

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Change of Address
CONVEYING PARTY DATA	
Name	Execution Date
Recordati S.A. Chemical & Pharmaceutical Co.	06/18/1997
RECEIVING PARTY DATA	
Name:	Recordati S.A. Chemical & Pharmaceutical Co.
Street Address:	Piazza Boffalora 4
City:	Chiasso
State/Country:	SWITZERLAND
Postal Code:	CH-6830
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	10792457
Patent Number:	6333044
CORRESPONDENCE DATA	
Fax Number:	(212)527-7701
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ATTORNEY DOCKET NUMBER:	04266/0006895-US1, US3
NAME OF SUBMITTER:	Cindy Hanna
Total Attachments: 3 source=01213287#page1.tif source=01213287#page2.tif source=01213287#page3.tif	

OP \$80.00 10792457

PATENT

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REEL: 019733 FRAME: 0377

Zia v. Santus
Patent Interference No. 105,395 (JTM)
Application Serial No.: 09/903,665

VERIFICATION AND STATEMENT OF ACCURACY OF A TRANSLATION

I, the below named individual, hereby declare as follows:


My name and post office address are as stated below;

I am knowledgeable in the English language and in the language of the attached foreign language document, Registro di commercio di Mendrisio - Reg. principale (1) and I believe the attached English translation of those document is a true and complete translation thereof.

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the above-identified patent application or any patent issued thereof.

Dated: January 20, 2006

Translator's name (PRINTED) Fabrizio Castagno

Translator's Signature 

Post Office Address: Recordati SpA - Via Matteo Civitali 1, 20148 Milano, Italy

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Register of Commerce at Mendrisio - Main Register

Serial No. CH-524.9.008.139-5	Legal status Branch company	Date registered 18. 06. 1997	Date cancelled	Report From To	1
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Full record

Reg.	Can.	Company or branch company (BC) name	Ref.	Head office of branch company
1		Recordati SA Chemical and Pharmaceutical Company, Luxemburg, branch at Chiasso	1	Chiasso

Reg.	Can.	Provisions applicable solely to branch company:	Ref.	Address of branch company
1		Established with resolution of the Board of Directors dated 12. 05. 1997	1 3	Gorzo San Gottardo 54 6830 Chiasso Piazza Boffalora 4 6830 Chiasso

Reg.	Can.	Corporate purposes	Ref.
1		Manufacture and trade of chemicals, pharmaceuticals and like products; research and development as well as exploitation and grant of licences for trade marks, patents, manufacturing processes and know-how covering the above products. It may also carry out any commercial, industrial, financial, real-estate and other property operations directly or indirectly related to the corporate purposes and capable of promoting the company's exploitation and growth. The company may acquire any kind of interest whatsoever in Luxemburg or foreign companies or enterprises having a similar or related corporate purposes and can establish branch companies either in Luxemburg or abroad.	

Reg.	Can.	Other data of main company	Ref.	Other branches in Switzerland
1		Main company: Recordati SA Chemical and Pharmaceutical Company		
1		Legal status: limited company		
1		Head office: Luxemburg (L)		
1		Date of Articles of Incorporation/Establishment: 12. 05. 1997		
1		Head Office record in the Register of Commerce: HO registered in the Register of Commerce at the Court of Luxemburg on 27 May 1997, section B, No. 59154		
1		Stock/liability: CHF 2,000,000. made up of 2,000 fully-paid-up shares of CHF 1,000 each		
1		Publications: in legal form.		

Se	Ref.	Journal No.	Journal date	FUSC	FUSC date	Page	Se	Ref.	Journal No.	Journal date	FUSC	FUSC date	Page
cc	1	865	18. 06. 1997	127	7. 07. 1997	4744	cc	4	1226	5. 10. 1999	197	11. 10. 1999	6956
cc	2	433	31. 03. 1998	71	15. 04. 1998	2525	cc	5	523	10. 04. 2000	75	14. 04. 200	2541
cc	3	599	5. 05. 1998	96	20. 05. 1998	3442							

Reg.	Mod.	Can.	Personal data	Function	Type of Signature
1			Recordati Giovanni, Italian citizen, in Milan (I)	Managing Director	
1			Sganzi Carlo, from Vira Gambarogno, in Porza	Member	
1		2	Moliter-Roger, Luxemburg citizen, in Strassen (L)	Member	
1			Müller Arthur, from Bünzen AG, in Lugano	Branch Manager	Single signature
1		5	Recordati Arrigo, Italian citizen, in Milan (I)		Single signature
1		2	Tomasini Franco, Italian citizen, in Zerbolò (I)		Single signature
1		2	Crovetto Mario, Italian citizen, in Milan (I)		Single signature
2			Wendel Robert, Luxemburg citizen, in Luxemburg (L)	Member	
2			Squindo Fritz, Italian citizen, in Milan (I)		Single signature
2		4	Wilson, Bradley Andrew Joseph, British citizen, in Gentilino		Single signature
2			KPMG Audit, Company auditors, in Luxemburg (L)	Auditors	

ti Registro di commercio di Mendrisio - Reg. principale ①

No.d'ordine	Natura giuridica	Iscrizione	Radiazione	Riporto dal:	
CH-524.9.008.139-5	Succursale	18.06.1997		at	1

Tutte le iscrizioni

Is	Ra	Ditta o ragione sociale della succursale (SC)	Rif	Sede della succursale
1		Recordati SA Chemical and Pharmaceutical Company, Luxembourg, succursale di Chiasso	1	Chiasso

Is	Ra	Disposizioni valide unicamente per la succursale:	Rif	Recapito della succursale
1		creata con risoluzione del consiglio di amministrazione del 12.5.1997	1	Corso San Gottardo 54 6830 Chiasso
			3	Piazza Boffalora 4 6830 Chiasso

Is	Ra	Scopo	Rif	
1		la produzione ed il commercio di prodotti chimici, di specialità farmaceutiche e di prodotti simili, l'attività di ricerca e di sviluppo, nonché lo sfruttamento e la concessione di diritti di licenza su marchi, brevetti, procedimenti di fabbricazione e know-how relativi ai prodotti ed alle specialità summenzionate. Può inoltre dedicarsi a ogni operazione commerciale, industriale, finanziaria, mobiliare ed immobiliare, direttamente o indirettamente in relazione allo scopo sociale e che ne può facilitare lo sfruttamento e lo sviluppo. La società potrà acquisire interessi, sotto ogni e qualsiasi forma in società o imprese lussemburghesi o estere aventi uno scopo simile, analogo o connesso e può creare filiali e succursali tanto nel Gran Ducato del Lussemburgo quanto all'estero.		

Is	Ra	Altre indicazioni concernente la sede principale:	Rif	Altre succursali in svizzera
1		Ditta della sede principale: Recordati SA Chemical and Pharmaceutical Company		
1		Natura giuridica: società anonima		
1		Sede principale: Lussemburgo (L)		
1		Data degli statuti/della costituzione: 12.05.1997		
1		Iscrizione nel RC della sede principale: iscritta nel registro di commercio del Tribunale del distretto di Lussemburgo, il 27.05.1997, sezione B, con il Nr. 59154		
1		Capitale sociale/responsabilità: CHF 2'000'000.-- suddiviso in 2000 azioni da CHF 1'000.--, interamente liberate.		
1		Pubblicazioni: in forma legale.		

Se	Rif	No.giorn.	data giorn.	FUSC	data FUSC	pag.	Se	Rif	No.giorn.	data giorn.	FUSC	data FUSC	pag.
CC	1	865	18.06.1997	127	7.07.1997	4744	CC	5	523	10.04.2000	75	14.04.2000	2541
CC	2	433	31.03.1998	71	15.04.1998	2525							
CC	3	599	5.05.1998	96	20.05.1998	3442							
CC	4	1226	5.10.1999	197	11.10.1999	6956							

Is	Mod	Rad	Dati personali	Funzione	Modalità di firma
1			Recordati, Giovanni, cittadino italiano, in Milano (I)	amministratore delegato	
1			Sganzi, Dott. Carlo, da Vira Gamberogno, in Borza	membro	
1		2	Meliter, Roger, cittadino lussemburghese, in Strassen (L)	membro	
1			Müller, Arthur, da Bünzen AG, in Lugano	direttore succursale	firma individuale
1		5	Recordati, Arrigo, cittadino italiano, in Milano (I)		procura individuale
1		2	Tomasini, Franco, cittadino italiano, in Zerbolò (I)		procura individuale
1		2	Crevesini, Mario, cittadino italiano, in Milano (I)		procura individuale
2			Wendel, Robert, cittadino lussemburghese, in Lussemburgo (L)	membro	
2			Squindo, Fritz, cittadino italiano, in Milano (I)		procura individuale
2		4	Wilson, Bradley Andrew Joseph, cittadino inglese, in Gossilina		procura individuale
2			KPMG Audit, revisori d'impresa, in Lussemburgo (L)	ufficio di revisione	

Mendrisio, 2.10.2002 10:37

N.B.: L'estratto è valable soltanto se munito dall'autenticazione dell'Ufficio del registro di commercio. Esso contiene i dati attualmente in vigore nonché gli eventuali dati cancellati.



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