

FORM PTO-1595  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
HSML- 11336.1035USWO, 11336.1022USWO

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Nicholas Piramal India Limited

2. Name and address of receiving party(ies):

Piramal Healthcare Limited  
Piramal Tower, Ganpatrao Kadam Park, Lower Parel  
Mumbai 400 013, Maharashtra  
India

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
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Execution Date: May 13, 2008

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

11/883,599  
10/591,023

Additional numbers attached? ☐ Yes ☒ No

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

Name: Douglas P. Mueller  
Address: Hamre, Schumann, Mueller & Larson P.C.  
P. O. Box 2902  
Minneapolis, MN 55402-0902

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41): \$80.00

- ☐ Enclosed  
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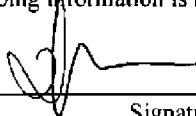
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PATENT TRADEMARK OFFICE

CH \$80.00 503478 11883599

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PATENT  
REEL: 023481 FRAME: 0087

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U24110MH1947PLC005719

इसमें NICHOLAS PIRAMAL (INDIA) LIMITED

इस निगमन में, मैं (एन.एस.एस.) निम्नलिखित करके हैं कि निम्नलिखित  
NICHOLAS PIRAMAL (INDIA) LIMITED

जो मूल रूप से दिनांक छहवीं अप्रैल 1947 को (अर्थात्) 3 की शर्तों के अनुसार एक विद्यमान कम्पनी है और  
NICHOLAS PIRAMAL (INDIA) LIMITED

के रूप में निर्गमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विहित आवश्यक विनिश्चय पारित करके तथा  
निर्गमित रूप में यह सूचित करके की उसे भारत का अ. (गैर) कम्पनी 24.6.1985 956 की धारा A37119260 के त. भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. वा. नि. 507 अ. दिनांक एम.आर.एन. दिनांक 13/05/2008 के द्वारा  
Piramal Healthcare Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसार से जारी किया जाना है

यह प्रमाण-पत्र, यह सत्यापन द्वारा प्रमाणित है कि यह निगमन सत्य है। इस प्रमाण-पत्र का जारी किया जाना है

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

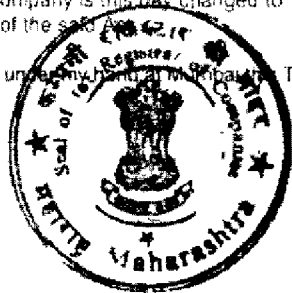
Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U24110MH1947PLC005719

In the matter of M/s NICHOLAS PIRAMAL (INDIA) LIMITED

I hereby certify that NICHOLAS PIRAMAL (INDIA) LIMITED which was originally incorporated on Twenty Sixth day of April Nineteen Hundred Forty Seven being an existing company as per Section 3 of the Companies Act, 1956 as NICHOLAS PIRAMAL (INDIA) LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated 24.06.1985 vide SRN A37119260 dated 13/05/2008 the name of the said company is this day changed to Piramal Healthcare Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand and official seal, Thirteenth day of May Two Thousand Eight.



(SHRIRAM MOTIRAM SAINDANE)

उप-कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार का कार्यालय अधिनियम में उल्लेखित पता पर है

Mailing Address as per record available in Registrar of Companies office

Piramal Healthcare Limited

NICHOLAS PIRAMAL TOWERGANPATRAO KADAM MARG, LOWER PAREL,

MUMBAI - 400013,

Maharashtra, INDIA

## SCHEDULE I

## SUMMARY OF PATENT APPLICATION

Title		HERBAL EXTRACT FOR RENAL DISORDERS			
Applicant		NICHOLAS PIRAMAL INDIA LIMITED			
Patent Details					
Country	Application No.	Filing date	Status	Patent No. / Publication No.	Issue Date/ Publication date
A. National Phase Filing in Different Countries Through PCT Route					
<del>India</del>	<del>20060000707</del>	<del>July 26, 2006</del>	<del>Pending</del>		
<del>Germany</del>	<del>3555056</del>	<del>August 3, 2006</del>	<del>Pending</del>		
<del>China</del>	<del>20060000700/50</del>	<del>August 17, 2006</del>	<del>Pending</del>		
<del>France</del>	<del>067400006</del>	<del>August 17, 2006</del>	<del>Pending</del>		
<del>Germany</del>	<del>1004400010</del>	<del>August 17, 2006</del>	<del>Pending</del>		
<del>India</del>	<del>1136/444441P/2006</del>	<del>September 27, 2006</del>	<del>Pending</del>		
<del>Japan</del>	<del>6698-000000</del>	<del>August 29, 2006</del>	<del>Pending</del>		
US	10/591,023	August 29, 2006	Pending		

