

FORM PTO-1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
HSML- 11336 1035USWO, 11336.1022USWO

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Piramal Healthcare Limited Piramal Tower, Ganpatrao Kadam Park, Lower Parel Mumbai 400 013, Maharashtra India</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Piramal Life Sciences Limited Piramal Tower, Ganpatrao Kadam Marg, Lower Parel Mumbai 400 013, Maharashtra India</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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3. Nature of conveyance:

<input checked="" type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Change of Name
<input type="checkbox"/> Other:	

Execution Date: March 30, 2009

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:

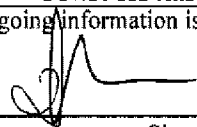
A. Patent Application No.(s)	B. Patent No.(s)
11/883,599 10/591,023	

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Douglas P. Mueller Address: Hamre, Schumann, Mueller & Larson P.C. P. O. Box 2902 Minneapolis, MN 55402-0902</p>	<p>6. Total number of applications and patents involved: 2</p> <p>7. Total fee (37 CFR 3.41): \$80.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. 50-3478.</p> <p>8. Please charge any additional fees or credit any overpayments to our Deposit account number: 50-3478</p>
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9. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Statement and signature: DO NOT USE THIS SPACE

<p>Douglas P. Mueller Name of Person Signing</p>	 Signature	<p>November 5, 2009 Date</p>
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Total number of pages including attachments and document: 6

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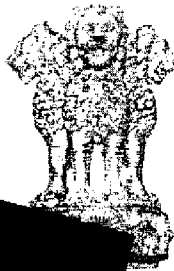
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PATENT TRADEMARK OFFICE

CH \$80.00 503478 11883599

भारतीय गैर न्यायिक

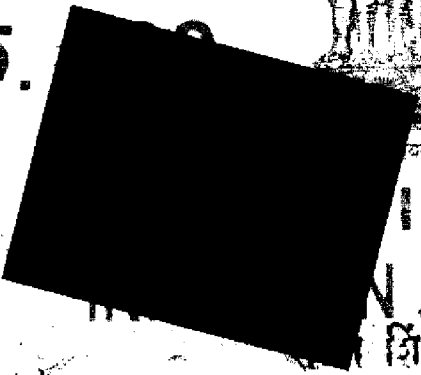
एक सौ रुपये

Rs. 100



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ONE HUNDRED RUPEES



INDIA

JUDICIAL 12 MAR 2009

शिंदे पावना थारक

General Stamp Office, Mumbai.

MAHARASHTRA

- 5 MAR 2009

PROPER OFFICER

महाराष्ट्र राज्य न्यायिक मंडळ, मुंबई, मध्य प्रदेश, राजस्थान, गुजरात, महाराष्ट्र, कर्नाटक, तमिळुनाडु, आंध्र प्रदेश, झारखण्ड, बिहार, पश्चिम बंगाल, उत्तर प्रदेश, हरियाणा, दिल्ली, चंडीगढ़, पुणे-54
5881
Piramal Life Sciences Limited
2 MAR 2009
फोन : 28617359

BW 650595

शिंदे पावना थारक मुद्रांक विभाग

State of Maharashtra

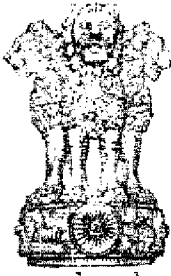
DEED OF ASSIGNMENT

THIS DEED OF ASSIGNMENT made and entered into on this 30th day of March in the year Two Thousand Nine between PIRAMAL HEALTHCARE LIMITED (formerly Nicholas Piramal India Limited). of Piramal Tower, Ganpatrao Kadam Park, Lower Parel, Mumbai-400 013, India hereinafter referred to as the "ASSIGNOR" (which expression shall, unless repugnant to the context meaning thereof, be deemed to include its heirs, successors and assignors) of the ONE PART and PIRAMAL LIFE SCIENCES LIMITED (formerly NPIL Research And Development Limited), of Piramal Tower, Ganpatrao Kadam Park, Lower Parel, Mumbai-400 013, India, hereinafter referred to as "ASSIGNEE" (which expression shall, unless repugnant to the context meaning thereof, be deemed to include its heirs, successors and assigns) of the OTHER PART

भारतीय गैर न्यायिक

एक सौ रुपये **Rs. 100**

रु. 100 **ONE HUNDRED RUPEES**



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

General Stamp Office, Mumbai.
No. 162
महाराष्ट्र MAHARASHTRA
- 5 MAR 2009

राजन जिंदे परवाना धारक
असत पूर्वांचल नं. 4, एम. बी. रोड,
मालाड (पश्चिम) नगरपालिका न्यायपालिका मुंबई-64
क्यांनो 6880
सर्वोपरी पी.पी.ओ.
पोस्टा नं.
बैंकर सिफरल
☎ 20037959

12 MAR 2009
BW 650594
Piramal Life Sciences Limited
2 MAR 2009

PROPER OFFICER
Smt. L. S. BAMBLI.

परवाना धारक सुनील विठ्ठल

WHEREAS Nicholas Piramal India Limited (NPIL) being an existing company under the Companies Act, 1956 passed a resolution in terms of section 21 of the Companies Act and the Central Government having accorded the approval, the name of the company was changed with effect from May 13, 2008 to Piramal Healthcare Limited, the Assignor herein;

AND WHEREAS NPIL Research And Development Limited (NRDL) being a company under the Companies Act, 1956 passed the necessary resolution in terms of section 21 of the Companies Act and the Central Government having accorded the approval, the name of the company was changed with effect from February 15, 2008 to Piramal Life Sciences Limited, the Assignee herein.

AND WHEREAS NPIL had a division/unit for research in the areas of New Chemical Entity known as NCE Research Unit.



General Stamp Office, Mumbai

L. महाराष्ट्र MAHARASHTRA

27 AUG 2008

PROPER OFFICER

Shri. S. V. Tambulkar

राजेश शिंदे परवाना धारक

302 पुणेसिटी वार्ड, रु. 4 एम गैरीड,
कल्याण(प), महाराष्ट्र 402 401, पुणे 40

5042

Piramal Life Sciences Limited

BC 467927

27 AUG 2008

AND WHEREAS the 11th day of January, 2008 is the Appointed Date (hereinafter referred to as Appointed date) on which a Composite Scheme of Arrangement between NPIL and NRDL and their respective shareholders and creditors, was granted sanction by the Hon'ble High Court of Judicature at Bombay by allowing the Company Petition Nos. 945 of 2007, filed by the Demerged Company NPIL and Company Petition No. 946 of 2007, filed by the Resulting Company NRDL. Certified Copy of the solemn order dated January 11, 2008 passed by the Hon'ble High Court of Judicature at Bombay along with the Composite Scheme of Arrangement is annexed and marked with the letter X.

AND WHEREAS by the said Composite Scheme of Arrangement the said NCE Research Unit of NPIL stood transferred to and vested and/or be deemed to be transferred to and vested in NRDL, free from all encumbrances, so as to vest all the rights, title and interest of NPIL therein, including the assets, as defined in the said scheme, inter alia, intellectual property rights with effect from the Appointed Date

PATENT

REEL: 023481 FRAME: 0153

AND WHEREAS the certified copy of the said Order dated January 11, 2008 was duly filed before the Registrar of Companies, Maharashtra and the said Composite Scheme of Arrangement came to operation with effect from 21st January, 2008 i.e. the Effective Date.

AND WHEREAS the erstwhile Demerged Company NPIL has changed its name to Piramal Healthcare Limited, the Assignor herein and the erstwhile Resulting Company NRDL has changed its name to Piramal Life Sciences Limited, the Assignee herein. Copies of the Fresh Certificates of Incorporation are annexed and marked with the letter Y.

AND WHEREAS the said "ASSIGNOR" is in possession of inventions/applications for patent/patents, particulars of which are indicated in Schedule I hereto, and thus holds the entire right, title and interest in said inventions and said applications for patents and any letters patents to be obtained therefrom.

AND WHEREAS the "ASSIGNEE" by virtue of the said sanctioned Composite Scheme of Arrangement is entitled to the entire right, title and interest in and to said patents and applications for patents, particulars of which are indicated in Schedule I hereto, among other assets and rights vested in it on the date of taking effect of the sanctioned scheme.

AND WHEREAS in consideration of the fact that the competent authority does not record any assignment without the mention of any pecuniary consideration therein and therefore the patents and the pending applications for patents, so transferred and vested in the Resulting Company, presently ASSIGNEE are notionally valued at Rs. Ten Thousand only, as consideration only for the purpose stated hereinabove.

NOW, THEREFORE IT IS WITNESSETH, by virtue of the said sanctioned and operational Composite Scheme of Arrangement the "ASSIGNOR" hereby confirms to the "ASSIGNEE" that on the Appointed Date the entire right, title and interest in and to the said patents and said applications for patents, all divisions thereof and all Letters Patents which may be granted therefrom pertaining to the NCE Research Unit has stood transferred/assigned to and vested in the ASSIGNEE.





THE "ASSIGNOR" hereby undertakes to make, execute and deliver any and all other instruments in writing including any and all further application papers and other documents, and will communicate to said "ASSIGNEE", all facts known to the "ASSIGNOR" relating to said applications for patent and generally do all things which may be necessary or desirable to vest the "ASSIGNEE", the entire right, title and interest in and to the said inventions and said applications for patents, all divisions thereof and all Letters Patents which may be granted therefrom.

The present assignment will be operative from the Appointed date and all actions taken in the old names after the Appointed date will be treated as if done by the appropriate entity in terms of the Composite Scheme of Arrangement.

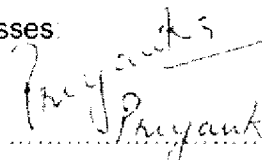
IN WITNESS WHEREOF the parties hereto have set and subscribed their respective hands hereunto the day and year first herein above written.

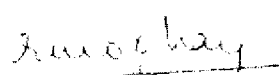
SIGNED, SEALED and DELIVERED

On behalf of Assignor, the party of ONE PART
PIRAMAL HEALTHCARE LIMITED


.....
Mr. Madhusudhan Nair
President – Legal & Secretarial



Witnesses:

1. 
.....
Priyanka Alal
Manager - Legal

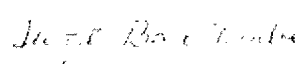
2. 
.....
Renu Anil Mochay
Chief Manager - Legal


SIGNED, SEALED and DELIVERED

On behalf of Assignee the party of the OTHER PART
PIRAMAL LIFE SCIENCES LIMITED

.....
Dr. Somesh Sharma
Managing Director


Witnesses:

1. 
.....
Sachin Bore Zambre
Vice President - Patent

2. 
.....
Swati Veera
Sr. Assoc. Patent Attorney

SCHEDULE 1

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					
India	20060000707	July 26, 2006	Pending		
Germany	2555555	August 3, 2006	Pending		
China	20060000000000	August 17, 2006	Pending		
France	0674000000	August 17, 2006	Pending		
Italy	1001400000	August 17, 2006	Pending		
Spain	11360000000000	September 26, 2006	Pending		
Japan	2006-000000	August 29, 2006	Pending		
US	10/591,023	August 29, 2006	Pending		

SCHEDULE I

SUMMARY OF PATENT APPLICATION

Title HERBAL COMPOSITION FOR TINEA INFECTION
 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					
Europe	00177270-0	August 21, 2007	Pending		
Germany	10216871-2007	August 24, 2007	Pending		
India	4222014/2007	August 24, 2007	Pending		
United States	001766766	August 20, 2007	Granted		
US	11/883599	August 1, 2007	Pending		

B. Non-PCT Patent Application

Germany	10216871-2007	August 20, 2007	Pending		
Taiwan	097400490	January 9, 2008	Pending		