

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
ZENTARIS GMBH	06/15/2007
RECEIVING PARTY DATA	
Name:	AETERNA ZENTARIS GMBH
Street Address:	Weismullerstrasse 50
City:	60314 Frankfurt am Main
State/Country:	GERMANY
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10837620
CORRESPONDENCE DATA	
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Address Line 4:	Washington, DISTRICT OF COLUMBIA 20006-3817
ATTORNEY DOCKET NUMBER:	87264-199
NAME OF SUBMITTER:	Allan A. Fanucci
Total Attachments: 3 source=87264-199 - AEterna Zentaris GmbH#page1.tif source=87264-199 - AEterna Zentaris GmbH#page2.tif source=87264-199 - AEterna Zentaris GmbH#page3.tif	

CH \$40.00 10837620

RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross, Buckinghamshire, England, hereby declares that, to the best of its knowledge and belief, the following document, prepared by one of its translators competent in the art and conversant with the English and German languages, is a true and correct translation of the accompanying document in the German language.

Signed this 9th day of August 2007



C. E. SITCH

Managing Director - UK Translation Division

For and on behalf of RWS Group Ltd

Certified copy

Printout

Retrieved on 20.7.2007 10:35

Commercial Register B of Frankfurt am Main District Court

Company number: 31 0655009

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, start-up, shareholders' agreement or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	a) Zentaris GmbH b) Frankfurt am Main c) The development, production, marketing of and/or issuing of licences for biopharmaceutical active ingredients and drug discovery and drug delivery technologies as well as the provision of services for the development of new medicinal products and somatic gene therapy and cell therapy.	EUR 25 000.00	a) If only one manager has been appointed, he represents the company on his own. If several managers have been appointed, the company is represented by two managers or by one manager together with a procure holder. b) Manager: Prof. Jürgen Engel, Alzenau, born on 31.08.1945 with right of sole representation: authorized to conclude legal transactions on behalf of the company with himself on his own behalf or as the representative of a third party Manager: Matthias Secher, Frankfurt am Main, born on 28.03.1966	Collective procure together with a manager or another procure holder: Dr. Manfred Peukert, Warstein, born on 13.06.1949 Dr. Eckhard Günther, Maintal, born on 05.03.1956 Dr. Matthias Rischer, Frankfurt am Main, born on 23.07.1963 Günther Grau, Bad Vilbel, born on 11.04.1964	a) Limited liability company Articles of association of 25.01.2002, last amended on 24.02.2003 b) Date of first entry: 04.12.2002 This sheet has been transferred to a computerized version for continuation and thus replaces the previous register sheet. Sheets 40 et seq. Separate Volume	a) 28.09.2004 Schütz b) 04.12.2002
2	a) Alterna Zentaris		a) Appointed as manager: David J. Mazzo PhD, Blandville, New Jersey 07924-2106, born on 22.12.1956 authorized to conclude legal transactions on behalf of the company with himself as the representative of a third party. Amended, now reads: Manager: Prof. Jürgen Engel, Alzenau, born on 31.08.1945 authorized to conclude legal transactions on behalf of the company with himself on his own behalf or as the representative of a third party.	Collective procure together with a manager or another procure holder: Dennis Turpin, Québec, Québec, GIS 3K9, born on 07.07.1963 Mario Paradis, Québec, Québec, GIS 3K9, born on 05.08.1963 Procure cancelled: Dr. Eckhard Günther, Maintal, born on 05.03.1956 Procure cancelled: Dr. Matthias Rischer, Frankfurt am Main, born on 23.07.1963 Procure cancelled: Dr. Manfred Peukert, Warstein, born on 13.06.1949 Procure cancelled: Günther Grau, Bad Vilbel, born on 11.04.1964	a) The shareholders' meeting of 11.05.2007 resolved to amend Article 1 (Company name) of the articles of association.	a) 15.06.2007 Frink-Zentrum

PATENT

REEL: 019785 FRAME: 0934

I hereby certify that this printout corresponds to the current Commercial Register in accordance with an inspection of the electronic Commercial Register at the District Courts in Hesse (Frankfurt am Main District Court, HRB 56000) on 20 July 2007 at 10.35 am.

Frankfurt am Main, 20 July 2007

[Stamp:	THE PRESIDENT OF THE REGIONAL COURT, FRANKFURT AM MAIN]	[Stamp:	EIKE MAASS, NOTARY IN FRANKFURT AM MAIN]	[Signature] Eike Maass Notary
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APOSTILLE	
(Hague Convention of 5 October 1961/Convention de La Haye du 5 octobre 1961)	
1.	Country: Federal Republic of Germany
2.	This public document
3.	has been signed by Eike Maass
4.	acting in her capacity of officially appointed notary
	it bears the seal/stamp of the notary
Certified	
5.	in Frankfurt am Main
7.	by the President of the Regional Court
8.	under number 91 Ea A 7514
9.	Seal/Stamp:
10.	Signature
	[Signature] pp Franke

Stamp: THE PRESIDENT OF THE REGIONAL
COURT, FRANKFURT AM MAIN]