

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
Pharmena Spolka Z Ograniczona Odpowiedzialnoscia (Pharmena sp. z o.o.)	10/10/2008
RECEIVING PARTY DATA	
Name:	Pharmena Spolka Akcyjna (Pharmena S.A.)
Street Address:	ul Dostawcza 12
City:	Lodz
State/Country:	POLAND
Postal Code:	93-231
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	10585892
PCT Number:	EP0550057
CORRESPONDENCE DATA	
Fax Number:	(215)988-2757
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	215 9883366
Email:	darryl.patcher@dbr.com
Correspondent Name:	DRINKER BIDDLE & REATH ATTN: INTELLECTUA
Address Line 1:	ONE LOGAN SQUARE
Address Line 2:	18TH AND CHERRY STREETS
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	200045-0003-00US (405304)
NAME OF SUBMITTER:	Darryl Pratcher
Total Attachments: 8 source=pharmenanamechange#page1.tif source=pharmenanamechange#page2.tif	

OP \$80.00 10585892

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Certified Translation of a Polish Document
into English

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THE DIVISION OF THE CENTRAL INFORMATION OFFICE---
THE NATIONAL COURT REGISTER---
ul. Pomorska 37---
Łódź---

[The left-hand side of the document contains the official round stamp with the circumscription: THE CENTRAL INFORMATION OFFICE OF THE NATIONAL COURT REGISTER, -20-, with the official emblem of the Republic of Poland inside the stamp; /-/ illegible signature.]

THE NATIONAL COURT REGISTER
As of 14 November 2008, at 11:47:41
KRS No.: 0000304079

A CURRENT EXCERPT FROM THE REGISTER OF ENTREPRENEURS

Date of registration with the National Court Register (KRS)	17.04.2008			
Last entry	Entry No.	3	Date of entry	10.10.2008
	File No.	LD.XX NS-REJ.KRS/13093/08/336		
	Court designation	The District Court for Łódź-Śródmieście in Łódź, the 20 th Division of the National Court Register		

Section 1

Column 1 – Information on the entity	
1. Legal form	Public Limited Company (Spółka Akcyjna)
2. REGON/NIP No.	REGON: 473085607, NIP: 7282467846
3. Business name under which the company operates	„PHARMENA” SPÓŁKA AKCYJNA
4. Data on earlier registration:	---
5. Does the entrepreneur conduct business activity with other entities based on a deed of a civil partnership?	No
6. Does the entity have the status of a public use company?	No

Column 2 – Registered office and address of the entity	
1. Registered office	Country: POLAND, voivodship: ŁÓDZKIE, powiat: THE CITY OF ŁÓDŹ, municipality: THE CITY OF ŁÓDŹ, city: ŁÓDŹ
2. Address	ul. Dostawcza no 12, flat ---, the city: Łódź, postal code 93-231, post Łódź, country Poland



Agnieszka Szczygielska

Column 3 – Branch offices
No entries made

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Column 4 – Information on the Company's Articles of Association	
1. Information on executing or amending the Company's Articles of Association	<p>1. The Articles of Association of the Company of 25 March 2008, Notary Public Grażyna Rymdejko, the Notary Public Office in Łódź, Repertorium (Register of Notarial Deeds) A No 1591/2008 (The Protocol of explaining obvious mistake) of 14 April 2008, Notary Public Grażyna Rymdejko, the Notary Public Office in Łódź, Repertorium (Register of Notarial Deeds A No 1831/2008).</p> <p>2. 25 April 2008 – The Notarial Deed, Repertorium (Register of Notarial Deeds) A No 2129/2008, Notary Public, Grażyna Rymdejko, the Notary Public Office in Łódź – Amendment of § 5. 18 June 2008 - The Notarial Deed, Repertorium (Register of Notarial Deeds) A No 3194/2008, Notary Public, Grażyna Rymdejko, the Notary Public Office in Łódź – Declaration of the Board of Directors on the change of the authorised share capital - Amendment of § 5.</p>

Column 5	
1. The period for which the company has been formed	Indefinite
2. Designation of a periodical for company announcements, other than Court and Economic Monitor (<i>Monitor Sądowy i Gospodarczy</i>)	---
4. Do the Articles of Association grant personal rights to specific shareholders, or participation titles relating to income or the company's assets that do not result from shares?	No
5. Do the obligees have the right to participate in the profit?	No



Grażyna Rymdejko
Notariusz

Column 6 - Manner of the company's formation	
1. Formation circumstances	Transformation
2. Description of Company's formation and particulars of a resolution	Resolution of the Meeting of Shareholders dated 25 March 2008 concerning the transformation of the limited liability company into public limited company – Notary Public, Grażyna Rymdejko, the Notary Public Office in Łódź, Repertorium (Register of Notarial Deeds) A No 1549/2008.
3. Number and date of a decision of the President of the Office of Competition and Consumer Protection	---
Sub-column 1	
Entities from which the Company has been established	
1. Name or firm	"PHARMENA" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
2. Register in which the Company has been entered into	NATIONAL COURT REGISTER
3. Registration number	0000144014
4. Court maintaining the register	*****
5. REGON number	473085607
Column 7 – Particulars of the only shareholder	
No entries made	

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Column 8 – Capital of the company	
1. Value of share capital	PLN 625,426.00
2. Value of target capital	---
3. Number of shares of all issues	6254260
4. Nominal value of a share	PLN 0.10
5. Value determination of a part of paid capital	PLN 625,426.00
6. Nominal value of a conditional increase of the share capital	----



*Agnieszka
Szczygielska*

Sub-column 1 Information about contributions in kind No entries made
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Column 9 – Issue of shares		
1.	1. Name of series of shares	A
	2. Number of shares in a given series	5730000
	3. Type of preference and number of preference shares or information that shares are not preference shares	Shares are not preference shares
2.	1. Name of series of shares	B
	2. Number of shares in a given series	524260
	3. Type of preference and number of preference shares or information that shares are not preference shares	Shares are not preference shares

Column 10 – Information on passing a resolution on the issue of convertible bonds No entries made
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Column 11	
1. Are the Board of Directors or Administrative Board authorised to issue subscription warrants?	No

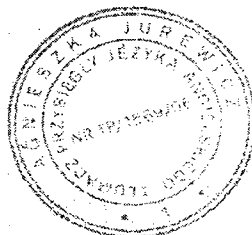
Section 2

Column 1 – Body authorised to represent the company	
1. Name of the body authorised to represent the company	Board of Directors of the Company
2. Manner of representation of the company	Two members of the Board of Directors acting jointly, or one member of the Board of Directors acting joint with a proxy, are authorised to make declarations and sign on behalf of the Company

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*Agnieszka
Gyrowca*

Sub-column 1 Particulars of members of the body		
1.	1. Surname/Name or firm	Palka
	2. First names	Konrad
	3. PESEL/REGON number	70100405054
	4. KRS number	****
	5. Function of the person in the representing body	President of the Board of Directors
	6. Has a member of the management board been suspended in performing her/his duties?	No
	7. Date of suspension	---
2.	1. Surname/Name or firm	Wieczorkowska
	2. First names	Marzena Ewa
	3. PESEL/REGON number	74122305260
	4. KRS number	****
	5. Function of the person in the representing body	Vice-President of the Board of Directors
	6. Has a member of the management board been suspended in performing her/his duties?	No
	7. Date of suspension	---

Column 2 – Supervisory body		
1. Name of the body authorised to represent the company		Supervisory Board
Sub-column 1 Particulars of members of the body		
1.	1. Surname	Sysa Jędrzejowska
	2. First names	Anna
	3. PESEL number	46050602625
2.	1. Surname	Gębicki
	2. First names	Jerzy Marian
	3. PESEL number	47011403518
3.	1. Surname	Jankowski
	2. First names	Jacek Kazimierz
	3. PESEL number	43062802610
4.	1. Surname	Adamus
	2. First names	Jan Stanisław
	3. PESEL number	50102500193
5.	1. Surname	Kowalska
	2. First names	Agnieszka Kinga
	3. PESEL number	80092114942
6.	1. Surname	Jaraczewska
	2. First names	Aleksandra
	3. PESEL number	74013100709



Agnieszka Kinga

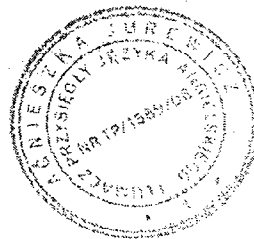
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Column 3 – Proxies		
1.	1. Surname	Rymdejko
	2. First names	Hygin Dariusz
	3. PESEL number	62032309337
	4. Type of proxy	Independent commercial proxy

Section 3

Column 1 – Subject of the activity		
1. Subject of the Company's activity	1	10,86,Z, Manufacturing of homogenized food products and diet food
	2	20, , , Manufacturing of chemicals and chemical products
	3	46,1, , Wholesale on demand
	4	46,45,Z, Wholesale of perfumes and cosmetics
	5	46,46,Z, Wholesale of pharmaceutical and medical products
	6	46,75,Z, Wholesale of chemical products
	6	46,76,Z, Wholesale of other semi-products
	8	52,10,B, Warehousing and storing other goods
	9	72,1, , Scientific research and development works in the field of biological and technical sciences
	10	47,91,Z, Retail carried out by mail-order shops or the Internet
	11	47,99,Z, Other retail carried out outside the shop network, stands and markets
	12	86,22,Z, Specialist medical practice (in specific organisational units)
	13	86,90,D, Paramedical activity (in specific organisational units)
	14	86,90,E, Other activity in the field of health care, not classified elsewhere (in specific organisational units)
	15	47,73,Z, Retail of pharmaceutical products in specialist shops
	16	47,75,Z, Retail of cosmetics and toilet products in specialist shops

Column 2 – Information on the documents filed			
Type of document	Number	Type of filing	For the period
1. Information of filing the annual financial statements	1	26 June 2008	1 January 2007 – 31 December 2007
2. Information of filing the opinion of statutory auditor	1	****	1 January 2007 – 31 December 2007
3. Information of filing the resolution or decision of the approval of the financial statements	1	****	1 January 2007 – 31 December 2007



*Agencja
KRS*

4. Information of filing the report of the company's activity	1	****	1 January 2007 – 31 December 2007
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Column 3 – Report of the Capital Group
No entries made

Column 4 – Statutory objects of the public use organisation
No entries made

Section 4

Column 1 - Arrears
No entries made

Column 2 - Receivables
No entries made

Column 3 – Information about securing the assets of the debtor in bankruptcy proceedings by suspension of execution proceedings against him; Information about the dismissal of a bankruptcy declaration application due to the fact that the assets of an insolvent debtor are not sufficient to cover the costs of proceedings
No entries made

Column 4 – Discontinuation of the enforcement proceedings against the entrepreneur for the fact that the execution will not bring a value higher than execution costs
No entries made

Section 5

Column 1 - Administrator
No entries made

Section 6

Column 1 - Liquidation
No entries made



*Agencja
MREWA*

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Column 2 – Information on the winding-up or invalidation of the company
No entries made
Column 3 – Appointed administrators
No entries made
Column 4 – Information on mergers, divisions or transformation
No entries made
Column 5 – Information on bankruptcy proceeding
No entries made
Column 6 – Information on agreement proceeding
No entries made
Column 7 – Information on reorganisation proceeding
No entries made

Łódź, 14 November 2008, hour: 11:47:42.---

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Szczygielska Danuta---

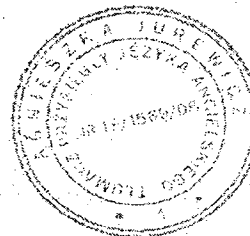
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=====THE END OF TRANSLATION=====

As a sworn translator of English registered in the Register of Sworn Translators kept by the Ministry of Justice under the file number TP/1569/06, I do hereby certify that the foregoing is a true and accurate translation of the document presented to me.

Warsaw, 28 November 2008.

Reference file no 2016/2008.



*Agnieszka
Mrozowa*