#### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Nicholas Piramal India Limited	03/30/2009

#### **RECEIVING PARTY DATA**

Name:	Piramal Life Sciences Limited			
Street Address:	Piramal Tower			
Internal Address:	Ganpatrao Kadam Park, Lower Parel			
City:	Mumbai			
State/Country:	INDIA			
Postal Code:	400 013			

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	10574982

#### **CORRESPONDENCE DATA**

Fax Number: (215)568-6499

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 215-568-6400

Email: DBucklin@volpe-koenig.com
Correspondent Name: Volpe and Koenig, P.C.
Address Line 1: 30 S. 17th Street, Suite 1600

Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER: SMC-PT006

NAME OF SUBMITTER: Douglas J. Bucklin

Total Attachments: 42

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501193780 PATENT
REEL: 024477 FRAME: 0463

105/4982

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HUNDRED RUPEES

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अक्ष पुणीलय साला माते. के एव की रोड़, मालाड (प), नेशानल हे करा मागे. स्वर्ध-

BW 650595

THEORY - TRAIS .. ... Piramal Life Sciences Limited

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विश्वर विकला. : 20007359

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#### **DEED OF ASSIGNMENT**

THIS DEED OF ASSIGNMENT made and entered into on this 30 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.

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Shri. L. S. BAMBLE

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राजन किरे परवाना धारक अस पूर्णां उप चार्यः इ.सं. ४, एम. बी. रोड, सालाड (प) प्राप्त है ज्या मार्गे मुंबई-64 650594 nal Life Sciences Limited MAR 2009

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 Chernical Entity known as NCE Research Unit.

PATENT

REEL: 024477 FRAME: 0466

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## RAINDIA INDIA NON JUDICIAL

General Stamp Office, Mumbal, TELLE MAHABASHTRA

2 A AUG 2008

PROPER OFFICER Shri. S. V. Tembulkar

राजन शिंहे परवाना धारक अन्न पूर्णालय चाळे, रु.मं. ४,एस.बी.रीड, मालाड(प), नैशनल डेरीच्या मागे, मुंगई-64

BG 467927

Piramal Life Sciences Limited 3 27

2 7 AUG 2008

AND WHEREAS the 11<sup>th</sup> 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 g 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: 024477 FRAME: 0467

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 21<sup>st</sup> 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

Witnesses:

Pri Jenyanka Hal 2. Renn Amil Moghan

SIGNED, SEALED and DELIVERED On behalf of Assignee the party of the OTHER PART PIRAMAL LIFE SCIENCES LIMITED

Witnesses: Swal Bal Tembe

Swal Bal-Tembe 1.

Vice President, Patents

Mr. Madhusudhan Nair

President - Legal & Secretarial

Dr. Somesh Sharma

Managing Director

2. Swali Veera

In bouse Palent Altorney

	INHIBITORS OF CYC	LIN-DEPENDENT KIN	ASES AND T	HEIR USE
olicant	NICHOLAS PIRAMAL	INDIA LIMITED		
ent Details				
Country	Application No.	Filing date	Status	Patent No./Publication No.
JS Patent Applica	tion			
		July 1, 2003	Granted	US 7271193
	10/611,539	July 1, 2000		
CIP Application of US Application: 10/611,539	11/530,272	September 8, 2006	Pending	US20070015802
10/011,000				11000000100000
Divisional application of US	11/779577 S	July 18, 2007	Pending	US20080108690
application:				
application: 10/611539.	ling In Different Count	ries Through PCT Ro	ute	
application: 10/611539.	ling In Different Count			
application: 10/611539. National Phase Fi Australia	2003272070	January 7, 2005	Pending	
application: 10/611539. National Phase Fi Australia Brazil	2003272070 PI 0312633-1	January 7, 2005 January 6, 2005	Pending Pending	
application: 10/611539.  National Phase Fi  Australia Brazil Canada	2003272070 PI 0312633-1 2492130	January 7, 2005 January 6, 2005 January 7, 2005	Pending Pending Pending	
application: 10/611539.  National Phase Fi  Australia Brazil Canada China	2003272070 PI 0312633-1 2492130 3816324.1	January 7, 2005 January 6, 2005 January 7, 2005 January 10, 2005	Pending Pending Pending Pending	FP 1556375 B
application: 10/611539.  National Phase Fi  Australia Brazil Canada China Europe	2003272070 PI 0312633-1 2492130 3816324.1 3753911.1	January 7, 2005 January 6, 2005 January 7, 2005 January 10, 2005 January 27, 2005	Pending Pending Pending Pending Granted	EP 1556375 B
application: 10/611539.  National Phase Fi  Australia Brazil Canada China Europe India	2003272070 PI 0312633-1 2492130 3816324.1 3753911.1 0015/MUMNP/2005	January 7, 2005 January 6, 2005 January 7, 2005 January 10, 2005 January 27, 2005 January 10, 2005	Pending Pending Pending Pending Granted Pending	EP 1556375 B
application: 10/611539.  National Phase Fi  Australia Brazil Canada China Europe India Israel	2003272070 PI 0312633-1 2492130 3816324.1 3753911.1 0015/MUMNP/2005 166153	January 7, 2005 January 6, 2005 January 7, 2005 January 10, 2005 January 27, 2005 January 10, 2005 January 5, 2005	Pending Pending Pending Pending Granted Pending Pending Pending	EP 1556375 B
application: 10/611539.  National Phase Fi  Australia Brazil Canada China Europe India	2003272070 PI 0312633-1 2492130 3816324.1 3753911.1 0015/MUMNP/2005	January 7, 2005 January 6, 2005 January 7, 2005 January 10, 2005 January 27, 2005 January 10, 2005	Pending Pending Pending Pending Granted Pending	EP 1556375 B

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Country	Application No.	Filing date	Status	Patent No./Publication
Pussis	2005102939	February 8, 2005	Granted	2334746
Russia South Africa	2005/00138	January 6, 2005	Granted	2005/00138
	10-2005-7000401	January 8, 2005	Pending	
South Korea	10-2003-7000-101	Journally 01200		
		Darracity of Door		
ON-PCT Patent		Darracy of Darracy		
		July 3, 2003	Pending	

Title		NOVEL ENANTIOMERICALLY PURE COMPOUNDS FOR THE TREATME PROLIFERATIVE DISORDERS					
Applic	ant	NICHOLAS PIRAM	IAL INDIA LI <mark>m</mark> ite	D			
Patent	Details						
	Country	Application No.	Filing date	Status	Patent No./Publication No.	ls d	
A. PCT	Application						
	International Application	PCT/IB2006/05200	2 June 21, 2006	Published	WO2007/148158	D	
		- lientions					
B. NOI	N-PCT Patent Ap	plications					
B. NO	N-PCT Patent Ap					<u>-</u>	
B. NOI	N-PCT Patent Ap	P070102738	June 21, 2007 June 20, 2007	Pending Pending			

Title	AN ENANTIOSELECTIVE SYNTHESIS OF PYRROLIDINES SUBSTITUTED WINTERMEDIATES THEREOF					
Applicant	NICHOLAS PIRAMAL	_ INDIA LIMITED				
Patent Details  Country	Application No.	Filing date	Status	Patent No./Publication	Is	
- Journal y		. •		No.	d	
A. PCT Application						
International Application	PCT/IB2006/052294	July 7, 2006	Published	WO2008/007169	J	
B. NON-PCT Patent Ap	plications					
Argentina	P070103023	July 6, 2007	Pending			
Taiwan	096122651	June 22, 2007	Pending	200815413	A	

Title				COMBINATIO	N FOR THE TREATMEN
Appli	cant	NICHOLAS PIRAMAL	INDIA LIMITED		
Pater	nt Details				
	Country	Application No.	Filing date	Status	Patent No./Publication No.
A. PC	T Application				
3. 4. 4. Mark Mark 1.1	International Application	PCT/IB2007/051841	May 15, 2007	Published	WO 2008/139271

PATENT

Title	ANTICANCER	USE OF CAFFEIC ACID AND DERIVATIVES			
Applicant	NICHOLAS PI	RAMAL INDIA LIMITEI			
Patent Details	5				
	Country	Application No.	Filing date	Status	Patent Public
A. PCT Applic	ation				
	International				
	Application	PCT/IB2007/053308	August 20, 2007	Published	WO20
B.Non-PCT Pa	atent Applications	<b>\$</b>	nacionale de la compania de la comp		,
	Taiwan	096131151	August 22, 2007	Pending	

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Γitle					
		RAMAL INDIA LIMI	IEU		
Patent Def				Status	Patent
	Country	Application No.	lication No. Filing date		No./Publication
	1 1 1 1 1 1				140.77 abilioadio.
. Priority	Application			D dim -	
	India	1087/MUM/2000	December 01, 2000	Pending	DUADAACEUTICAL
		LLINE GLUCOSAN	IINE SULPHATE METAL	_ SALIS AND	PHARMACEUTICAL
	SAID SALTS				
			. 04.0000	Ownertond	197881
	India	1088/MUM/2000	December 01, 2000	Granted	
. 49.10.1.10.00.00	Title: A PROCI	ESS FOR THE PRE	PARATION OF CRYST	ALLINE GLUC	OSAWINE SOLF ITA
		394/MUM/2001	April 26, 2001	Granted	192077
	India	KOZ/MI IM///UUT			
			DARATION OF CLUCC	CAMINE CIT	DHATE METAL SALT
	Title: A PROC	ESS FOR THE PRI	PARATION OF GLUCC	SAMINE SUL	PHATE METAL SALT
	Title: A PROC	ESS FOR THE PRI	PARATION OF GLUCC	SAMINE SUL	PHATE METAL SALT
B. Nation	Title: A PROCI	ESS FOR THE PRI	PARATION OF GLUCC	SAMINE SUL	PHATE METAL SALT
B. Nation	Title: A PROCI al Phase Filing Algeria	In Different Count	ries Through PCT Rout May 27, 2003	SAMINE SUL	PHATE METAL SALT
B. Nation	Title: A PROCI	In Different Count   030122   2002217416	ries Through PCT Rout May 27, 2003 June 26, 2003	e Granted Granted	PHATE METAL SALT
B. Nation	Title: A PROCI al Phase Filing Algeria Australia Brazil	In Different Count 030122 2002217416 PI 0115801-5	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003	Granted Granted Pending	PHATE METAL SALT
B. Nation	Title: A PROCI al Phase Filing Algeria Australia Brazil Bulgaria	In Different Count 030122 2002217416 PI 0115801-5 107845	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 29, 2003 May 23, 2003	Granted Granted Pending Pending	3450 2002217416
B. Nation	Title: A PROCI al Phase Filing Algeria Australia Brazil Bulgaria Canada	In Different Count   030122   2002217416   PI 0115801-5   107845   2436925	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003	Granted Granted Pending Pending Granted	3450 2002217416 2436925
B. Nation	Title: A PROCI al Phase Filing Algeria Australia Brazil Bulgaria Canada China	In Different Count 030122 2002217416 PI 0115801-5 107845 2436925 ZL01819692.6	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003 May 28, 2005	Granted Granted Pending Pending Granted Granted Granted	3450 2002217416 2436925 CN 100351261
B. Nation	Title: A PROCI al Phase Filing Algeria Australia Brazil Bulgaria Canada China CIS (Eurasia)	In Different Count   030122   2002217416   PI 0115801-5   107845   2436925   ZL01819692.6   200300614	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003 May 28, 2005 July 1, 2003	Granted Granted Pending Pending Granted Granted Granted Granted Granted	3450 2002217416 2436925
B. Nation	Title: A PROCI	In Different Count   030122   2002217416   PI 0115801-5   107845   2436925   ZL01819692.6   200300614   03.046.045	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003 May 28, 2005 July 1, 2003 May 30, 2003	Granted Pending Pending Granted Granted Granted Granted Granted Granted Pending	3450 2002217416 2436925 CN 100351261
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B. Nation	Title: A PROCI	In Different Count 030122 2002217416 PI 0115801-5 107845 2436925 ZL01819692.6 200300614 03.046.045 6986 P20030400A	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003 May 28, 2005 July 1, 2003 May 30, 2003 May 30, 2003 May 30, 2003 May 26, 2003 May 19, 2003	Granted Granted Pending Pending Granted Granted Granted Granted Pending Pending Pending	3450 2002217416 2436925 CN 100351261
B. Nation	Title: A PROCI	In Different Count   030122   2002217416   PI 0115801-5   107845   2436925   ZL01819692.6   200300614   03.046.045   6986   P20030400A   PV 2003-1503	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003 May 28, 2005 July 1, 2003 May 30, 2003 May 30, 2003 May 26, 2003 May 19, 2003 May 28, 2003 May 28, 2003	Granted Pending Pending Granted Granted Granted Granted Granted Granted Pending Pending Pending Pending	3450 2002217416 2436925 CN 100351261
B. Nation	Title: A PROCI	In Different Count   030122   2002217416     PI 0115801-5   107845     2436925   ZL01819692.6     200300614     03.046.045     6986     P20030400A     PV 2003-1503     03-4670 PCT	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003 May 28, 2005 July 1, 2003 May 30, 2003 May 30, 2003 May 30, 2003 May 26, 2003 May 19, 2003	Granted Granted Pending Pending Granted Granted Granted Granted Granted Pending Pending Pending Pending Pending	3450 2002217416 2436925 CN 100351261
B. Nation	Title: A PROCI	In Different Count   030122     2002217416     PI 0115801-5     107845     2436925     ZL01819692.6     200300614     03.046.045     6986     P20030400A     PV 2003-1503     03-4670 PCT     '01998306.3	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003 May 28, 2005 July 1, 2003 May 30, 2003 May 26, 2003 May 19, 2003 May 19, 2003 May 28, 2003 May 28, 2003 May 30, 2003	Granted Granted Pending Pending Granted Granted Granted Granted Granted Pending Pending Pending Pending Pending Pending Pending Pending Pending Granted	3450 2002217416 2436925 CN 100351261 006632
B. Nation	Title: A PROCI	In Different Count   030122   2002217416     PI 0115801-5   107845     2436925   ZL01819692.6     200300614     03.046.045     6986     P20030400A     PV 2003-1503     03-4670 PCT	ries Through PCT Rout May 27, 2003 June 26, 2003 May 29, 2003 May 23, 2003 May 30, 2003 May 28, 2005 July 1, 2003 May 30, 2003 May 30, 2003 May 26, 2003 May 19, 2003 May 28, 2003 May 28, 2003	Granted Granted Pending Pending Granted Granted Granted Granted Granted Pending Pending Pending Pending Pending	3450 2002217416 2436925 CN 100351261 006632

Country	Application No.	Filing date	Status	Patent No./Publication No
	2002-545632	June 2, 2003	Pending	
Japan	2003 051	May 29, 2003	Granted	5148
Lithuania	PA/a/2003/00469		Granted	249634
Mexico Morocco	27186	May 30, 2003	Pending	
(Casablanca)				
New Zealand	526079	May 23, 2003	Granted	526079
	2003 2491	June 2, 2003	Granted	324847
Norway Philippines	1-2003-500430	May 26, 2003	Granted	1-2003-500430
Poland	P 366 386	May 29, 2003	Pending	
Romania	2003-00464	May 30, 2003	Granted	121 738
	200303148-1	May 30, 2003	Granted	P-No. 97039
Singapore	2003001-40			WO02/43653
Slovak	PP 648-2003	May 29, 2003	Granted	285926
Slovenia	P2001 20069	July 1, 2003	Granted	21188
South Africa	2003/4185	May 29, 2003	Granted	2003/4185
South Korea	2003-7007342	May 30, 2003	Granted	10-842400
Sri lanka	13068	May 20, 2003	Granted	13068
UAE	159/2003	May 28, 2003	Pending	
Ukraine	2003054898/M	May 28, 2003	Granted	N 74600
	10/433317	June 2, 2003	Granted	US6,812,223
USA	IAP2003 0857	June 24, 2003	Granted	IAP 03253
Uzbekistan Vietnam	1-2003-00464	May 27, 2003	Granted	5248

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Title	FIBRINOGE	N RECEPTOR AN	TAGONISTS AND	THEIR USE	
Applicant	NICHOLAS	PIRAMAL INDIA L	IMITED		
Patent Details	3				D-44Na/
	Country	Application No.	Filing date	Status	Patent No./ Publication
A.Priority Ap	plication				IN 213175
	India (Prov,)	1054/MUM/2003	October 8, 2003	Granted	IN 213173
B National P	hase Filing In Di	fferent Countries	Through PCT Rou	te	
	Europe	EP 04787579.4	April 28, 2006	renuing	
	USA	10/574,982	April 7, 2006	Pending	

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Title	TRICYCLIC GU	JANIDINE DERIVATIV	ES AS SODIUM PROTO	IN EXCHAN	GE IMITION
Applicant	NICHOLAS PI	RAMAL INDIA LIMITE	D		
Patent Det	ails			Status	Patent No./
	Country	Application No.	Filing date	Status	Publication
A. Nationa	I Phase Filing In C	Different Countries Th	rough PCT Route		
				T5 1'	<u> </u>
	Australia	2005303409	May 3, 2007	Pending	
	Brazil	PI 0516704-3	May 10, 2007	Pending	
	Canada	2587620	May 9, 2007	Pending	
	China	200580042428.10	June 11, 2007	Pending	
	Europe	05801218.8	May 24, 2007	Pending	
	India	0810/MUMNP/2007	May 30, 2007	Pending	
	Israel	183086	May 9, 2007	Pending	
<b>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</b>	Japan	2007540781	May 10, 2007	Pending	
	Mexico	MX/a/2007/005469	May 7, 2007	Pending	
	New Zealand	554936	May 3, 2007	Pending	
	Russia	2007121681	June 13, 2007	Pending	
<u></u>	South Africa	2007/03756		Pending	
	South Korea	10-2007-7012882	June 8, 2007	Pending	
	USA	11/667583	May 10, 2007	Pending	
B.Non-PC	T Patent Applicat	ion			
		TP 05 01 04717	November 10, 2005	Pending	
	Argentina Taiwan	094138178	October 31, 2005	Pending	

Title			AS INHIBITORS OF TU	MOR NECK	USIS FACTUR -	AL
Applica		RAMAL INDIA LIMITE	D			$\perp$
Patent D	)etails			<b>-</b>		<del></del>
	Country	Application No.	Filing date	Status	Patent No./ Publication No.	
A. Natio	onal Phase Filing	In Different Countries	Through PCT Route			
	Australia	2005303410	May 3, 2007	Pending		٦
	Brazil	PI 0516816-3	May 10, 2007	Pending		
	Canada	2587671	May 9, 2007	Pending		
	China	200580042660	June 12, 2007	Pending		
	Europe	05801266.7	May 24, 2007	Pending		
	Hong Kong	07112043.5	November 6, 2007	Pending		
	India	0840/MUMNP/2007	June 5, 2007	Pending		
<del> </del>	Israel	183038	May 7, 2007	Pending		
	Japan	2007-540782	May 10, 2007	Pending		
	Mexico	MX/a/2007/005470	May 7, 2007	Pending		
	New Zealand	554937	May 3, 2007	Pending		
	South Africa	2007/03712	May 8, 2007	Pending		
	South Korea	10-2007-7013140	June 11, 2007	Pending		
	Russia	2007121682	June 13, 2007	Pending		
	USA	11/667580	May 10, 2007	Pending		
. Non-f	PCT Application					
	Argentina	P050104716	November 10, 2005	Pending		
		11 00010:11 10	1			

Title		HERBAL EXTRACT FO	HERBAL EXTRACT FOR RENAL DISORDERS					
Appli	cant	NICHOLAS PIRAMAL	INDIA LIMITED					
Pater	nt Details				D-t-nt No			
	Country	Application No.	Filing date	Status	Patent No Publicatio			
A. Na	itional Phase Filin	g In Different Countries	Through PCT Route					
	Australia	2005230727	July 25, 2006	Pending				
	Canada	2555356	August 2, 2006	Pending				
	China	200580005190.50	August 17, 2006	Pending				
	Europe	'05718625.6	August 4, 2006	Pending				
	Hongkong	'06114084.2	December 22, 2006	Pending				
	India	1136/MUMNP/2006	September 25, 2006	Pending				
	Japan	2007-506899	August 29, 2006	Pending				
<u> </u>	US	10/591,023	August 29, 2006	Pending				

Title	HERBAL CO	MPOSITION FOR TINE	A INFECTION		
Applicant	NICHOLAS F	IRAMAL INDIA LIMITE	D		
Patent Deta					
	Country	ry Application No.	Filing date	Status	Patent N
		****			Publicat No.
					NO.
A National	Phase Filing In D	ifferent Countries Thro	ough PCT Route		
A. Hationar					
	Europe	05747216.9	August 21, 2007	Pending	
	Georgia	10249/01-2007	August 31, 2007	Pending	
	India	1296/MUMNP/2007	August 24, 2007	Pending	
	Ukraine	2007 09732	August 29, 2007	Granted	not rece
	US	11/883599	August 1, 2007	Pending	
				:	
B Non-PCT	Patent Applicati	on			
B. Non-PCT	Patent Applicati	on	:		
B. Non-PCT	Patent Applicati Argentina	P060100327	January 30, 2006	Pending Pending	

Title	HERBAL COMPO	SITION AND PROCESS	FUR IIS PREPARAIT	ON	
Applicant	NICHOLAS PIRA	IAL INDIA LIMITED			
Patent Det	ails			Ctatus	Patent
	Country	Application No.	Filing date	Status	Publica
A. Priority	Application				
	India (Complete)	2091/MUM/2006	December 21, 2006	Pending	
B. PCT Ap	plication		· · · · · · · · · · · · · · · · · · ·	·	
	International Application	PCT/IB2007/050536	February 20, 2007	Published	WO 20
C Non-PC	T Patent Application	on			
O. NON-I O					
	Taiwan	096144334	November 22, 2007	Pending	

PATENT

**REEL: 024477 FRAME: 0483** 

Title	ENRICHED PI	ANT EXTRACT, C	OMPOUND, AND M	ETHODS FOR	THE TREATMENT
Applicant	NICHOLAS PI	RAMAL INDIA LIM	ITED		
Patent Det	ails				
	Country	Application No.	Filing date	Status	Patent No./ Publication No.
A.PCT App	olication				
	11.4				
	International Application	PCT/IB2008/0502	22 January 23, 2008	Published	WO 2008/090517

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le		PRODRUGS CONTA	INING NOVEL BIOCL	<u>EAVABLE L</u>	INKERS	
plica	ant	NICHOLAS PIRAMA	L INDIA LIMITED AND	APPARAO	SATYAM	
	Details					٦.
	Country	Application No.	Filing date	Status	Patent No./Publication No.	ls d
US F	 Patent Applicati	on				
<u> </u>	United States		August 26, 2005	Pending	US 2006/0046967	N
				<u> </u>		
Nati	onal Phase Fili	ng In Different Count	tries Through PCT Ro	ute		1
		2005004050	January 8, 2007	Pending	-	F
	Australia	2005281359	February 23, 2007	Pending	-	1
	Brazil	PI 0515218-6	February 14, 2007	Pending	-	$\top$
	Canada	2577490	January 31, 2007	Pending	1789091	1
	Europe	5781464.2	April 10, 2007	Pending	CN 101039710 A	1
	China	200580034555.00 7112726.90	November 21, 2007	Pending	1104239 A	丁、
	HongKong	0439/MUMNP/2007	March 26, 2007	Pending	439/MUMNP/2007 A	一、
	India	181504	February 22, 2007	Pending	-	T
	Isreal	2007-529100	February 26, 2007	Pending		
	Japan	MX/a/2007/002210	February 23, 2007	Pending	MX/a/2007/002210	1
	Mexico New Zealand		January 10, 2007	Pending	-	
		2007110846	January 10, 2007	Pending	*	
	Russia South Africa	2007/01332	February 14, 2007	Pending	-	
	South Korea	10-2007-7002931	February 6, 2007	Pending	-	_
NOI	N-PCT Patent A	pplications				
	TA-monting	P050103578	August 26, 200	5 Pending	-	
	Argentina	F000100070	August 25, 200	C Danding	200616604	

Title Applicant	COMPOUNDS FOR THE TREATMENT OF METABOLIC DISORDERS NICHOLAS PIRAMAL INDIA LIMITED								
	Country	Application No.	Filing date	Status	Pate Pub				
A. PCT Ap	plication								
					luca				
	International Application	PCT/IB2007/053811	September 20, 2007	Published					
B. Non-P	1 · · ·		September 20, 2007	Published	]wo				

				2225	
Title	COMPOUND	S FOR THE TREATME	NT OF METABOLIC DISC	OKDEKS	
Applicant	NICHOLAS PI	RAMAL INDIA LIMITE	D <sub></sub>		
Patent Deta	ils			la: :	TD-4-
	Country	Application No.	Filing date	Status	Pate Publ
A. PCT App			Contombor 20, 2007	Dublished	lwo
A. PCT App		PCT/IB2007/053812	September 20, 2007	Published	WO2
A. PCT App	International Application				
A. PCT App	International Application		September 20, 2007 VES FOR THE TREATM		WO2
A. PCT App	International Application				
	International Application	OPYRIDINE DERIVATI			
	International Application Title: 3-AMING Patent Application	OPYRIDINE DERIVATI	VES FOR THE TREATMI	ENT OF ME	
	International Application Title: 3-AMING	OPYRIDINE DERIVATI			

SUMMARY	OF PATENT A	PPLICATION			
Title	METHODS OF	IDENTIFYING COMP	OUNDS THAT ACT AS I	NSULIN-SEN	ISITIZ
Applicant	NICHOLAS P	RAMAL INDIA LIMITEI			
Patent Det	ails				
	Country	Application No.	Filing date	Status	Pate No./ No.
A. PCT Ap	plication				
	International Application	PCT/IB2007/053817	September 20, 2007	Published	wo:

#### SCHEDULE

Title	NOVEL BENZ	OXAZEPINE COMPO	JNDS, THEIR PREPA	RATION AND	USE
<b>Applicant</b>	NICHOLAS PI	RAMAL INDIA LIMITE	U		
Patent Det	ails Country	Application No.	Filing date	Status	Pate Pub
A. PCT Ap	plication				
	International Application	PCT/IB2007/054431	November 1, 200	7 Published	WO

	OF PATENT A				
Title		IBACTERIAL COMPOUN	ND		
Applicant	NICHOLAS PI	RAMAL INDIA LIMITED			
Patent Det	ails				Patent I
	Country	Application No.	Filing date	Status	Publica
A. PCT Ap	plication				- Iwoooo
	International	PCT/IB2007/051268	April 10, 2007	Published	WO200
	Application				
	Title: NOVEL	NTIBACTERIAL COMPO	DUNDS		
B. NON-PO	CT Applications				
		P070101633	April 17, 2007	Pending	
	Argentina	096111699	April 2, 2007	Pending	

SOMMAN	OF PATENT AF	LICATION			
<b>T</b> '.1.					
Title	EXTENDED RE	LEASE PHARMACEU	ITICAL TABLET OF MI	ETFORMIN AND	A PROCE
Applicant	NICHOLAS PI	RAMAL INDIA LIMITEI	D		
Patents D					
,	Country	Application No.	Filing date	Status	Patent Public
A. Priority	Document				
	India	1035/MUM/2005	August 30, 2005	Pending	
Title	EXTENDED RE	LEASE PHARMACEL	JTICAL COMPOSITION	OF METFORM	IN AND A
	IT	LEASE PHARMACEL	:	OF METFORM	IIN AND A H
	IT al Phase Filing Ir	n Different Countries	Through PCT Route	Pending	IIN AND A
	IT al Phase Filing In Australia		:		IIN AND A
	IT al Phase Filing In Australia Brazil	Different Countries	Through PCT Route March 28, 2008	Pending	IIN AND A
	IT  Al Phase Filing Ir  Australia  Brazil  Canada	2006290352 P106155410-7	Through PCT Route  March 28, 2008  February 28, 2008	Pending Pending Pending Pending	IIN AND A
	IT al Phase Filing In Australia Brazil	2006290352 P106155410-7 CA2620370	Through PCT Route  March 28, 2008  February 28, 2008  February 26, 2008	Pending Pending Pending Pending Pending	IIN AND A
	Australia Brazil Canada Europe	2006290352 P106155410-7 CA2620370 06831862.5	Through PCT Route    March 28, 2008     February 28, 2008     February 26, 2008     March 11, 2008     March 12, 2008     March 12, 2008	Pending Pending Pending Pending Pending Pending Pending	IIN AND A
	Australia Brazil Canada Europe Mexico	2006290352 PI06155410-7 CA2620370 06831862.5 Mx/a/2008/002795	Through PCT Route  March 28, 2008 February 28, 2008 February 26, 2008 March 11, 2008 March 12, 2008 March 12, 2008 March 20, 2008	Pending Pending Pending Pending Pending Pending Pending Pending	IIN AND A
B. Nationa	Australia Brazil Canada Europe Mexico New Zealand	2006290352 P106155410-7 CA2620370 06831862.5 Mx/a/2008/002795 566642	Through PCT Route    March 28, 2008     February 28, 2008     February 26, 2008     March 11, 2008     March 12, 2008     March 12, 2008	Pending Pending Pending Pending Pending Pending Pending	IIN AND A

5.5

Title	HERBAL COM	POSITIONS FOR THE	REATMENT OF D	ISEASES C	F THE ORAL CAVIT
Appli		NICHOLAS PIRAMA	L INDIA LIMITED		
	it Details				
	Country	Application No.	Filing date	Status	Patent No./Publication No
A. Pri	ority Application				
	Indian Complete	1049/MUM/2006	June 30, 2006	Pending	
B. PC	T Application			T	TWO 0000 100120E
	International Application	PCT/IB2007/052521	June 29, 2007	Published	WO2008/001325

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#### SCHEDULE

	NICHOLAS PI	POSITION FOR INFLA RAMAL INDIA LIMITED	MMATORY DISORDER	!S	
Patent Det	Country	Application No.	Filing date	Status	Patent No./ Publication I
A. PCT Ap	plication				
	International Application	PCT/IB2006/053540	September 28, 200	6 Published	WO2007036

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#### SCHEDULE

Title	HERBAL COM	POSITION			
Applicant		RAMAL INDIA LIMITED		:	
Patent Def	tails			01-1	Patent
	Country	Application No.	Filing date	Status	No./Publication
A. PCT Ap	plication				
	International		January 5, 2007	Published	WO200708052

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Title	HERBAL COM	IPOSITION FOR TREA	TMENT OF INFECT	TIONS CAUSE	D BY DERMATOR
		RAMAL INDIA LIMITED			
Patent Det					
	Country	Application No.	Filing date	Status	Patent No./Publicatio
A. PCT Ap	plication				
	International				
	Application	PCT/IB2007/051062	March 27, 2007	Published	WO200711083

Title	METHOD OF I	JSE OF EPIREGULIN P	ROTEIN AND NUCLE	IC ACID ENCO	DDING THE S
Applicant	NICHOLAS PI	RAMAL INDIA LIMITED			
Priority A				Total trans	Dotont
	Country	Application No.	Filing date	Status	Patent No./Public
Δ PCT Ar	plication				

SUMMAR'		APPLICATION		· · · · · · · · · · · · · · · · · · ·		
Title	ANIMAL MO	DDEL, SYSTEM, A	ND METHOD FOR THROMBOLYTIC	R SCREENIN ATIVITY	NG COMPOUNDS F	OF
Applicant	NICHOLAS	PIRAMAL INDIA L	IMITED			<u></u>
Patent De						T
	Country	Application No.	Filing date	Status	Patent No./ Publication No.	ls:
	US (Prov.)	60/920,445	March 27, 2007	Pending		+

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SUMMA	ARY OF PATEN	T APPLICATION				
Title	TUMOR NE	CROSIS FACTOR	-ALPHA INHIBIT	rors		_
Applica	ant NICHOLAS	PIRAMAL INDIA L	.IMITED			
Patent						٦.
	Country	Application No.	Filing date	Status	Patent No./ Publication No.	ls P
	US (Prov.)	60/930,548	May 17, 2007	Pending		$oldsymbol{\perp}$

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Title	TRICYCLIC	COMPOUNDS FO	R THE TREAT	IENT OF INF	LAMMATORY DISC	RD
Applicant	NICHOLAS	PIRAMAL INDIA L	.IMITED			
Patent De	tails				:	<del></del>
	Country	Application No.	Filing date	Status	Patent No./ Publication No.	ls:
	US (Prov.)	60/952,359	July 27, 2007	Pending		

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Title	PYRIDYL D	ERIVATIVES, THE	IR PREPARATIO	N AND USE	
Applicant	NICHOLAS	PIRAMAL INDIA L	IMITED		
Patent De		4			
	Country	Application No.	Filing date	Status	Patent No./ Publication N
	1	1			

	Indian Patent Applications	•		:	
	Title	Application No.	Filing date	Status	Patent N Publicat
1	A method of extracting gum resins using liquids from natural sources	516/MUM/2000	June 2, 2000	Granted	Patent No
2	An improved method of preparing glucosamine hydrochloride	515MUM/2000	June 2, 2000	Granted	Patent No
3	A Process For The Preparation Of Thiazolidinedione Compounds	527/MUM/2000	June 8, 2000	Granted	Patent No

45

Title	METHOD OF DETECTING AND PREDICTING BRONCHODILATORY RESPONSE TO B								
Applicant	NICHOLAS PI	NICHOLAS PIRAMAL INDIA LIMITED AND COUNCIL OF SCIENTIFIC AND INDUSTRIA							
Patents De	etail				D-44 N				
	Country	Application No.	Filing date	Status	Patent No Publication				
A. Priority	 Document			Danding					
	USA	10/833,270	April 28, 2004	Pending					
	India	03929DELNP2004	December 10, 2004	Pending					
P. Mationa	I Phase Filing In	Different Countries T	hrough PCT Route	!					
B. Nationa	Australia	2004319074	November 2, 2006	Pending					
	Canada	2565126	October 30, 2006	Pending					
			November 30, 2006	Pending					
		1200480043197.1	11000111201						
	China	200480043197.1	November 9, 2006	Pending					
	China Europe	04730321.9		Pending Pending					
	China		November 9, 2006						

Title Applicant	NOVEL ALLELIC VARIANT OF A CYTOCHROME P-450 GENE ASSOCIATED WITH NICHOLAS PIRAMAL INDIA LIMITED AND COUNCIL OF SCIENTIFIC AND INDUST							
Patents Det	tail							
	Country	Application No.	Filing date	Status	Paten Public			
A. Priority I	 Document							
	India	1295DEL2004	July 15, 2004	Pending				
	USA	11/183,327	July 15, 2005	Pending				
B. National	Phase Filing In Country	Different Countries Application No.	Through PCT Route National Phase entry	Status	Pater			
			date		Public			
	1		1	1	i			
	Australia	2005264056	February 5, 2007	Pending				

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

#### नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U24110MH1947PLC005719

ग्रेसम् NICHOLAS PIRAMAL (INDIA) LIMITED

के मामले में, में एनदद्वारा सत्यापित करता हैं कि मैससं NICHOLAS PIRAMAL (INDIA) LIMITED

जो मूल रूप में दिनांक छब्बीस अप्रेल उन्नीस सौ सँतालीस को कम्पनी अधिनियम 1956 की धारा 3 के अंतर्गत एक विधमान कम्पनी है और NICHOLAS PIRAMAL (INDIA) LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अ (भोद) , कम्पनी 24.6.1985 956 की धार A37119260 उंत, भारत सरकार, कम्पनी कार्य एस आर एन दिनांक 13/05/2008 के द्वारा विभाग, नई दिल्ली की अधिसूबना सं सा का नि 507 अ दिनांक Piramal Healthcare Limited

हों गया है और वह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है :

यह प्रमाण-पत्र, मेरे हस्तक्षर द्वारा भूंबई में आज दिनांक तरह नई | दो हजार आठ का जारी किया जाता 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 safe

Thirteenth day of May Two Thousand Eight.

(SHRÍRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता:

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

Given u

# भारत सरकार-कॉपोरेट कार्य मंत्रालय कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

लिमिटेड कम्पनी के रुप में परिवर्तित होने के परिणामस्वरुप, कम्पनी के नाम में परिवर्तन का नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U73100MH2001PLC132523 मैसर्स NPIL RESEARCH AND DEVELOPMENT PRIVATE LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स NPIL RESEARCH AND DEVELOPMENT PRIVATE LIMITED

जो मूल रुप में दिनांक सत्ताईस जून दो हजार एक को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स

NPIL RESEARCH AND DEVELOPMENT PRIVATE LIMITED

के रुप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय दिनांक 06/09/2007 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

NPIL RESEARCH AND DEVELOPMENT LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक दस अक्तूबर दो हजार सात को जारी किया जाता है।

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

Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company

Corporate Identity Number: U73100MH2001PLC132523

In the matter of M/s NPIL RESEARCH AND DEVELOPMENT PRIVATE LIMITED

I hereby certify that NPIL RESEARCH AND DEVELOPMENT PRIVATE LIMITED which was originally incorporated on Twenty Seventh day of June Two Thousand One under the Companies Act, 1956 (No. 1 of 1956) as NPIL RESEARCH AND DEVELOPMENT PRIVATE LIMITED having duly passed the necessary resolution on 06/09/2007 in terms of Section 31/21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to NPIL RESEARCH AND DEVELOPMENT LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

gai this Tenth day of October Two Thousand Seven.

mother

(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता.

Mailing Address as per record available in Registrar of Companies office:

NPIL RESEARCH AND DEVELOPMENT LIMITED

NICHOLAS PIRAMAL TOWERGANPATRAO KADAM MARG, LOWER PAREL,

MUMBAI - 400013,

Given:

Maharashtra, INDIA

# भारत सरकार-कॉपोरेट कार्य मंत्रालय कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

#### नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या :U73100MH2001PLC132523

मैसर्स NPIL RESEARCH AND DEVELOPMENT LIMITED

क मामल में, में एतदहारा सत्यापित करता हूँ कि मेरासं NPIL RESEARCH AND DEVELOPMENT LIMITED

जो मून रूप म दिसाक सलाईस जून दो इजार एक का कम्पनी अधिनियम, 1956 (1956 का 1) क अर्थरीत मैसर्स NPIL RESEARCH AND DEVELOPMENT PRIVATE LIMITED

के रूप में निगमित की गई थी. ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विशिष्टत आवश्यक दिनिश्चय परित करके नथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के रगथ पितत, भारत सरकार, कम्पनी कार्य दिमाग, नई दिल्ली की अधिसूचना सं सा का नि 507 (अ) दिनांक 24.6.1985 एस आर एन A31179393 दिनांक 15/02/2008 के द्वारा प्राप्त हो गया है. उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स Piramal Life Sciences Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक पंद्रह करवरी दो हजार आठ को जारी किया जाता है।

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

### Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identify Number: U73100MH2001PLC132523

In the matter of M/s NPIL RESEARCH AND DEVELOPMENT LIMITED

I hereby certify that NPIL RESEARCH AND DEVELOPMENT LIMITED which was originally incorporated on Twenty Seventh day of June Two Thousand One under the Companies Act, 1956 (No. 1 of 1956) as NPIL RESEARCH AND DEVELOPMENT PRIVATE 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 A31179393 dated 15/02/2008 the name of the said company is this day changed to Piramal Life Sciences Limited and this Certificate is issued pure Section 23(1) of the said Act.

ai this Fifteenth day of February Two Thousand Eight.

(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्टार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता

RECORDED: 06/03/2010

Mailing Address as per record available in Registrar of Companies office:

Piramal Life Sciences Limited NICHOLAS PIRAMAL TOWERGANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013. Maharashtra, INDIA