

**CORRECTIVE RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)**Bayer Schering Pharma Aktiengesellschaft**Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of Conveyance/Execution Date(s):**Execution Date(s) January 5, 2009

- ☐ Assignment ☐ Merger
☐ Security agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☒ Other: a Change of Name was recorded on August 28, 2009, at Reel/Frame 023148/0924. The address should also have been changed from Leverkusen, Germany 51368 to Berlin, Germany 13353.

4. Application or patent number(s):☐ This document is being filed together with a new application.

A. Patent Application No.(s)

09966522 12199317

B. Patent No.(s)

5900425 5286754 4990517 5059597
 5071990 5114956 RE33963 5182401
 5416096 5264446 5695784 6420183
 5599824 5607942 6136347 5849752
 6130318 6130072 7063952 6958346
 7138280

Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: NORRIS McLAUGHLIN & MARCUS, P.A.Internal Address: Kurt G. BriscoeStreet Address: 875 Third Avenue - 8th FloorCity: New YorkState: New York Zip: 10022Phone Number: (212) 808-0700Fax Number: (212) 808-0844Email Address: kgbriscoe@nmmlaw.com**6. Total number of applications and patents involved: 23****7. Total Fee (37 CFR 1.21(h) & 3.41) \$ _____**

- ☐ Authorized to be charged by credit card
☒ **Authorized to be charged to deposit account. The fee in the amount of \$920.00 has been charged to undersigned deposit account.**
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment InformationDeposit Account Number 14-1263Authorized User Name Kurt G. Briscoe**9. Signature:** /Kurt G. Briscoe/

Signature

KURT G. BRISCOE, Reg. No. 33,141

Name and Registration No. of Person Signing

September 13, 2010

Date

Total number of pages including cover sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.108/28/2009
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Bayer HealthCare AG	01/09/2009
RECEIVING PARTY DATA	
Name:	Bayer Schering Pharma Aktiengesellschaft
Street Address:	Patents and Licensing
City:	Leverkusen Berlin
State/Country:	GERMANY
Postal Code:	51368 13353
PROPERTY NUMBERS Total: 23	
Property Type	Number
Patent Number:	5900425
Patent Number:	5288754
Patent Number:	4990517
Patent Number:	5059597
Patent Number:	5071990
Patent Number:	5114956
Patent Number:	RE33963
Patent Number:	5182401
Patent Number:	5416096
Patent Number:	5264448
Patent Number:	5695784
Patent Number:	6420183
Patent Number:	5599824
Patent Number:	5607942
Patent Number:	6136347

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Patent Number:	5848752
Patent Number:	6130318
Patent Number:	6130072
Patent Number:	7063952
Application Number:	09966522
Patent Number:	6958346
Patent Number:	7138280
Application Number:	12189317

CORRESPONDENCE DATA

Fax Number: (212)808-0844

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

Phone: 212-808-0700

Email: jarcher@nmmlaw.com

Correspondent Name: Kurt G. Briscoe

Address Line 1: Norris McLaughlin & Marcus, P.A.

Address Line 2: 875 Third Avenue - 18th Floor

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 100717-209 KGB

NAME OF SUBMITTER: Kurt G. Briscoe

Total Attachments: 64

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Form PTO-1596 (Rev. 03/09)
OMB No. 0651-0027 (exp. 03/31/2009)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET

PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Bayer Schering Pharma Aktiengesellschaft

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

3. Nature of Conveyance/Execution Date(s):

Execution Date(s) January 5, 2009

- ☐ Assignment ☐ Merger
☐ Security agreement ☐ Change of Name
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☐ Executive Order 9424, Confirmatory License

☒ Other: a Change of Name was recorded on August 28, 2009, at Reel/Frame 023143/0924. The address should also have been changed from Leverkusen, Germany 51368 to Berlin, Germany 13363.

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

Name: Bayer Schering Pharma Aktiengesellschaft

Internal Address: _____

Street Address: Müllerstraße 178City: Berlin

State: _____

Country: Germany Zip: 13363Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

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7138280			

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Name: NORRIS McLAUGHLIN & MARCUS, P.A.Internal Address: Kurt G. BriscoeStreet Address: 875 Third Avenue - 8th FloorCity: New YorkState: New York Zip: 10022Phone Number: (212) 808-0700Fax Number: (212) 808-0844Email Address: kgbriscoe@nmmlaw.com6. Total number of applications and patents involved: 23

7. Total Fee (37 CFR 1.21(h) & 3.41) \$ _____

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 14-1263Authorized User Name Kurt G. Briscoe9. Signature: /Kurt G. Briscoe/

March 24, 2010

Signature

Date

KURT G. BRISCOE, Reg. No. 33,141

Name and Registration No. of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

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RECORDED SERIAL COVER SHEET

PATENT
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008/088

Bayer HealthCare
Bayer Schering Pharma

CONFIRMATION

We, Bayer Schering Pharma Aktiengesellschaft, Berlin, Federal Republic of Germany, hereby confirm that the attached document is a true and accurate translation of the official printout of the extract issued by the Local Court of Berlin showing the current status of Section B 293-5 of the Commercial Register of Berlin, which is attached behind as annex 1.

The translation is for reference purposes only; legally binding is only the German version of the extract.

Berlin, January 8, 2008

Bayer Schering Pharma Aktiengesellschaft

Enclosures

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007/088

Local Court of Chancery		President of Commercial Register		HB 253 B	
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a) Name of registered office, office, branch or person b) Name of the company c) Name of the company	a) Name of the company b) Name of the company c) Name of the company	a) Name of the company b) Name of the company c) Name of the company	a) Name of the company b) Name of the company c) Name of the company	a) Name of the company b) Name of the company c) Name of the company	a) Name of the company b) Name of the company c) Name of the company
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TO: NORRIS MCLAUGHLIN & MARCUS, P.A. COMPANY: KURT G. BRISCOE

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Local Court of Chap/Ottawa/Que			Printout of Commercial Register B			Retrieved at 5:52 pm, January 5, 2009			HRS 206 B		
Entry No.	a) Name b) Registered Office, Other, branches c) Persons	Capital	d) General rules regarding representation e) Management board, board of directors, supervisory board, shareholders, general partners, managing directors, authorized representatives and special representatives	f) Provisions governing Authorized	g) Legal form, description, address of incorporation or participation agreement h) Description of other legal relationships	i) Date of entry j) Comments					
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1. Name of the company
 2. Registered Office, Office, Branches of the company
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January 5, 2009

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Local Court of Chautauque

Printout of Commercial Register B

Printed at 5:52 PM, January 5, 2009

Page 4 of 34

Entry No.	Name of Registered Office, Office Number or Project	Capital	a) General rules regarding registration b) Management board, executive body, resolution decisions, general partners, managing directors, registered representatives and special authorizations	a) Name of the company b) Description of the company c) Description of the company's business	a) Date of entry b) Date of entry c) Date of entry
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January 5, 2009

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Printout of Commercial Register B
Revised at 5:57 p.m., January 5, 2009

Local Court of Charlottenberg

Entry No.	1 Name a) Registered office, b) Office, branches c) Everyone	2 Capital	3 a) Current (also regarding representation) b) Management board, members, body, executive directors, general partners, managing directors, authorized representatives and legal representatives	4 a) Number of the board of directors b) Name, title, office c) Position, other with number of the board of directors d) Position, other with number of the board of directors e) Position, other with number of the board of directors f) Position, other with number of the board of directors g) Position, other with number of the board of directors h) Position, other with number of the board of directors i) Position, other with number of the board of directors j) Position, other with number of the board of directors k) Position, other with number of the board of directors l) Position, other with number of the board of directors m) Position, other with number of the board of directors n) Position, other with number of the board of directors o) Position, other with number of the board of directors p) Position, other with number of the board of directors q) Position, other with number of the board of directors r) Position, other with number of the board of directors s) Position, other with number of the board of directors t) Position, other with number of the board of directors u) Position, other with number of the board of directors v) Position, other with number of the board of directors w) Position, other with number of the board of directors x) Position, other with number of the board of directors y) Position, other with number of the board of directors z) Position, other with number of the board of directors	5 a) Legal form, b) Legal form of association or partnership agreement c) Description of other legal relationships	6 a) Date of entry b) Comments
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January 5, 2009

Page 5 of 34

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012/089

Page 6 of 34

January 5, 2009

Printout of Confidential Register B
Reaffirmed at 5:52 p.m., January 5, 2009

HQS 288 B

Entry No.	1	2	3	4	5	6	7
	a) Name b) Registered Office, Branches c) Purpose	Capital	d) General rules regarding representation e) Management body, executive body, monitoring function, general persons, monitoring function, supervisory representation and related institutions	f) Authorizing Authority	g) Legal form, location, articles of association or partnership agreement h) Description of other legal relationships	i) Date of entry j) Comments	
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				member of the board of directors or member of the board of directors 30. Member of the board of directors 31. Member of the board of directors 32. Member of the board of directors 33. Member of the board of directors 34. Member of the board of directors 35. Member of the board of directors 36. Member of the board of directors 37. Member of the board of directors 38. Member of the board of directors 39. Member of the board of directors 40. Member of the board of directors 41. Member of the board of directors 42. Member of the board of directors 43. Member of the board of directors 44. Member of the board of directors 45. Member of the board of directors 46. Member of the board of directors 47. Member of the board of directors 48. Member of the board of directors 49. Member of the board of directors 50. Member of the board of directors 51. Member of the board of directors 52. Member of the board of directors 53. Member of the board of directors 54. Member of the board of directors 55. Member of the board of directors 56. Member of the board of directors 57. Member of the board of directors 58. Member of the board of directors 59. Member of the board of directors 60. Member of the board of directors 61. Member of the board of directors 62. Member of the board of directors 63. Member of the board of directors 64. Member of the board of directors 65. Member of the board of directors 66. Member of the board of directors 67. Member of the board of directors 68. Member of the board of directors 69. Member of the board of directors 70. Member of the board of directors 71. Member of the board of directors 72. Member of the board of directors 73. Member of the board of directors 74. Member of the board of directors 75. Member of the board of directors 76. Member of the board of directors 77. Member of the board of directors 78. Member of the board of directors 79. Member of the board of directors 80. Member of the board of directors 81. Member of the board of directors 82. Member of the board of directors 83. Member of the board of directors 84. Member of the board of directors 85. Member of the board of directors 86. Member of the board of directors 87. Member of the board of directors 88. Member of the board of directors 89. Member of the board of directors 90. Member of the board of directors 91. Member of the board of directors 92. Member of the board of directors 93. Member of the board of directors 94. Member of the board of directors 95. Member of the board of directors 96. Member of the board of directors 97. Member of the board of directors 98. Member of the board of directors 99. Member of the board of directors 100. Member of the board of directors			

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January 5, 2009

H08 283 B

Printout of Commercial Register B
Revised at 5:53 p.m., January 5, 2009

1	2	3	4	5	6	7
Entry No.	Legal Entity, Office, Branch or Agency	Capital	a) General (reproducing) communication b) Management board, executive body, executive committee, general partners, managing directors, and limited partners and liquidators (if any)	Previous Registry Information	a) Legal form, description, articles of association or partnership agreement b) Description of other legal entities	a) Date of entry b) Comments
1				member of the board of management or another body		
				Reformation, effect Nov. 18, 1998, Reformation		
				Reformation, effect with a member of the board of management or another body		
				46. Reformation, effect, Nov. 24, 1998, of Reformation		
				Reformation together with a member of the board of management or another body		
				47. Reformation, effect, Nov. 24, 1998, of Reformation		
				Reformation together with a member of the board of management or another body		
				48. Reformation, effect, Nov. 24, 1998, of Reformation		
				Reformation together with a member of the board of management or another body		
				49. Reformation, effect, Nov. 24, 1998, of Reformation		
				Reformation together with a member of the board of management or another body		
				50. Reformation, effect, Nov. 24, 1998, of Reformation		
				Reformation together with a member of the board of management or another body		
				51. Reformation, effect, Nov. 24, 1998, of Reformation		
				Reformation together with a member of the board of management or another body		
				52. Reformation, effect, Nov. 24, 1998, of Reformation		
				Reformation together with a member of the board of management or another body		
				53. Reformation, effect, Nov. 24, 1998, of Reformation		
				Reformation together with a member of the board of management or another body		

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Local Court of Charlottesville
 January 5, 2009

Patent of Commercial Register B
 Registered at 5572 Pat. January 5, 2009

1997 No. 1

1	2	3	4	5	6	7
1. Name of Registered Office, Office Branches of Patent	2. Capital	3. General rules regarding representation by management board, executive body, executive directors, general partners, managing directors, authorized signatories and similar authorizations	4. General rules regarding representation by management board, executive body, executive directors, general partners, managing directors, authorized signatories and similar authorizations	5. Patent register with a member of the board of management or another authority	6. Legal form, description, content of specification or patent application in description of other legal relationships	7. Date of entry of documents
				Patent register with a member of the board of management or another authority 20. 01.01.2009 21. 13. 01.2009 Patent register with a member of the board of management or another authority		
				Patent register with a member of the board of management or another authority 20. 01.01.2009 21. 13. 01.2009 Patent register with a member of the board of management or another authority		20. 01.01.2009 21. 13. 01.2009 Patent register with a member of the board of management or another authority
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Printout of Commercial Register B
Revised at 5:52 P.M. January 5, 2009

Local Court of Charlottesville

Entry No.	Address 1) Registered Office, Office Branch 2) Virginia	Capital	1) General rules regarding representation 2) Management board, executive body, executive director, general partner, managing director, authorized representative and special authorization	1) Active Representative 2) Authority	1) Legal form, legal form articles of association or partnership agreement 2) Incorporation or other legal relationship	1) Date of entry 2) Comments
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January 5, 2009

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024/069

Local Court of Charleston			Minutes of Commercial Register 3 January 5, 2009 Retrieved at 5:53 PM, 1/5/2009		Date of entry in Commercial Register	
Entry No.	all items a) background information, details, branches of purpose	Capital	of general rules regarding representation by management body, committee body, directors, directors, general partners, managing directors, authorized representatives and special representatives	of general rules regarding representation by management body, committee body, directors, directors, general partners, managing directors, authorized representatives and special representatives	of general rules regarding representation by management body, committee body, directors, directors, general partners, managing directors, authorized representatives and special representatives	of general rules regarding representation by management body, committee body, directors, directors, general partners, managing directors, authorized representatives and special representatives
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January 5, 2009

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Local Court of Charleston

Statement of Contested Register B

Received at 9:32 P.M., January 5, 2009

Entry No.	of Name of Registered Office (Other) Branches of Purpose	Capital	of Separated from representatives of independent body, separate director, general purposes, managing company, other (for representatives and agent) representatives	of Name of Registered Office (Other) Branches of Purpose	of Name of Registered Office (Other) Branches of Purpose	of Name of Registered Office (Other) Branches of Purpose	of Name of Registered Office (Other) Branches of Purpose
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Level Court of Disaffirmation

Prohibit of Commercial Register II

Retrieved at 5:52 p.m., January 5, 2009

1189-283-9

1	2	3	4	5	6	7
Entry No.	Registered Office, Office, Branch or Person	Capital	of General rules regarding registration a) Management board, executive body, executive director, general partner, managing director, authorized signatory and limited resolutions	Prohibit Signature (Authentication)	a) Legal form, registration, articles of association or partnership agreement b) Description of other legal relationship	Prohibit entry in Comments
				Dr. Dr. Lucia, M.D. "Jan. 14, 1951, of Foreign Citizenship Prohibit together with a member of the board of directors or another Prohibit 51. Dr. 11/19/05, 1951, of Foreign Citizenship Prohibit together with a member of the board of directors or another Prohibit 52. Dr. 11/19/05, 1951, of Foreign Citizenship Prohibit together with a member of the board of directors or another Prohibit 53. Dr. 11/19/05, 1951, of Foreign Citizenship Prohibit together with a member of the board of directors or another Prohibit 54. Dr. 11/19/05, 1951, of Foreign Citizenship Prohibit together with a member of the board of directors or another Prohibit 55. Dr. 11/19/05, 1951, of Foreign Citizenship Prohibit together with a member of the board of directors or another Prohibit 56. Dr. 11/19/05, 1951, of Foreign Citizenship Prohibit together with a member of the board of directors or another Prohibit 57. 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Local Court of Charleston			Ministry of Commandal Register B			Repealed at 557 p.m., January 5, 2009		
Entry No.	a) Name b) Registered Office, Office, branches c) Purpose	Legal	d) General rules regarding representation e) Management board, executive body, executive director, general director, managing director, or similar representative and special authorizations	f) Private signature authorized	g) Legal form, branches, articles of association or partnership agreement h) Description of other legal authorizations	i) Date of entry j) Comments		
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				1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 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HRB 253 B

Priorities of Commercial Register A
 Registered at 5:52 p.m., January 5, 2009

Local Court of Characterizing

Entry No.	a) Name b) Registered Office, Office, branches c) Purpose	Capital	Official (in)corporating representation by (registered) board, association body, association of persons, general partners, managing directors, associated corporations and special authorized persons	Nature of primary activity	d) Legal form, location, address of association or partnership agreement by (registered) or other legal representation	e) Date of entry in Commercial Register
1				100. 00. 000, of registered Persons together with a number of the board of regent, or another person 200. Dr. Richard, Johnson, 100. 11. 000, of Tennessee Persons together with a number of the board of regent, or another person 200. Wilson, James, of Illinois, 100. 11. 000, of Tennessee Persons together with a number of the board of regent, or another person 100. Dr. William, King, Miss. 11. 000, of Tennessee Persons together with a number of the board of regent, or another person 100. Dr. John, Smith, 100. 11. 000, of Tennessee Persons together with a number of the board of regent, or another person 100. Dr. John, Smith, 100. 11. 000, of Tennessee Persons together with a number of the board of regent, or another person 100. Dr. John, Smith, 100. 11. 000, of Tennessee Persons together with a number of the board of regent, or another person 100. Dr. John, Smith, 100. 11. 000, of Tennessee		

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January 5, 2009

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Local Court of Chancery			Patent of Commercial Register B			Reference at 542, part, January 5, 2009		HRS 203 B	
Entry No.	a) Name b) Business Office, branch or person	Capital	a) Name of the person or entity b) Name of the person or entity c) Name of the person or entity	a) Name of the person or entity b) Name of the person or entity c) Name of the person or entity	a) Name of the person or entity b) Name of the person or entity c) Name of the person or entity	a) Name of the person or entity b) Name of the person or entity c) Name of the person or entity	a) Name of the person or entity b) Name of the person or entity c) Name of the person or entity	a) Name of the person or entity b) Name of the person or entity c) Name of the person or entity	a) Name of the person or entity b) Name of the person or entity c) Name of the person or entity
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Local Court of Charleston

Minut of Commercial Register B

Redivided at 5:52 p.m., January 5, 2009

REG 203 B

City	1) Name 2) Registered Office, Office, branches 3) Purpose	Capital	4) General rules regarding representation in Management Board, executive body, executive directors, general partners, managing directors, authorized representatives and liquidation	5) Name of Authorized Representative	6) Date of entry in Commercial Register
1				GRANDMASTER FIDELITY	
20				20. JAMES A. FIDELITY 21. JAMES A. FIDELITY 22. JAMES A. FIDELITY 23. JAMES A. FIDELITY 24. JAMES A. FIDELITY 25. JAMES A. FIDELITY 26. JAMES A. FIDELITY 27. JAMES A. FIDELITY 28. JAMES A. FIDELITY	
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22				22. JAMES A. FIDELITY 23. JAMES A. FIDELITY 24. JAMES A. FIDELITY 25. JAMES A. FIDELITY 26. JAMES A. FIDELITY 27. JAMES A. FIDELITY 28. JAMES A. FIDELITY	22. JAMES A. FIDELITY 23. JAMES A. FIDELITY 24. JAMES A. FIDELITY 25. JAMES A. FIDELITY 26. JAMES A. FIDELITY 27. JAMES A. FIDELITY 28. JAMES A. FIDELITY
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January 5, 2009

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Local Court of Chancery			Privatized Commercial Register B			NRB 2003 B	
			Revised at 5:57 p.m., January 5, 2009				
Case No.	Case Title	Case Type	Case Description	Case Status	Case Date	Case Date	Case Date
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038/088

Patent of Commercial Rights B
Excluded at 522 PAT. January 5, 2009

Local Court of Claiborneburg

Page No.	Address of Inventor, Office, or Agent	Capital	General information regarding representation (a) Management board, executive body, committee, directors, general partners, managing directors, principal representatives, social institutions	Patent Rights Acquisition	Application, transfer, rights of acquisition or otherwise acquired (b) Duration of other right subordinate	Date of entry in Court
1	2	3	4	5	6	7
39				Dr. Robert A. Englehardt 72 St. Paul, Minnesota, USA Dr. Robert A. Englehardt 51, Englehardt, USA Dr. Robert A. Englehardt 51, Englehardt, USA Dr. Robert A. Englehardt 51, Englehardt, USA		
40				Dr. Robert A. Englehardt 72 St. Paul, Minnesota, USA Dr. Robert A. Englehardt 51, Englehardt, USA Dr. Robert A. Englehardt 51, Englehardt, USA Dr. Robert A. Englehardt 51, Englehardt, USA		
41				Dr. Robert A. Englehardt 72 St. Paul, Minnesota, USA Dr. Robert A. Englehardt 51, Englehardt, USA Dr. Robert A. Englehardt 51, Englehardt, USA Dr. Robert A. Englehardt 51, Englehardt, USA		

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O: NORRIS MCLAUGHLIN & MARCUS, P.A. COMPANY: KURT G. BRISCOE

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HRB 283 B

Ausdruck Handelsregister B
Abruf vom 05.01.2009, 17:52

Amtsgericht Charlottenburg

1	2	3	4	5	6	7
Bezeichnung des Unternehmens	1. Name des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungs- regelung b) Vorstand, Aufsichtsrat, ge- schäftsführende Personen, persönlich haftende Gesell- schafter, Handelsvertreter, Vertretungsberechtigte und bestehende Vertretungsbefugnisse	Propheta	a) Rechtsform, Register, Fiktion oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Ein- tragung b) Änderungen
1	1. Name des Unternehmens	3	4	5	6	7
	1. Name des Unternehmens		4. Name des Unternehmens	5. Name des Unternehmens	6. Name des Unternehmens	7. Name des Unternehmens

Seite 2 von 46

05.01.2009

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O: NORRIS MCLAUGHLIN & MARCUS, P.A. COMPANY: KURT G. BRISCOE

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HRB 283 B

Ausdruck Handelsregister B
Abruf vom 05.01.2009, 17:52

Amtsgericht Charlottenburg

Name der Ein- trags- gegen- stand	a) Firma b) Sitz, Niederlassung, vollständige Geschäfts- schreib- und telegraphische Adressen, Zweig- niederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	b) Allgemeines Vertriebs- regulierung b) Vorstand, Leitungsorgane, ge- sellschaftlich haftende Gesell- schafter, Geschäftsführer, Vertretungsbevollmächtigte und besondere Vertretungsbevollmächtigte	Prokura	a) Rechtsbezug, Kapital, Zeichnung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	c) Tag der Ein- tragung b) Eintragungen
1.		3	4	5	6	7
				Prokura erteilt dem mit einem Vorstand oder einem weiteren Beauftragten 11. Hilfsrat, Hilfsrat, Berlin Prokura erteilt dem mit einem Vorstand oder einem weiteren Beauftragten 12. Hilfsrat, Hilfsrat, Berlin Prokura erteilt dem mit einem Vorstand oder einem weiteren Beauftragten 13. Hilfsrat, Hilfsrat, Berlin Prokura erteilt dem mit einem Vorstand oder einem weiteren Beauftragten 14. Hilfsrat, Hilfsrat, Berlin Prokura erteilt dem mit einem Vorstand oder einem weiteren Beauftragten 15. Hilfsrat, Hilfsrat, Berlin		

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NRB 283 B

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Amtsgericht Charlottenburg

Name des Eintra- gung	a) Firma b) Sitz, Niederlassung, helfende Gesellschaften, schriftl. angestrichene tügen, Person, Redig- niederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	d) Allgemeine Vertretungs- regelung e) Vorstand, leitungsorgane, ge- schäftsführende Direktoren, persönlich leitende Gesell- schafter, Geschäftsführer, Vertretungsberechtigten und besondere Vertretungsregeln	Führer	a) Ausschuss, Reglen, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Ein- tragung b) Änderungen
1		3	4	5	6	7
				Vorstand oder allein leitenden Präsidenten 21. Dr. Haumann, Alfred, Berlin Präsident gewiesen mit einem Vorstand oder einem weiteren Präsidenten 22. Dr. Schmidt, Fritz, Bonn Präsident gewiesen mit einem Vorstand oder einem weiteren Präsidenten 23. Herr, Hermann, Berlin Präsident gewiesen mit einem Vorstand oder einem weiteren Präsidenten 24. Herr, Fritz, Berlin Präsident gewiesen mit einem Vorstand oder einem weiteren Präsidenten 25. Herr, Karl-Helmuth, Berlin Präsident gewiesen mit einem Vorstand oder einem weiteren		

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Amtsgericht Charlottenburg

Name der Ein- trag	a) Firma b) alte, Zuerkennung: Inhaltliche Geschäfts- schrift, eingetragene Firma, Brief- markierungen c) Gegenwart des Unternehmens	Grund- oder Stammsatz	d) Allgemeines Vermögens- verhältnis e) Vermögen, Forderungen, ge- schäftliche Verbindungen, sonstige Vermögensgegen- stände, Geschäftsanteile und sonstige Vermögensgegenstände	Firma	f) Rechtsform, Beginn, Fort- setzung oder Liquidation g) Sonstige Vermögensgegenstände	h) Tag der Ein- tragung i) Bemerkungen
1		3	4	5	6	7
				Einzelkauf 24. Einzelkauf, Geschäft, Kaufmann Einzelkauf, Einzelkauf mit einem Kaufmann oder einem weiteren Kaufmann 25. Dr. Heinrich, Geschäft, Kaufmann Einzelkauf, Einzelkauf mit einem Kaufmann oder einem weiteren Kaufmann 26. Dr. Heinrich, Geschäft, Kaufmann Einzelkauf, Einzelkauf mit einem Kaufmann oder einem weiteren Kaufmann 27. Einzelkauf, Geschäft, Kaufmann Einzelkauf, Einzelkauf mit einem Kaufmann oder einem weiteren Kaufmann 28. Einzelkauf, Geschäft, Kaufmann Einzelkauf, Einzelkauf mit einem Kaufmann oder einem weiteren Kaufmann 29. Einzelkauf, Geschäft, Kaufmann Einzelkauf, Einzelkauf mit einem Kaufmann oder einem weiteren Kaufmann		

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Anteigengericht Charlottenburg

Nummer der Eintra- gung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsan- schalt, nachfolgende tätige Person, Besig- kinderleistungen c) Gegenstand der Unternehmung	Grund- oder Stammkapital	d) Allgemeines Vertretungs- regulierung b) Vorstand, Leitungsorgan, ge- samtprüfungsbe- sonderlich leitende Gesell- schafter, Geschäftsführer, Vertretungsbevollmächtigte und besondere Vertretungsbevollmächtigte	Prokura	e) Sachverhalt, Beginn, Beendigung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	f) Tag der Ein- tragung g) Bemerkungen
1		3	4	5	6	7
				3d. Dr. Hartmann, Dr. Berlin Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen 31. Hudisch, Kurt, Berlin Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen 38. Dr. 1801, Meyer, Berlin Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen 39. Hudisch, Matthias, Berlin Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen 40. Dr. 1801, Meyer, Berlin Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen 41. Hudisch, Kurt, Berlin Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen		

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Amtsgericht Charlottenburg

1 Nummer des Eintra- ges	2 a) Firma b) Sitz, Niederlassung, juristische Geschäfts- stelle, eingetragene Niederlassung c) Hauptort des Betriebs	3 Grund- oder Stammkapital	4 a) Allgemeines Vertriebsge- regelung b) Vorstand, Aufsichtsrat, ge- schäftsführende Personen, insbesondere hauptberufliche Geschäftsführer, Geschäftsführer, Vertretungsberechtigte und kompetente Vertretungsorgane	5 Prokura	6 a) Vertretung, Prokura, Stellung oder Geschäftsverteilung b) Sonstige Vertretungsverhältnisse	7 a) Art der Ein- tragung b) Zusammenfassung
1				Prokuristen 53. Baltzer, Markus, *26.12.1962, Berlin Prokura erteilt mit einem Vorstand oder einem weiteren Prokuristen 54. Dr. Norbert-Johannes, Christia- ne, geb. Kuschke, *24.06.1957, Berlin Prokura erteilt mit einem Vorstand oder einem weiteren Prokuristen 55. Dr. Klemm, Martin, *20.08.1957, Berlin Prokura erteilt mit einem Vorstand oder einem weiteren Prokuristen 56. Dr. Klemm, Martin, *20.08.1957, Berlin Prokura erteilt mit einem Vorstand oder einem weiteren Prokuristen 57.		

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Abdruck vom 05.01.2009, 17:52

Amtsgericht Charlottenburg

Zusatz der Eintra- gung	a) Firma b) Name, Rechtsform, inländische Geschäfts- schrift, aufangshand- elte Person, Bezie- hungen c) Gegenstand der Eintragung	Gesetz- oder Verordnungs- nummer	e) Allgemeines Verordnungs- regulierung b) Verordn., Verfügungen, ge- schäftliche Verordn. Verordn., praktisch bestehende Gesell- schaften, Gesellschaften, Verordnungsverordnungen und besondere Verordnungsverordnungen	Firma	d) Rechtsform, Name, Stellung oder Geschäftsverordnungen b) Sonstige Geschäftsverordnungen	c) Tag der Ein- tragung b) Sonstige
1		3	4	F Bücher, Buch, 400.00.1941, Ber- lin		7
				Produkt gemeldet mit einem Verordnungs- oder einem anderen Produkt Bücher, Buch, 400.00.1941, Ber- lin Produkt gemeldet mit einem Verordnungs- oder einem anderen Produkt		
2				Bücher, Buch, 400.00.1941, Ber- lin 2. Buch, Buch, 400.00.1941, Ber- lin Nicht mehr Produkt 14. m. Buch, Buch Nicht mehr Produkt 4. Buch, Buch, 400.00.1941, Ber- lin Nicht mehr Produkt 45. Buch, Buch, 400.00.1941, Ber- lin Nicht mehr Produkt 21. Buch, Buch, 400.00.1941, Ber- lin		31 31.07.2004 Buch Bücher Bücher

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Amtsgericht Charlottenburg

1) Name b) Name, Handelsname, individuelle Geschäfts- schrift, eingetragene Firma, Name, sonst. Handelsnamen c) Gegenstand des Vertrages	2) Grund- oder Kontaktperson	3) Allgemeine Vertrags- bedingung	4) Prokura	5) 6) 7)	8) Tag der Ab- tragung
3)					
4)					
5)					
6)					
7)					
8)					

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Ausdruck Handelsregister B
Abruf vom 08.01.2008, 17:52

Amtsgericht Charlottenburg

Nummer der Eintragung	a) Firma	b) Sitz, Niederlassung, Leihwille der Geschäftsmannschaft, wohnungsbereichsbezogene Besondere, Besondere Niederlassungen	c) Gegenstand des Unternehmens	d) Grund- oder Stammkapital	e) Allgemeine Vertretungsregeln	f) Vorstand, Leihwille, Geschäftsleitende Direktoren, geschäftlich leitende Geschäftsführer, Geschäftsführer, Vertretungsbevollmächtigte und besondere Vertretungsregeln	g) Problem	h) Rechtsform, Kapital, Bilanzierung oder Gesellschaftsform	i) Sonstige Rechtsverhältnisse	j) Tag der Eintragung
1										
11							5 Nicht mehr existent 25. August 1914 Nicht mehr existent 11. September 1914			29.09.2005 Durch Beschluss der Hauptversammlung vom 14.04.2005 ist die Bilanz geändert in § 14 (Einbehalten) und 15 (Einbehalten) der Bilanzrechnung.
12										27.10.2005 Durch Beschluss der Hauptversammlung vom 14.04.2005 ist die Bilanz mit Wirkung von 01.01.2005 geändert in § 14 (Einbehalten) und 15 (Einbehalten) der Bilanzrechnung.
13							79 GmbH, Ulrich, +25.10.1998, Berlin			11.10.2005 Rechnung

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Amtsgericht Charlottenburg

1	2	3	4	5	6	7
1	a) Firma b) Sitz, Niederlegung, individuelle Geschäfts- schrift, eingetragene Firma, Name, Zweig- niederlegungen c) Gegenstand des Unternehmens	Grund- oder Hauptkapital	a) Allgemeine Vertretungs- regelung b) Vorstand, Leitungsorgan, ge- schäftsführende Personen, persönlich haftende Gesell- schafter, Geschäftsführer, Geschäftsführer und sonstige Vertretungsorgane	Erkennung	a) Rechtsform, Beginn, Beendigung oder Stilllegung b) Sonstige Rechtsverhältnisse	a) Tag der Ab- tragung b) Beendigung
1				Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen		
14				Nicht mehr Prokurist 23. Richard L. Hartung Nicht mehr Prokurist 14. Maria. Maria 18. Karlmann. Nord. 110. 07. 1974. Berlin Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen	a) 07.12.2005 b) 11. 90	
15				a) Dr. Helmut. Nord. 110. 07. 1974. Berlin Prokura gemeinsam mit einem Vorstand oder einem weiteren Prokuristen Nicht mehr Prokurist 21. Dr. Helmut. Nord. 117. 04. 1974. Berlin Nicht mehr Prokurist 17. Helmut. Nord.	a) 07.12.2005 b) 11. 92 - 107 sch.	

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Antragssicht Charlottenburg

Antrag des Ein- trags	a) Firma b) Sitz, Niederlassung, Inhabende Gesellschaften, schriftl. eingetragene tliche Person, Zweig- niederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungs- regelung b) Vorstand, Aufsichtsrat, ge- sellschaftliche Direktionen, persönlich haftende Gesell- schafter, Geschäftsführer, Vertretungsberechtigter und sonstige Vertretungsorgane	Prokura	a) Rechtsform, Beginn, Stellung oder Gesellschaftsvertrag b) Persönliche Vertretungsberechtigter	a) Tag der Ein- tragung b) Handelsregister
1		3	4	5 Nicht mehr Prokurist: 10. August 1964 Nicht mehr Prokurist: 11. Dr. Gerdler, vize Nicht mehr Prokurist: 12. Dr. Krichen, Klaus Nicht mehr Prokurist: 13. Dr. Krichen, Klaus 14. Dr. Krichen, Klaus 15. Dr. Krichen, Klaus 16. Dr. Krichen, Klaus 17. Dr. Krichen, Klaus 18. Dr. Krichen, Klaus 19. Dr. Krichen, Klaus 20. Dr. Krichen, Klaus 21. Dr. Krichen, Klaus 22. Dr. Krichen, Klaus 23. Dr. Krichen, Klaus 24. Dr. Krichen, Klaus 25. Dr. Krichen, Klaus 26. Dr. Krichen, Klaus 27. Dr. Krichen, Klaus 28. Dr. Krichen, Klaus 29. Dr. Krichen, Klaus 30. Dr. Krichen, Klaus 31. Dr. Krichen, Klaus 32. Dr. Krichen, Klaus 33. Dr. Krichen, Klaus 34. Dr. Krichen, Klaus 35. Dr. Krichen, Klaus 36. Dr. Krichen, Klaus 37. Dr. Krichen, Klaus 38. Dr. Krichen, Klaus 39. Dr. Krichen, Klaus 40. Dr. Krichen, Klaus 41. Dr. Krichen, Klaus 42. Dr. Krichen, Klaus 43. Dr. Krichen, Klaus 44. Dr. Krichen, Klaus 45. Dr. Krichen, Klaus 46. Dr. Krichen, Klaus 47. Dr. Krichen, Klaus 48. Dr. Krichen, Klaus 49. Dr. Krichen, Klaus 50. Dr. Krichen, Klaus 51. Dr. Krichen, Klaus 52. Dr. Krichen, Klaus 53. Dr. Krichen, Klaus 54. Dr. Krichen, Klaus 55. Dr. Krichen, Klaus 56. Dr. Krichen, Klaus 57. Dr. Krichen, Klaus 58. Dr. Krichen, Klaus 59. Dr. Krichen, Klaus 60. Dr. Krichen, Klaus 61. Dr. Krichen, Klaus 62. Dr. Krichen, Klaus 63. Dr. Krichen, Klaus 64. Dr. Krichen, Klaus 65. Dr. Krichen, Klaus 66. Dr. Krichen, Klaus 67. Dr. Krichen, Klaus 68. Dr. Krichen, Klaus 69. Dr. Krichen, Klaus 70. Dr. Krichen, Klaus 71. Dr. Krichen, Klaus 72. Dr. Krichen, Klaus 73. Dr. Krichen, Klaus 74. Dr. Krichen, Klaus 75. Dr. Krichen, Klaus 76. Dr. Krichen, Klaus 77. Dr. Krichen, Klaus 78. Dr. Krichen, Klaus 79. Dr. Krichen, Klaus 80. Dr. Krichen, Klaus 81. Dr. Krichen, Klaus 82. Dr. Krichen, Klaus 83. Dr. Krichen, Klaus 84. Dr. Krichen, Klaus 85. Dr. Krichen, Klaus 86. Dr. Krichen, Klaus 87. Dr. Krichen, Klaus 88. Dr. Krichen, Klaus 89. Dr. Krichen, Klaus 90. Dr. Krichen, Klaus 91. Dr. Krichen, Klaus 92. Dr. Krichen, Klaus 93. Dr. Krichen, Klaus 94. Dr. Krichen, Klaus 95. Dr. Krichen, Klaus 96. Dr. Krichen, Klaus 97. Dr. Krichen, Klaus 98. Dr. Krichen, Klaus 99. Dr. Krichen, Klaus 100. Dr. Krichen, Klaus		

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Abruf vom 05.01.2009, 17:52

Amtsgericht Charlottenburg

1 Nummer des Eintrags	2 a) Firma b) Sitz, Niederlassung, juristische Geschäftsstelle, nämlich, wofür/unter welcher Firma Person, Zweig- niederlassungen c) Gegenstand des Eintrags	3 Gericht- oder Stammgericht	4 a) Allgemeine Vertretungs- befugnis b) Vorstand, leitungsorgane, ge- schäftsführende Direktoren, persönlich zuständige Gesells- schafter, Geschäftsführer, Vertretungsbevollmächtigte und berechtigte Vertretungsorgane	5 Prokura	6 a) Nachname, Beginn, Schluss oder Geschäftsverteilung b) Sonstige Rechtsverhältnisse	7 a) Tag der Ein- tragung b) Beendigung
1				Prokura Prokura genehmigt mit einem Vorstand oder einem weiteren Prokuristen 28. Dr. Brodes, Dietrich, *04.06.1956, Bergisch Gladbach Prokura genehmigt mit einem Vorstand oder einem weiteren Prokuristen 28. Dr. Böhm, Klaus, *08.08.1956, Wuppertal Prokura genehmigt mit einem Vorstand oder einem weiteren Prokuristen 28. Dr. de Jonge, Martin, *01.07.1977, Neuss Prokura genehmigt mit einem Vorstand oder einem weiteren Prokuristen 28. Dedering-Gesell, Jörg, *19.01.1965, Hamm Prokura genehmigt mit einem Vorstand oder einem weiteren Prokuristen		

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