

Recordation Form Cover Sheet **PATENTS ONLY**

Attorney's Docket No.

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1032824-000
089

Change: Response to Document ID 700333624

1. Name of conveying party:
GALDERMA RESEARCH & DEVELOPMENT, S.N.C.
VALBONNE, FRANCE

2. Name and address of receiving party(ies):
GALDERMA RESEARCH & DEVELOPMENT
2400 ROUTE DES COLLES
LES TEMPLIERS
06410 BIOT, FRANCE

3. Nature of Conveyance/Execution Date(s):
Execution Date(s): February 5, 2007

- | | |
|--|--|
| ☐ Assignment | ☐ Executive Order 9424 Confirmatory License |
| ☐ Security Agreement | ☐ Merger |
| ☐ Joint Research Agreement | ☐ Change of Name |
| ☐ Government Interest Agreement | |
| ☒ Other: <u>Change of Name and Address</u> | |

4. Application or patent number(s):

A. Patent Application No.(s)
Please see attached list

B. Patent No.(s)
Please see attached list

☐ This document is being filed together with a new application.

5. Name and address to whom correspondence concerning document should be mailed:

Name: Norman H. Stepno
Address: Buchanan Ingersoll & Rooney PC
Customer Number 21839
P.O. Box 1404
Alexandria, VA 22313-1404

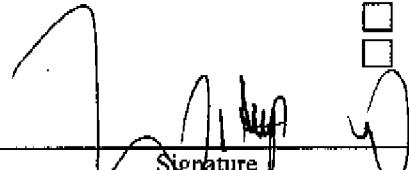
6. Total number of applications and patents involved: 49

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40

- | | |
|-------------------------------------|--|
| ☐ | Authorized to be charged by credit card. PTO Form 2038 attached. |
| ☒ | Authorized to be charged to deposit account 02-4800 |
| ☐ | Enclosed. |
| ☐ | None required (gov't interest not affecting title) |

8.

Signature:


Signature

22716

Reg. No.

September 6, 2007

Date

Norman H. Stepno
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

22

ADDENDUM TO PATENT RECORDATION COVER SHEET
REQUESTING CORPORATE NAME AND ADDRESS CORRECTION

U.S. Patent Applications to be put in the name of
GALDERMA RESEARCH & DEVELOPMENT:

11/227,185	11/378,483	10/718,538	10/767,814
10/767,814	10/991,430	10/991,510	11/066,795
11/042,519	11/131,302	11/116,344	11/135,499
11/150,176	11/149,551	11/154,655	11/196,301
11/202,059	11/202,019	11/212,714	11/311,449
11/315,259	11/403,916	11/432,410	11/444,371
11/448,782	11/448,830	11/450,392	11/454,859
11/450,390	60/752,593	60/832,092	60/831,210

U.S. Patents to be put in the name of
GALDERMA RESEARCH & DEVELOPMENT:

6,127,415	6,403,656	6,921,777	6,992,094
6,689,922	6,831,106	6,858,647	6,927,228
6,803,382	6,924,400	6,825,226	6,462,064
6,632,963	6,924,388	6,444,709	6,706,725
6,908,939			

TO: BUCHANAN, INGERSOLL & ROONEY PC COMPANY: POST OFFICE BOX 1404

JUL-16-2007 14:36

703 836 7419 P.01/19

Substitute for Form PTO-1595

Page 1 of 1

07/16/2007
700333624
Recordation Form Cover Sheet
PATENTS ONLY

Attorney's Docket No. 1032924-000099

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents at the new address(es) below.

Correction

1. Name of conveying party(ies):
GALDERMA RESEARCH & DEVELOPMENT, S.N.C.
VALBONNE, FRANCE
2. Name and address of receiving party(ies):
GALDERMA RESEARCH & DEVELOPMENT
2400 ROUTE DES COLLES
LES TEMPLIERS
06410 BIOT, FRANCE
3. Nature of Conveyance/Execution Date(s):
Execution Date(s): May 2007; February 6, 2006; April 28, 2006; February 5, 2007

☐ Assignment	☐ Executive Order 9424 Confirmatory License
☐ Security Agreement	☐ Merger
☐ Joint Research Agreement	☐ Change of Name
☐ Government Interest Agreement	
☒ Other: <u>Correction of Corporate Name and Address</u>	
4. Application or patent number(s):

A. Patent Application No.(s) Please see attached list	B. Patent No.(s) Please see attached list
--	--

☐ This document is being filed together with a new application.

5. Name and address to whom correspondence concerning document should be mailed:

Name: Norman H. Stepano
Address: Buchanan Ingersoll & Rooney PC
Customer Number 21839
P.O. Box 1404
Alexandria, VA 22313-1404

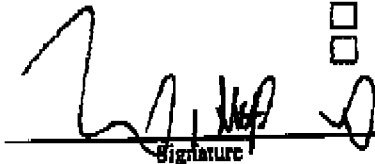
6. Total number of applications and patents involved: 49

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 1,960.00

☐	Authorized to be charged by credit card. PTO Form 2038 attached.
☒	Authorized to be charged to deposit account 02-4800
☐	Enclosed.
☐	None required (gov't interest not affecting title)

8.

Signature:



Signature

22716

Reg. No.

July 16, 2007

Date

Norman H. Stepano
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

19

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

PATENT

REEL: 019795 FRAME: 0628

REGISTRY
OF THE COMMERCIAL COURT
OF ANTIBES (06-01)

05/02/2007 – FOLIO No. 1 / 3

Model K BIS

=====

EXTRACT FROM THE
TRADE AND COMPANIES REGISTER

=====

MAIN REGISTRATION WITH THE TRADE AND COMPANIES REGISTER DATED : 28/04/2006

TRADE AND COMPANIES REGISTER (R.C.S.) No.
R.C.S. : ANTIBES 317 099 679 ADMINISTRATIVE No. : 2006 B 446.

CORPORATE NAME
GALDERMA RESEARCH & DEVELOPMENT

ACRONYM NONE

TRADE NAME NONE

LEGAL FORM AND CAPITAL
GENERAL PARTNERSHIP
WITH CAPITAL OF 70 518 259.00 EUROS (FIXED)

ADDRESS OF REGISTERED OFFICE
2400, ROUTE DES COLLES – LES TEMPLIERS – 06410 BIOT

ADMINISTRATION OF THE COMPANY

- Director
CHEMIST IN CHARGE
FAMILY NAME : LAMAUD
FIRST NAME(S) : EVELYNE MARIE FRANCOISE
1206, AVENUE JULES GREC – LES CYCLADES BATIMENT DELOS LI – 06600 ANTIBES
NATIONALITY : FRENCH
BORN ON 19/03/1949 IN SAINT VICTURNIEN (87)
- Director
NON SHAREHOLDER
FAMILY NAME : JACOT
FIRST NAME(S) : ALAIN JEAN
1 RUE DES PASSEREAUX – DOMAINE ST FRANCOIS D'ASSISE – 78170 LA CELLE ST CLOUD
NATIONALITY : FRENCH
BORN ON 22/06/1951 IN NEUILLY SUR SEINE (92)
- Partner
GALDERMA PHARMA SA – BUSINESS CORPORATION ORGANIZED UNDER SWISS LAW
2 AVENUE DE GRATTA-PAILLE – WORLD TRADE CENTER LAUSANNE – CANTON OF VAUD -
SWITZERLAND
- Partner
GALDERMA INTERNATIONAL
20, AVENUE ANDRE PROTHIN – LA DEFENSE – 92400 COURBEVOIE
- Official Auditor :
FAMILY NAME : COLL
FIRST NAME(S) : PIERRE
64 AVENUE DU COLONEL BONNET – 75016 PARIS 16
- Substitute Auditor :
PRICewaterhouseCOOPERS AUDIT
SOCIETE ANONYME (SA) (PUBLIC LIMITED COMPANY)
TRADE AND COMPANIES REGISTER : NANTERRE 672 006 483LA VOULTE SUR RHONE (07)

ORIGIN OF THE ACTIVITY OR THE ESTABLISHMENT

THIS COMPANY, ALREADY INCORPORATED, IS TRANSFERRING ITS HEAD OFFICE FROM 06560 VALBONNE
635 ROUTE DES LUCIOLES QUARTIER DES CLAUSONNES SOPHIA ANTIPOLIS TO 06410 BIOT LES
TEMPLIERS 2400 ROUTE DES COLLES

[SEAL OF THE COMMERCIAL COURT]

EXTRACT (CONTINUED)
R.C.S. : ANTIBES 317 099 679 ADMINISTRATIVE No. : 2006 B 446.

05/02/2007 – FOLIO No. 2 / 3

ACTIVITY EXERCISED

CREATION AND DEVELOPMENT OF MEDICINAL OR NON MEDICINAL PRODUCTS OR HIGH QUALITY PRODUCTS FOR DERMATOLOGY AND RELATED FIELDS. MANUFACTURING AND IMPORT OF MEDICINES FOR CLINICAL TESTING.

BRAND NAME

NONE

ADDRESS OF MAIN ESTABLISHMENT :

2400 ROUTE DES COLLES – LES TEMPLIERS – 06410 BIOT

DATE OF BEGINNING OF ACTIVITY

08/12/2005

FIRST PUBLICATION IN THE B.O.D.A.C.C.

NONE

PREVIOUS OWNER – OPERATOR

NONE

TITLE AND DATE OF LEGAL ANNOUNCEMENTS JOURNAL

NONE

ADDRESS FOR SERVICE OF PROCESS

NONE

OBJECT OF THE COMPANY :

IT IS NO LONGER NECESSARY TO DECLARE THE OBJECT OF THE COMPANY IN THE APPLICATION FOR REGISTRATION. THIS IS REPLACED BY THE MAIN ACTIVITIES OF THE COMPANY.
DECREE No. 87-970 OF 03/12/1987.

DURATION OF THE COMPANY

FROM 28/04/2006 TO 14/11/2078

DATE OF END OF FINANCIAL YEAR

31/12

DATE AND NO. OF FILING WITH THE COURT REGISTRY

17/10/1979

TITLE AND DATE OF OFFICIAL ANNOUNCEMENT JOURNAL

"LES PETITES AFFICHES DES ALPES MARITIMES" on 26/01/2006

MODE OF OPERATION

DIRECT OPERATION

APPENDICES

— MODIFYING OF 27/11/2006 No. 7066

Removal of the acronym as from 28/06/2006 : CIRD Galderma

REMARKS

TRANSFER FILING COMMERCIAL COURT OF ANTIBES ON 08.12.2005.

OTHER ESTABLISHMENTS IN THE SAME JURISDICTION

NONE

[SEAL OF THE COMMERCIAL COURT]

PATENT
REEL: 019795 FRAME: 0631

EXTRACT (CONTINUED)
R.C.S. : ANTIBES 317 099 679 ADMINISTRATIVE No. : 2006 B 446.

05/02/2007 – FOLIO No. 3 / 3

=====

END OF EXTRACT COMPRISING 3 PAGES

=====

ANY MODIFICATION TO OR FALSIFICATION OF THIS EXTRACT IS A CRIMINAL OFFENCE. ONLY THE CLERK
OF THE COURT IS LEGALLY AUTHORISED TO ISSUE ORIGINAL SIGNED EXTRACTS. ANY REPRODUCTION
OF THIS EXTRACT, EVEN A CERTIFIED TRUE COPY, IS OF NO OFFICIAL VALUE

=====

CERTIFIED TRUE EXTRACT ISSUED ON 05/02/2007
THE CLERK OF THE COURT :

illegible signature

[Seal of the Commercial Court]

GUILD CHAMBER		This side for Guild Chamber use only		Administration No. :	
OF :		CRAFTSMEN'S REGISTER (CM) REGISTRATION No.		SIREN	
		NAME OR COMPANY NAME :		CM	
CRAFTSMEN'S REGISTER					
APPLICATION FOR REGISTRATION REGISTRATION OF SPOUSE AS COLLABORATOR (Physical persons only)	DECLARATION OF MODIFICATION	REQUEST FOR DEREGISTRATION DEREGISTRATION OF SPOUSE AS COLLABORATOR (Physical persons only)			
MANAGEMENT INITIATION TRAINING (Article 2 of the Law of 23/12/82) Certificate - date issued : Exempted - reason exempted : SUPPORTING DOCUMENTS :	In the event of a decision by the PRESIDENT of the GUILD CHAMBER (Article 11 of the Decree of 10.06.83) Date application filed : Request for further information : Production of the information requested : Deadline for the President's decision : PRESIDENT'S DECISION : Report No. dated : Approved Rejected	In the event of a REFERRAL to the COMMITTEE of the CRAFTSMEN'S REGISTER (Article 12 and 13 of the Decree of 10.06.83) Date of referral to the COMMITTEE of the REGISTER : Date of the notification : Payment of the fee: In F postal cheque cash cheque Reference in the counterfoil register : Displayed from : to :			
The compliance of the attached declarations with the supporting documents produced in application of the regulations has been checked under our responsibility DATE OF REGISTRATION The President of the Guild Chamber		BOX FOR NATIONAL INDUSTRIAL PROPERTY INSTITUTE USE ONLY			

TRADE AND COMPANIES REGISTER No. 317 099 679 2006 B 446		Reference No.
NAME OR COMPANY NAME : Galderma Research & Development		
ACRONYM :		
CLERK'S OFFICE		
OF : Antibes		This side for Clerk's Use only
CLERK'S OFFICE CODE : 0691		
TRADE AND COMPANIES REGISTER		
REGISTRATION	X MAIN SECONDARY	ENTRY SUPPLEMENTARY INFORMATION MODIFICATION CORRECTION DEREGISTRATION
Date of arrival at Clerk's Office 27/04/06 Arrival no. at Clerk's Office 2276		
NOTE : Clerks of the Courts and the National Industrial Property Institute are compelled and the sole authorities permitted to issue to any person who requests it certificates, copies or extracts of entries made in the register and documents filed as appendices, except for deregistrations, about which information is given according to the arrangements laid down by the decree (of 24 September 1984), provided for by Article 88 (Decree No. 84-406 of 30 May 1984, article 67)		
SUPPORTING DOCUMENTS :		
REGULATED ACTIVITIES (document no. 24) : Article of association filed on 27/04/06 SEAL OF THE COMMERCIAL COURT OF PARIS CERTIFIED TRUE COPY CRAFT ,TRADE AND COMPANIES REGISTER LILLE 09/02/07 FOR THE COMMISSIONER OF THE INPI THE HEAD OF DIVISION [illegible signature] [Seal : National Industrial Property Institute]		
ARTICLES OF ASSOCIATION FILING DATE :		
CLERK'S REMARKS :		
The compliance of the declarations attached to the present with the supporting documents produced in application of the regulations has been checked by the undersigned Clerk of the Court who has consequently proceeded with the registration mentioned above DATE OF THE REGISTRATION : 03/05/06 Certified The Clerk of the Court [illegible signature]		Seal :
		BOX FOR NATIONAL TRADE AND COMPANIES REGISTER USE ONLY

PATENT

REEL: 019795 FRAME: 0634

M2 COSA

No.11682*01

DECLARATION OF MODIFICATION

FOR CFE USE ONLY M G U I D B E F H J K T

Declaration No. C06051600 4848

received on 13/02/06

transmitted on 14/02

LEGAL ENTITY

- 1 ☒ X Name, legal form, capital
Declaration relating to an establishment: (opening, modification, transfer, placing under lease management)
Resumption of business Winding up
- ☒ X Transfer of head office
Taking up of an activity in a company created without an activity
Total discontinuance of activity without the disappearance of the legal entity
Other

IN ALL CASES, COMPLETE boxes no. 1, 2, 17, 18 AND ANY NEW OR MODIFIED ITEMS giving the date of the event

REMINDER OF IDENTIFICATION BEFORE MODIFICATION

SINGLE IDENTIFICATION No. 3 1 7 0 9 6 7 9

- 2 ☒ X REGISTRATION WITH THE TRADE/COMPANIES REGISTER (RCS) OF THE REGISTRY OF GRASSE
WITH THE TRADES REGISTER IN THE DEPT. OF
Court registry(ies) of secondary registration(s)

Name / Acronym GALDERMA RESEARCH & DEVELOPMENT
Legal form General partnership
Head office 1st establishment in France for foreign companies:
no., build., street SOPHIA ANTIPOLIS 635 Route des Lucioles
POSTCODE 06560 City VALBONNE

DECLARATION OF THE MODIFICATION RELATING TO THE LEGAL ENTITY

Date

NAME GALDERMA RESEARCH & DEVELOPMENT

Acronym

Legal form

General partnership

Duration of the legal entity 99

Date of the end of the financial year 31 / 12

Trading name

Merger

Demerger This operation involves an increase in capital

5

Legal entities having participated in the operation:

Seal: Ministry of the Economy, Finance and Industry

National Institute of Industrial Property

continued on supplementary sheet N°

08/12/2005

Capital: amount, currency : 70 518 259 EUROS

If variable capital: Minimum amount

Winding up

6 Indicate the liquidator in box 15. In the event of the closure of establishments,
complete box 8

Continuation of the company although assets less than half the share capital

Name of legal announcements journal

Liquidation address: head office

other

DECLARATION RELATING TO AN ESTABLISHMENT

- 7 This declaration concerns ☒ X AN OPENING ☒ A MODIFICATION ☒ X A TRANSFER ☒ AN ESTABLISHMENT PLACED UNDER LEASE MANAGEMENT ☒ A CLOSURE

PATENT

REEL: 019795 FRAME: 0635

ESTABLISHMENT TRANSFERRED OR CLOSED

Date 08/12/2005
8 Head office-Main estab. Secondary estab. First estab. in France for a foreign company
OLD ESTABLISHMENT: X Head office Main establishment
FOR A TRANSFER: Destination X Closed X Head office Main establishment
If maintained, the establishment is then : Second. establishment
FOR A CLOSURE: Destination Eliminated Sold Other
Address: no., build., street (if different from box 2) 635 ROUTE DES LUCIOLES
QUARTIER DES CLAUSONNES
Postcode 05560 City VALBONNE SOPHIA ANTIPOLIS
Continue on supplementary sheet M'

ESTABLISHMENT CREATED OR MODIFIED

Date 08/12/2005
9 ADDRESS: no., build., street Les Templiers
2400 Route des Colles
Postcode 06410 City BIOT
FOR AN ESTABLISHMENT MODIFIED:
It becomes Main Secondary (only if change of nature)
Domiciliation contract: Name of person providing domicile
FOR AN ESTABLISHMENT CREATED: Head office X Head office / Main establishment
Main establishment Secondary establishment, and in this case is it permanent and run
by a person with authority to enter into in legal relations with third parties X yes no
Single identification no. 3 1 7 0 9 9 6 7 9

10 **ACTIVITY:** X Permanent Seasonal / Itinerant

Activities exercised: Creation and development of medicinal or non medicinal products for dermatology

11 **ORIGIN FOR A COMMERCIAL OR TRADESMAN'S BUSINESS:**
 X Creation, go directly to the next box
 Purchase Taken under lease management Other
 Previous operator: single identification no.
 Birth name / Company name First names
 Name commonly used
 Purchase, contribution: Legal announcements journal, date of publication
 Name of the journal
 Lease management: contract from to
 Tacit renewal: yes no
 Lessor of the business: if different from the above operator
 Name commonly used First names
 Residence / Head office City
 Postcode

Does the main activity of this establishment become the main activity of the company ? X yes no
 In the event of a modification to the activity, it is the result of:
 addition of an activity partial removal of an activity due to: Disappearance Sale Taken back by the owner Other

Trade name:

12

BUSINESS LEASE MANAGED

13 **PLACED UNDER LEASE MANAGEMENT** All business Part of the business, of which Salaried employees present in the establishment yes no
 Address: no., build., street Postcode
 Establishment Main Secondary Lease-manager: surname, first names / company name City

FOR "SARL" (private limited company): COMPANY DECLARATION Complete also section for non-salaried workers for a majority share holding manager - sole partner

14

14b

DECLARATION RELATING TO THE MANAGER Continue on supplementary sheet(s) 'M' for partners indefinitely and jointly liable.

FOR DECLARATION OF MODIFICATION New Leaving Complete box 15b **REPRESENTATIVE OF THE MANAGING LEGAL ENTITY** (only where required by law)

15 Modification of personal situation Maintained former capacity For a modification of the representative New Leaving Complete box 15b Mod. sit. pers.

CAPACITY

For commercial companies, can the person concerned commit the company alone ? yes no
 Birth name Name commonly used Born on in City First name Nationality
 Name commonly used Born on in City
 Company name, legal form

Residence / Head office
Postcode City
For a legal entity Place of registration and registration no.

15b LEAVING Birth name, name commonly used, first name / company name and legal form

OTHER INFORMATION

16 08/12/2005 REMARKS: Object of the undertaking and related fields, manufacturing, import of medicines intended to clinics.

17 Address for correspondence X Declared in box no. 9 Other : Taxation system : real, normal Telephone no(s).
Postcode City Fax no. / e-mail

18 This document constitutes application for modification to the Trade and Companies Register, where applicable to the Trades Register and serves as a declaration to the tax and social security authorities, the INSEE and where applicable, the labour Inspectorate.

Any person who deliberately gives incorrect or incomplete information is liable to prosecution and the penalties may include imprisonment.

THE LEGAL REPRESENTATIVE

X THE OFFICIAL REPRESENTATIVE with power of attorney
OTHER PERSON able to prove an interest

sumame, first name/company name and address
L'OREAL - Legal Department

Serge ROGNON

4 / 6 rue Bertrand Sincholle 92110 Clichy

Done in Clichy

on 06 /02 /2006

No. of suppl. sheets

NSW section

Certifies the accuracy of the information given

SIGNATURE:

illegible signature

Sign each sheet separately

PATENT

REEL: 019795 FRAME: 0638

EXTRAIT DU REGISTRE DU COMMERCE ET DES SOCIETES

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 28/04/2006

No DE REGISTRE DU COMMERCE

R.C.S. ANTIBES 317 099 679 No de GESTION 2006 B 446

RAISON SOCIALE OU DENOMINATION

GALDERMA RESEARCH & DEVELOPMENT

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

Société en nom collectif

AU CAPITAL DE 70 518 259.00 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL

2400, ROUTE DES COLLES - LES TEMPLIERS - 06410 BIOT

ADMINISTRATION DE LA SOCIETE ET AUTRES PERSONNES LIEES A LA SOCIETE

---Gérant(e)

PHARMACIEN RESPONSABLE

NOM PATRONYMIQUE : LAMAUD

PRENOM(S) : EVELYNE MARIE FRANCOISE

1206, AVENUE JULES GREC - LES CYCLADES BATIMENT DELOS L1 - 06600 ANTIBES

NATIONALITE FRANCAISE

NE(E) LE 19/03/1949 A ST VICTURNIEN (87)

---Gérant(e)

NON ASSOCIE

NOM PATRONYMIQUE : JACOT

PRENOM(S) : ALAIN JEAN

1, RUE DES PASSEREAUX - DOMAINE ST FRANCOIS D'ASSISE - 78170 LA CELLE ST CLOUD

NATIONALITE FRANCAISE

NE(E) LE 22/06/1951 A NEUILLY SUR SEINE (92)

---Associé

GALDERMA PHARMA SA STE ANONYME DE DROIT SUISSE

2, AVENUE DE GRATTA-PAILLE - WORLD TRADE CENTER LAUSANNE - CANTON DE VAUD - SUISSE

---Associé

GALDERMA INTERNATIONAL

20, AVENUE ANDRE PROTHIN - LA DEFENSE - 92400 COURBEVOIE

R.C.S.NANTERRE 325 186 617

---Commissaire aux comptes titulaire

NOM D'USAGE : COLL

PRENOM(S) : PIERRE

4, AVENUE DU COLONEL BONNET - 75016 PARIS 16

---Commissaire aux comptes suppléant

PRICEWATERHOUSECOOPERS AUDIT

Société anonyme

R.C.S.NANTERRE 672 006 483

ORIGINE DE L'ACTIVITE OU DE L'ETABLISSEMENT

CETTE SOCIETE DEJA CONSTITUEE TRANSFERE SON SIEGE DE 06560 VALBONNE 635 ROUTE DES LUCIOLES QUARTIER DES
CLAUSONNES SOPHIA ANTIPOLIS A 06410 BIOT LES TEMPLIERS 2400 ROUTE DES COLLES.

PATENT

REEL: 019795 FRAME: 0639

EXTRAIT (SUITE)

05/02/2007

- FOLIO No

2/ 3

R.C.S. ANTIBES 317 099 679 No de GESTION 2006 B 446

ACTIVITE EXERCEE

CREATION DEVELOPPEMENT DE PRODUITS MEDICAMENTEUX OU NON OU TRAITEMENTS DE HAUTE QUALITE EN PARTICULIER
POUR LA DERMATOLOGIE ET LES DOMAINES VOISINS LES ACTIVITES DE FABRICATION ET D'IMPORTATION DE MEDICAMENTS
DESTINES AUX ESSAIS CLINIQUES.

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT

2400, ROUTE DES COLLES - LES TEMPLIERS - 06410 BIOT

DATE DE COMMENCEMENT DE L'EXPLOITATION

08/12/2005

PREMIER AVIS PUBLIE AU B.O.D.A.C.C.

NEANT

PROPRIETAIRE - EXPLOITANT PRECEDENT

NEANT

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

NEANT

ELECTION DE DOMICILE POUR LES OPPOSITIONS

NEANT

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION ET EST REMPLACE PAR LES ACTIVITES
PRINCIPALES DE L'ENTREPRISE. DECRET NO 87-970 DU 03/12/87.

DUREE DE LA SOCIETE

DU 28/04/2006 AU 14/11/2078

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

DATE ET NO DE DEPOT DE L'ACTE AU GREFFE

LE 17/10/1979

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LES PETITES AFFICHES DES ALPES MARITIMES, LE 26/01/2005

MODE D'EXPLOITATION DU FONDS

Exploitation directe

ANNEXES

—MODIFICATIVE DU 27/11/2006 NO 7066

SUPPRESSION DU SIGLE A COMPTER DU 28/06/2006 : CIRD Galderna

OBSERVATIONS

DEPOT TRANSFERT TC ANTIBES DU 08.12.2005.

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

NEANT

EXTRAIT (SUITE)

05/02/2007

- FOLIO No

3/ 3

R.C.S. ANTIBES 317 099 679 No de GESTION 2006 B 446

FIN DE L'EXTRAIT COMPRENANT

3 PAGES

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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT, MEME CERTIFIEE CONFORME, EST SANS VALEUR.

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

05/02/2007

LE GREFFIER:



M12

N°1682701

PERSONNE MORALE

RESERVE AU CFE MGUIDBEFHJKT

DECLARATION DE MODIFICATION

- ☒ Dénomination, forme juridique, capital
☐ Déclaration relative à un établissement : (ouverture, modification, transfert, mise en location gérance, fermeture)
☐ Reprise d'activité ☐ Dissolution

REEMPLIR DANS TOUS LES CAS les cadres n° 1, 2, 17, 18 ET LES MENTIONS NOUVELLES OU MODIFIEES en indiquant la date de l'événement.

RAPPEL D'IDENTIFICATION AVANT MODIFICATION

- N° UNIQUE D'IDENTIFICATION [3, 1, 7, 0, 9, 1, 6, 7, 9]
☒ IMMATRICULATION AU RCS DU GREFFE DE GRASSE
☐ AU RM DANS LE DEPT. DE _____
 Greffe(s) du ou des immatriculation(s) secondaire(s) _____

DECLARATION RELATIVE A LA MODIFICATION DE LA PERSONNE MORALE

Date _____
 DENOMINATION GALDERMA RESEARCH & DEVELOPMENT
 Siège _____

Forme juridique SOCIETE EN NOM COLLECTIF

☐ Société réduite à un associé unique

Durée de la personne morale [9, 9]

Date de clôture de l'exercice social [3, 1, 1, 2]

Nom commercial _____

[0, 8, 1, 2, 1, 2, 0, 0, 5] Capital : montant, unité monétaire 70, 518, 259, EUROES

☐ Si capital variable Montant minimum _____

☐ Contribution de la société malgré un actif net inférieur à la moitié du capital social

☐ Reconstitution des capitaux propres

DECLARATION RELATIVE A UN ETABLISSEMENT

Cette demande concerne ☒ UNE OUVERTURE ☐ UNE MODIFICATION

☒ UN TRANSFERT ☐ UNE MISE EN LOCATION GERANCE

☐ UNE FERMETURE

ETABLISSEMENT TRANSFERT OU FERMETURE

Date _____
 [0, 8, 1, 2, 1, 2, 0, 0, 5] ANCIEN ETABLISSEMENT : ☒ Siège ☐ Etablissement principal

☐ Siège Etablissement principal ☐ Etablissement secondaire ☐ Premier établissement en France d'une société étrangère

Adresse : (n° de la voie, nom de la voie, code du cadastre) 635 ROUTE DES LUCIOLES

QUARTIER DES CLAUDSONNES

Code postal [0, 5, 5, 6, 0] Commune VALBONNE SOPHIA ANTIPOLIS

Date _____

[0, 8, 1, 2, 1, 2, 0, 0, 5] ADRESSE : (n° de la voie, nom de la voie, code du cadastre) Les Tempeliers -

2400 route des Colles

Code postal [0, 5, 5, 6, 0] Commune BIOC

☐ Contrat de domiciliation : Nom du domiciliaire _____

N° unique d'identification [3, 1, 7, 0, 9, 1, 6, 7, 9]

- ☐ Prise d'activité d'une société créée sans activité ☐ GIE - GEIE
☐ Cessation totale d'activités sans disparition de la personne morale

☐ Autre

Dénomination / Siège GALDERMA RESEARCH & DEVELOPMENT

Forme juridique SOCIETE EN NOM COLLECTIF

Siège ou 1er établissement en France pour les sociétés étrangères :

(n° de la voie, nom de la voie, code du cadastre) SOPHIA ANTIPOLIS 635 Route des Lucioles

Code Postal [0, 5, 5, 6, 0] Commune VALBONNE

Personnes morales ayant participé à l'opération : ☐ Fusion ☐ Scission Cette opération entraîne ☐ une augmentation de capital

☐ Dissolution

Indiquer le liquidateur au cadre 16. Dans le cas de la fermeture d'un établissement, remplir cadre 8

Nom du journal d'annonces légales _____ Date de parution _____

Adresse de liquidation : ☐ Siège ☐ Adresse du liquidateur ☐ Autre : _____

☐ Siège ☐ Adresse du liquidateur ☐ Autre : _____

☐ Siège ☐ Adresse du liquidateur ☐ Autre : _____

☐ Siège ☐ Adresse du liquidateur ☐ Autre : _____

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☐ Siège ☐ Adresse du liquidateur ☐ Autre : _____

☐ Siège ☐ Adresse du liquidateur ☐ Autre : _____

☐ Siège ☐ Adresse du liquidateur ☐ Autre : _____

10. L'activité principale de cet établissement devient-elle l'activité principale de l'entreprise ? ☒ oui ☐ non

En cas de modification d'activité, elle résulte d'une : ☐ suppression partielle d'activité par : ☐ Disposition ☐ Vente ☐ Reprise par le propriétaire ☐ Autre : _____

☐ adjonction d'activité ☐ Enseigne : _____

Date

MISE EN LOCATION-GERANCE

☐ Totalité du fonds ☐ Une partie du fonds, laquelle : _____

Adresse : Rte, Rue, n° voie, local :

Etablissement : ☐ Principal ☐ Secondaire

Locataire-gérant : nom, prénoms/dénomination : _____

Code postal : _____ Commune : _____

POUR LA SARL DECLARATION SOCIALE A compléter par le voté social RNS pour le gérant majoritaire - associé unique

DECLARATION RELATIVE AU DIRIGEANT

Suite sur intercalaires (1) N° pour les associés indéfiniment et solidairement responsables

POUR DECLARATION DE MODIFICATION

☐ Modification situation personnelle☐ Maintien ancienne qualité☐ Nouveau ☐ Partant, Remarque : _____

QUALITE

Pour les sociétés commerciales, l'intéressé peut-il engager seul la société ? ☐ oui ☐ non

Nom de naissance : _____

Nom d'usage : _____

à _____

Prénom : _____

Nationalité : _____

Dénomination, forme juridique : _____

Domicile / Siège : _____

Code postal : _____

Commune : _____

Pour une personne morale, lieu et n° d'immatriculation : _____

RENSEIGNEMENTS COMPLEMENTAIRES

16. C.B.I. 121210 015 OBSERVATIONS : objet social : voir liste activités de fabrication d'importation de médicaments

17. Adresse de correspondance : ☒ Déclarée au cadre n° 2 ☐ Autre Régime fiscal : ☒ Régime normal

18. Le présent document constitue une demande de modification au RNS, le cas échéant au RIR, et vaut déclaration aux services fiscaux, aux organismes de sécurité sociale, à l'INSEE et à l'INSEE, à l'inspection du travail

☐ LE REPRESENTANT LEGAL☒ LE MANDATAIRE (voir procuration)☐ AUTRE PERSONNE (justifiant d'un mandat)

I. ORGANE : direction juridique

nom, prénom/dénomination et adresse

Certifié (exempté de renseignements donnés)

Fait à : 602 2006

le : 6 02 2006

Membre d'intercalaire (1)

Membre RNS (1)

ORIGINE POUR UN FONDS DE COMMERCE OU ARTISANAL :

☒ Création, passez directement au cadre suivant☐ Prisé en location gérance☐ Autre : _____

Précédent exploitant : n° unique, identification : _____

Nom de naissance / Dénomination : _____

Nom d'usage : _____

Actuel, apport : Journal d'annonces légales, date de parution : _____

Nom du journal : _____

Location-gérance : contrat du : _____ au : _____

Renouvellement par tacite reconduction : ☐ oui ☐ non

Loueur du fonds : si différent du précédent exploitant

Nom de naissance / Dénomination : _____

Nom d'usage : _____

Domicile / Siège : _____

Code postal : _____

Commune : _____

Prénoms : _____

15

15

☐ PARTANT : Noms de naissance, d'usage, prénom / dénomination à donner juridique

Nom de naissance : _____

Nom d'usage : _____

à _____

Prénom : _____

Nationalité : _____

Domicile : _____

Code postal : _____

Commune : _____

DECLARATION

I, *Name:* Pierre DIEBOLT
Title: Industrial Property Manager, legal
representative of the company GALDERMA RESEARCH & DEVELOPMENT, located
at Les Templiers - 2400 route des Colles - 06410 BIOT, hereby declare that the
acronym "S.N.C." corresponds to the abbreviation of the legal form of the company,
which reads "Société en nom collectif" into French, and that this abbreviation has
never been part of the corporate name which, since August 25, 1998, is named
GALDERMA RESEARCH & DEVELOPMENT.

Date May 2007

Signature

PIERRE DIEBOLT

