l v e d

to register within the court registry of this court:

amendment of the company name, amendment of the company member, amendment of Management Board members, amendment of Management Board member's position and amendment of Articles of Association of a limited liability company

under a company name/name GlaxoSmithKline istraživački centar Zagreb d.o.o. za istraživanje i razvoj, with registered seat in Zagreb, Prilaz Baruna Filipovića 29, within the registry sheet having registry number of subject registration (MBS) 080471508, according to the information stated in attachment to this Decree ("Information for registration with the court registry"), which represents an integral part thereto.

COMMERCIAL COURT in ZAGREB

In Zagreb, 25 May 2006

/seal -
Commercial
court in
Zagreb -
Republic of
Croatia/

JUDGE:

/personal signature -
illegible/

Vesna Sremac Šoštar

INSTRUCTION ON LEGAL REMEDY:

Participant or any other person having legal interest has the right to appeal against this Decree. The appeal is to be submitted within 8 (eight) days to the High Commercial Court of Republic of Croatia in 2 copies. The petitioner has no right to appeal.

Page 2 of 4
No. - Ov - 25/06
Date 02 July 2006

INFORMATION FOR REGISTRATON WITH THE CENTRAL BOOK
OF THE COURT REGISTRY
(attachment to the decree)

Under registration number 9 for the company name GlaxoSmithKline
istraživački centar Zagreb d.o.o. za istraživanje i razvoj following are
registered:

SUBJECT OF REGISTRATION

COMPANY NAME/NAME:

1 PLIVA - ISTRAŽIVAČKI INSTITUT d.o.o. za istraživanje i razvoj
GlaxoSmithKline istraživački centar Zagreb d.o.o. za
istraživanje i razvoj

ABBREVIATED COMPANY NAME/NAME:

1 PLIVA - ISTRAŽIVAČKI INSTITUT d.o.o.
GlaxoSmithKline istraživački centar Zagreb d.o.o.

COMPANY NAME/NAME TRANSLATION:

Language: English
PLIVA - RESEARCH INSTITUTE Ltd. for research and development

Language: German
PLIVA-FORSCHUNG INSTITUT GmbH für Forschung und Entwicklung

ABBREVIATED COMPANY NAME/NAME TRANSLATION:

Language: English
PLIVA - RESEARCH INSTITUTE Ltd.

Language: German
PLIVA-FORSCHUNG INSTITUT GmbH

Language: English
GlaxoSmithKline Research Centre Zagreb Limited.

COMPANY MEMBERS / FOUNDERS:

PLIVA HRVATSKA d.o.o., under MBS: 080469030, registered with:
Commercial court in Zagreb,
Zagreb, Ulica grada Vukovara 49
only founder of the Ltd.
ceases to be a member of the company

GLAXO GROUP LIMITED, Registry No: 305979, Registry: Registrar
of Companies for England and Wales, Authority: Registrar of
Companies for England and Wales,
Great Britain and Northern Ireland, Glaxo, Wellcome House,
Berkeley Avenue, Greenford, Middlesex, UB6 0NN
only member of the Ltd company

/seal -
Commercial court /personal signature -
in Zagreb - illegible/
Republic of
Croatia/

Page 3 of 4
No. - Ov - 25/06
Date 02 July 2006

INFORMATION FOR REGISTRATON WITH THE CENTRAL BOOK
OF THE COURT REGISTRY
(attachment to the decree)

Under registration number 9 for the company name GlaxoSmithKline istraživački centar Zagreb d.o.o. za istraživanje i razvoj following are registered:

SUBJECT OF REGISTRATION

MEMBERS OF THE MANAGEMENT BOARD / LIQUIDATORS:

5 Radan Spaventi, Unified Registry Citizen Number (JMBG):
0602962330126
Zagreb, Tomašićeva 1

Director
Represents the company individually and
independently
President of the Management Board
Represents the company individually and
independently

David L. Pompliano, Passport: 0946585149,
United States of America
Great Britain and Northern Ireland, 980 Great West Road,
Brentford, Middlesex, TW8 9GS
Member of the Management Board
Represents the company with another member of
the Management Board or a Procurist

David J. Luther, Passport: 093085214, Great Britain and
Northern Ireland,
Great Britain and Northern Ireland, 980 Great West Road,
Brentford, Middlesex, TW8 9GS
Member of the Management Board
Represents the company with another member of
the Management Board or Procurist

LEGAL RELATIONS:

Articles of Incorporation:

Pursuant to the decision of the company member dated
11.05.2006. Articles of Association as of 24.12.2005. are
amended as follows:

Art. 2 (Company name) is amended, Art. 5 (Provisions on
share capital) are amended.

Remark: Information identified as "#" have seized to be valid.

Zagreb, 25 May 2006

/seal -
Commercial
court in
Zagreb -
Republic of
Croatia/

JUDGE:

/personal signature -
illegible/

Vesna Sremac Šoštar

I, Public Notary Stjepan Šaškor from Zagreb, Petrinjska 4 -----
hereby confirm that this is a copy of the original document: -----

Decree of the Commercial Court in Zagreb Tt-06/5329-4 as of 25.05.2006.

A certified copy is made of a document that has been drafted by mechanical
means of writing - -----

Number of certified copies issued: 15 -----

Copy includes 003 pages. Document has been submitted by the party: -----

According to my knowledge, the original document is located: Subject Office
Archive -----

Public Notary fee 50,00 HRK -----

Marks placed and executed on the document deposited with the archive. -----

Public Notary Reward calculated in the amount of -----

555,00 HRK + 0,00 HRK expenses + 122,10 HRK VAT -----

PUBLIC NOTARY:

Number: OV-10852/06

ASSESSOR /Public Notary Seal/

In Zagreb, 19.06.2006

/Personal signature - illegible/

I, Ana-Marija Skoko, Dipl.iur., permanent court interpreter for English language,
appointed by the Decree of the President of the County court in Zagreb No. 4 Su-387/05
dated 18 April 2005 hereby certify that the above translation fully corresponds with the
original executed in the Croatian language.

Certification No. 25/06.

In Zagreb, 02.07.2006

Permanent court interpreter: *Ana-Marija Skoko*

