

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Change of Address

CONVEYING PARTY DATA

Name	Execution Date
THERATECHNOLOGIES INC.	11/19/2009

RECEIVING PARTY DATA

Name:	THERATECHNOLOGIES INC.
Street Address:	2310 RUE ALFRED-NOBEL
City:	SAINT-LAURENT, QUEBEC
State/Country:	CANADA
Postal Code:	H4S 2A4

PROPERTY NUMBERS Total: 16

Property Type	Number
Patent Number:	5939386
Patent Number:	5861379
Patent Number:	6020311
Patent Number:	6458764
Patent Number:	5817627
Patent Number:	6194384
Patent Number:	5861161
Patent Number:	6043081
Patent Number:	6468539
Patent Number:	7316997
Application Number:	11877395
Application Number:	12239708
Application Number:	12239697
Application Number:	12098298
Application Number:	61170852

CH \$640.00 5939386

Application Number:

61170862

CORRESPONDENCE DATA

Fax Number: (703)892-4510

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

Phone: 7034861150

Email: pusdkt@em-lg.com

Correspondent Name: Eitan Mehulal Law Group c/o Landon IP

Address Line 1: 1725 Jamieson Av.

Address Line 4: Alexandria, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:

101307-38-30

NAME OF SUBMITTER:

Anat Sheinkin

Total Attachments: 5

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CERTIFICATE OF COMPLIANCE

*Act Respecting the Legal Publicity of Sole Proprietorships,
Partnerships, and Legal Persons*

(Revised Statutes of Quebec (RSQ), Chap. P-45, Arts. 80 and 517)

*I attest that the document attached is a copy conforming to a document
contained in the records and archives or placed in the register of sole
proprietorships, partnerships, and legal persons, concerning the status of
2008 information from*

THERATECHNOLOGIES INC.

November 19, 2009

1142237016



[illegible signature]
Enterprise Registrar

Enterprise
Registrar

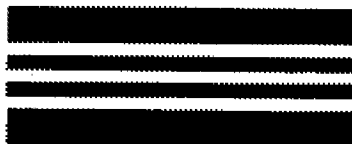
Québec (REQ)

E932Z26110T71NA

Revenue

Québec  (RQ)

Status of information
Enterprise Register 2008



This is your Quebec Enterprise Number (NEQ)
Make a note of it. More and more public
and private businesses will be asking you for it.

Status of information as of 2009-Apr-24 RQ Reference: W57823 Placed in Register on 2009-Apr-27

NEQ: 1142237016

Date of registration: 1995-Feb-01

1A- NAME AND DOMICILE OF THE OBLIGOR

THERATECHNOLOGIES INC.
2310 RUE ALFRED-NOBEL
SAINT-LAURENT, QUEBEC
H4S 2A4

1B- ELECTED DOMICILE (Mailing address)

2- JURIDICAL FORM OF THE OBLIGOR

Company
Incorporating act: 024 LAW CONCERNING COMPANIES, PART 1A
Date incorporated: 1993-Oct-19

3A- CONTINUANCE / TRANSFORMATION

The obligor has never been the subject of continuance or transformation

3B- AMALGAMATION / DIVISION

The obligor has never been the subject of amalgamation or division

3C- NOTICE OF INTENT TO DISSOLVE OR LIQUIDATE

The obligor has never been the subject of dissolution or liquidation

4A- NATURE OF ACTIVITIES

The primary sectors of activity of the obligor are:
First activity: RESEARCH AND DEVELOPMENT (8142)
Second activity:

4B- NUMBER OF EMPLOYEES IN QUEBEC

The number of employees of the obligor in Quebec is 50 to 99.

4C- TERM OF EXISTENCE

No date is planned for the termination of this obligor.

4D- OTHER NAMES USED IN QUEBEC

EXOPEP

The obligor uses no other name in Quebec

4E- NAME AND ADDRESS OF ESTABLISHMENTS IN QUEBEC

The obligor has no other establishment in Quebec.

5- NAME AND ADDRESS OF THE THREE SHAREHOLDERS WHO HOLD THE LARGEST NUMBER OF VOTES

First shareholder

TO THE BEARER

Second shareholder

- TO THE BEARER

Third shareholder

*TO THE BEARER

6- NAME AND ADDRESS OF DIRECTORS

Director:

1 TALON, JEAN-DENIS
60 WILLIAM PAUL, APT. 408
ÎLE-DES-SOEURS, QUEBEC
H3E 1N5

President:

2 ROSCONI, YVES
154 RUE JACQUES-CHAN
KIRKLAND, QUEBEC
H9J 3Y7

RQE06A 2007-Mar-16

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2008

Vice-president:

3 TANGUAY, LUC
2090 RUE CAMBRIDGE
MONT-ROYAL, QUEBEC
H3R 2Y1

Director:

4 LACOSTE, GERALD A.
91 CHEMIN LACOSTE
RIVIÈRE ROUGE, QUEBEC
J0T 1T0

Director:

5 RECULEAU, BERNARD
3 RUE DU PONT DE LODI
PARIS, FRANCE 75006

Director:

6 CLOUTIER, GILLES
100 CHESTNUT ROAD
CHAPEL HILL, NORTH CAROLINA
27517 USA

Other:

7 DE GRANPRÉ, JEAN
2333 RUE SHERBROOKE OUEST,
APT. 1603
MONTREAL, QUEBEC
H3H 1G8

Director:

8 POMMIER, PAUL
4450 PROMENADE PATTON,
APT. 1411
LAVAL, QUEBEC
H7W 5J7

Director:

9 GOYER, ROBERT
2911 AVENUE DOUGLAS
MONTREAL, QUEBEC
H3R 2C7

7- IDENTIFICATION OF PERSONS WHO ARE NOT MEMBERS OF THE BOARD OF DIRECTORS

(President, Secretary, Chief Officer)

Secretary:

GIRARD, ROBERT
141 MORRISON
MONT-ROYAL, QUEBEC
H3R 1K5

Secretary:

LAFOND, JOCELYN
12 COURS-DES-BRUYÈRES
VERDUN, QUEBEC
H3E 1W5

8- NAME AND ADDRESS OF AUTHORIZED REPRESENTATIVE

The obligor has no authorized representative.

9- NAME AND ADDRESS OF THE ADMINISTRATOR OF THE PROPERTY OF OTHERS

The obligor is not represented by any person entrusted with administering the whole of its assets.

THERATECHNOLOGIES INC.

Date of RQ receipt : 2009-Apr-24
Date of REQ receipt: 2009-Apr-24

RQ reference: W57823 Placed in Register on 2009-Apr-27

NEQ: 1142237016

1A- NAME AND REGISTERED ADDRESS OF THE OBLIGOR

2310 BOULEVARD ALFRED-NOBEL
SAINT-LAURENT
QUEBEC
H4S 2B4

6- NAME AND ADDRESS OF DIRECTORS

MODIFICATION

Code: PR	Code: VP
2 ROSCONI, YVES	3 TANGUAY, LUC
Code: AD	
7 DE GRANPRÉ, JEAN	

*****End of modifications *****