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| SUBMISSION TYPE: | | | NEW ASSIGNMENT | | | |
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| NATURE OF CONVEYANCE: | | MERGER | | | | |
| EFFECTIVE DATE: | | | 02/17/2005 | | | |
| CONVEYING PARTY I | DATA | | | | | |
| | | | Jame | | Execution Date | |
| Stichting Centraal Diergeneeskundig Institu | | | | | 02/17/2005 | |
| Suchung Centraal Diel | rgeneeskund | ig institu | | | 02/17/2005 | |
| RECEIVING PARTY D | ΑΤΑ | | | | | |
| Name: | Stichting Dienst Landbouwkundig Onderzoek | | | | | |
| Street Address: | Edelhertweg 15 | | | | | |
| City: | Lelystad | | | | | |
| State/Country: | NETHERLANDS | | | | | |
| Postal Code: | 8200 AB | | | | | |
| Property Type Patent Number: | | Number 6197310 | | | | |
| Property Type | | Number | | | | |
| Patent Number: | | 6455245 | | | | |
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| Patent Number: 68060 | | | 086 | | | |
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| | | | | | | |
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PATENT REEL: 019910 FRAME: 0046

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LOYENS LOEFF

Statement

To: Stichting Dienst Landbouwkundig Onderzoek Dagelijks Bestuur Costerweg 50 6701 BH Wageningen

The undersigned:

Gerard Cornelis van Eck, civil-law notary, officiating in Rotterdam, the Netherlands,

according to and solely based upon the following documents:

- a copy of an excerpt of the registration of the foundation (*stichting*): <u>Stichting voor</u> <u>Diergeneeskundig Onderzoek</u>, a foundation under Dutch law, having its official seat in Lelystad and its address at (8200 AB) Lelystad, Edelhertweg 15 (hereinafter: the "Foundation") in the Foundations Register (*Stichtingenregister*)¹ of the Chamber of Commerce in Flevoland, file number S22588, dated 7 July 1994;
- an online excerpt of the registration of the Foundation in the Trade Register of the Chamber of Commerce in Flevoland, file number 41022588, dated as per today, confirmed to be correct as of the date hereof by telephone by an employee of the Trade Register;
- c. a copy of the deed of incorporation of the Foundation on 27 May 1957, executed before Albertus Ignatius Johannes van Buggenum, at that time civil-law notary officiating in The Hague;
- d. a copy of a true copy of the deed of amendment to the articles of association of the Foundation, executed on 25 July 1979, before Victor Maarten Jan Hak, at that time civil-law notary officiating in Lelystad, according to which deed the name of the Foundation was amended in: "Stichting Centraal Diergeneeskundig Instituut";
- e. a copy of a true copy of the deed of legal merger, executed on 2 November 1994, before Victor Maarten Jan Hak, at that time civil-law notary, officiating in Lelystad, according to which deed, the Foundation acted as "acquiring foundation" and:

¹ The Foundation Register (Stichtingenregister) has been incorporated in the Trade Register in 1996 and does not exist as a separate register anymore.

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 (i) the foundation: Stichting Instituut voor Veeteeltkundig Onderzoek "Schoonoord", having its official seat in Zeist and its address at (3708 JB) Zeist, Driebergseweg 10 D; and

 (ii) the foundation: Stichting Centrum voor Onderzoek en Voorlichting voor de Pluimveehouderij "Het Spelderholt", having its official seat in Beekbergen and its address at (7381 DA) Beekbergen, Spelderholt 9
 acted as "disappearing foundations" and according to which deed the name of the Foundation was amended in: "Stichting Instituut voor Veehouderij en Diergezondheid", which amendment became into force on 3 November 1994;

- f. a copy of a true copy of the deed of amendment to the articles of association of the Foundation, executed on 19 September 1995, before Victor Maarten Jan Hak, at that time civil-law notary, officiating in Lelystad, according to which deed the name of the Foundation was amended in: "Stichting Instituut voor Dierhouderij en Diergezondheid";
- g. an online excerpt of the registration of the Stichting Dienst Landbouwkundig Onderzoek, a foundation under Dutch law, having its official seat in Wageningen and its address at (6701 BH) Wageningen, Costerweg 50 (hereinafter: "DLO") in the Trade Register of the Chamber of Commerce in Centraal Gelderland, file number 09098104, dated as per today, confirmed to be correct as of the date hereof by telephone by an employee of the Trade Register; and
- h. a copy of a true copy of the deed of a legal merger executed on 3 September 1998, before Paulus Petrus Johannes Maria van Dullemen, civil-law notary, officiating in The Hague, in which deed Harm Hajo Apotheker, at that time Minister of Agriculture acted on behalf of the Kingdom of the Netherlands, pursuant to which deed, DLO as "acquiring foundation" merged with inter alia the Foundation as "disappearing foundation" (the "Merger"),

hereby declares that:

- 1. the Foundation was incorporated on 27 May 1957 under the name: "Stichting voor Diergeneeskundig Onderzoek";
- on 25 July 1979, the name of the Foundation was amended in: "Stichting Centraal Diergeneeskundig Instituut";
- 3. on 2 November 1994, the name of the Foundation was amended in: "Stichting Instituut voor Veehouderij en Diergezondheid";

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- 4. on 19 September 1995, the name of the Foundation was amended in: "Stichting Instituut voor Dierhouderij en Diergezondheid";
- 5. as per 4 September 1998, the Foundation merged into DLO. As a consequence of the Merger, DLO is the successor in universal title (in Dutch: *"rechtsopvolger onder algemene titel"*) of the Foundation.

This statement is addressed to you and may not be relied upon by any other person, firm, company, or institution without my prior written consent.

The statement may only be relied upon on the express condition that any issues of interpretation or liability thereunder will be governed by Dutch law and be brought exclusively before a Dutch Court and is subject to the General Terms and Conditions of Loyens & Loeff N.V.² which include a limitation of liability clause.

Signed in Rotterdam, the Netherlands, on 17 February 2005.

Van Eck



² These conditions were deposited with the Registry of the Rotterdam District Court on 1 January 2005 under number 142/2004 and can be found at http://www.loyensloeff.com.

APOSTILLE

- (Convention de la Haye du 5 Octobre 1961) 1. Country: NETHERLANDS This public document has been signed by Mr G.C. van Eck
- 2.
- 3. acting in the capacity of notary
- bears the seal/stamp of Mr G.C. van Eck at Rotterdam certified 4. 5.
- at Rotterdam 6. the 18-02-2005 7. by the Clerk of the Dictrict Court
 - (Griffier van de Rechtbank) No. HA RP 05-1548
- 9. Seal/stamp

8.



10. Signature