

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
APOTECH RESEARCH AND DEVELOPMENT LIMITED	06/28/2001
RECEIVING PARTY DATA	
Name:	APOXIS SA
Street Address:	84, RUE DU RHONE
City:	GENEVA
State/Country:	SWITZERLAND
Postal Code:	1024
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7385032
CORRESPONDENCE DATA	
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ATTORNEY DOCKET NUMBER:	2912956-080000
NAME OF SUBMITTER:	David L. Vanik
Total Attachments: 5 source=013000_ARDL_to_Apoxis#page1.tif source=013000_ARDL_to_Apoxis#page2.tif source=013000_ARDL_to_Apoxis#page3.tif source=013000_ARDL_to_Apoxis#page4.tif	

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**PATENT
 REEL: 025313 FRAME: 0447**


I, Anne Deidre WALL of AGS TRADUCTION, 144 Avenue Charles de Gaulle - 92200 Neuilly-sur-Seine - France, hereby certify that I am conversant with the French language and am a competent translator thereof into the English language, and that to the best of my knowledge and belief the following is a true and correct translation of the following documents:

- Extract of the commerce registry of the Canton of Vaud, ref. No 2001/08475, fed. No CH-660-1364999-9;
- Minutes of Apotech Research and Development Limited by Me Pierre Wicht, dated 28 June, 2001.

Signed this 20 March 2009

.....
Anne Deidre WALL

Witnessed by:

 AGS TRADUCTION
144 AV C. DE GAULLE
92200 NEUILLY / SEINE
RCS 448 245 563

MR PIERRE WICHT
NOTARY PUBLIC

29, RUE DU RHÔNE
1204 GENÈVE
TELEPHONE NUMBER (022) 318 44 00

PATENT
REEL: 025313 FRAME: 0450

MINUTES
of the extraordinary general meeting
held by the company
APOTECH RESEARCH AND DEVELOPMENT LIMITED
(henceforth: Apoxis SA)

Published in Feuille Officielle Suisse
du Commerce on 28 June, 2001
No 123 Page 4881

PATENT
REEL: 025313 FRAME: 0451



HB-pas/6408

On 12 June, 2001,

I the undersigned, Mr. Pierre WICHT, a notary public in Geneva,

Have drawn up as follows the minutes of the extraordinary general meeting held by the APOTECH RESEARCH AND DEVELOPMENT LIMITED company, a public limited company (*société anonyme*) having its head office in Geneva, registered in the Trade Registry and last published in the Feuille Officielle Suisse du Commerce on 23 April, 2001, on page 2988.

The said meeting was convened on this day, at 11:15 a.m., at the office of the undersigned notary public, 29 rue du Rhône, in Geneva, with the following agenda:

1. - Modification of the trade name;
2. - Amendment of the articles of association.

I was personally present at this meeting.

The meeting was chaired by Mr Henry VERREY,

Who appointed the undersigned notary public as his secretary.

Mr. Chairman stated that he held the entirety of capital shares, i.e. a hundred bearer shares worth a THOUSAND FRANCS each and that, consequently, the meeting was validly in session.

FIRST POINT ON THE AGENDA

Mr. Chairman explained the reasons motivating a modification of the trade name of the company and suggested the name Apoxis SA.

By a resolution adopted by unanimous vote, the meeting approved this proposal.

SECOND POINT ON THE AGENDA



Mr. Chairman explained that as a consequence of the decision made above, the first article of the articles of association must be amended.

By a resolution adopted by unanimous vote, the meeting decided to give the following wording to article one of the articles of association:

"Article one

A public limited company (*société anonyme*), which is governed by the present articles of association and, for all instances not provided for herein, by Title XXVI of the Code of Obligations, is formed under the trade name **Apoxis SA.**"

All powers are given to the Board of Directors to have the present document entered in the Trade Registry.

WHEREOF INSTRUMENT

executed in Geneva, in the office located at 29 Rue du Rhône,

and, after having read it, the Chairman has signed the present minutes along with the notary public.

(signed) H. Verrey – Pierre WICHT, notary public

REGISTERED in GENEVA on 13 June, 2001 – No 6933 – Fees: 21 Francs – in accordance with the notice of 18 June, 2001.

(signed) Siro Martin

Certified true copy:
[illegible signature]

APOSTILLE

(The Hague Convention of 5 October 1961)

- 1. Country: Switzerland
- The present public instrument
- 2. was signed by Mr. P. WICHT
- 3. acting in his capacity as NOTARY PUBLIC
- 4. bears the seal/stamp of
Certified
- 5. in Geneva
- 6. On 1 October, 2002
- 7. [illegible]
- 8. Number: 2882
- 9. Seal/stamp: [stamp: CANTON OF GENEVA]
- 10. Signature: [illegible signature]
- Patrick MULLER
Administrative clerk

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