

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/29/2002
CONVEYING PARTY DATA	
Name	Execution Date
Cistem Biotechnologies GmbH	11/29/2002
RECEIVING PARTY DATA	
Name:	Intercell Biomedizinische Forschungs-und Entwicklungs AG
Street Address:	Campus Vienna Biocenter 6
City:	Vienna
State/Country:	AUSTRIA
Postal Code:	A-1030
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13110454
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
Phone:	617-646-8000
Email:	patents_EriKS@wolfgreenfield.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Erik J. Spek
Address Line 1:	600 Atlantic Avenue
Address Line 2:	Wolf Greenfield
Address Line 4:	Boston, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	10422.70007US03
NAME OF SUBMITTER:	Erik J. Spek
Total Attachments: 11 source=1042270007US03-MERGER-EJS#page1.tif	

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PATENT
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(TRANSLATION FROM THE GERMAN LANGUAGE)

Republic of Austria

JUSTIZ

Register of Companies

FDB

REGISTER OF COMPANIES DATABASE

Critical date Dec. 20, 2002

Excerpt with historical data

FN 180252 b

The basis of this excerpt is the main ledger, supplemented by the data from the document collection.
The data which are historical as of Dec. 20, 2002, are crossed out. Cancelled legal entities and branch establishments are marked by '#' at their side.
Last entry on Dec. 11, 2002, with the entry number 9
Competent court: Commercial Court Vienna

9 COMPANY cancelled
CISTEM Biotechnologies GmbH
RESIDENCE in
political community Vienna
COMPANY
1 CISTEM Biotechnologies GmbH
LEGAL FORM OF ORGANIZATION
1 Limited liability company
RESIDENCE in
1 political community Vienna
BUSINESS ADDRESS
1 Dr. Bohr-Gasse 7b
1030 Vienna
3 Viehmarktgasse 2b
1030 Vienna
5 Rennweg 95B
1030 Vienna
BRANCH OF BUSINESS
1 Biomedical research and development
CAPITAL
1 EUR 35,000
CRITICAL DATE for ANNUAL BALANCE SHEET
1 December 31
ANNUAL BALANCE SHEET
4 per Dec. 31, 1999, filed on May 15, 2000
6 per Dec. 31, 2000, filed on April 26, 2002
7 per Dec. 31, 2001, filed on October 3, 2002
AUTHORITY TO REPRESENT
1 If several Executives have been appointed, the Company shall be represented by two executives jointly or by one of them and an overall authorized officer jointly.
Even if several Executives have been appointed, the General Meeting may grant individual ones of them the authority to represent independently.
1 Statement on the Setting up of the Company

ONACE
-

001.

2002/10/02

of March 2, 1999
 8 Merging Contract of Nov. 29, 2002
 9 Decision of the General Meeting of Nov. 29, 2002
 This Company as assigning company has been merged with the
 INTERCELL Beteiligungs GmbH
 (FN 179374 k)
 as taking-over company.
 Residence of the taking-over company in Vienna

002
 003

EXECUTIVE (under commercial law)
 # A Dr. Alexander von Gabaln, born on April 12, 1950
 # 1 represents independently as of March 27, 1999
 #

#	PARTNERS	INITIAL CONTRIBUTION	PAID
#	B INTERCELL Beteiligungs GmbH		
# 1		EUR 35,000	
# 2		EUR 34,930	
# 8		EUR 35,000	
# 1			EUR 17,500
# 2			EUR 17,485
# 8			EUR 17,535
#	C AT Treuhandbeteiligungs GmbH		
# 2		EUR 70	
# 8	function cancelled		
# 2			EUR 70
# 8	function cancelled		
#	Sums:	EUR 35,000	EUR 17,535

PERSONS

 # 1 A Dr. Alexander von Gabaln, born on April 12, 1950
 # 1 Hockegasse 77
 # 1180 Vienna
 # 1 B INTERCELL Beteiligungs GmbH
 # FN 179374 k
 # 8 INTERCELL Beteiligungs GmbH
 # 8 (FN 179374 k)
 # 1 Dr. Bohr-Gasse 7b
 # 1030 Vienna
 # 8 Rennweg 95B
 # 1030 Vienna
 # 2 C AT Treuhandbeteiligungs GmbH
 # 2 (FN 160852 y)
 # 2 Schmalzholgasse 26
 # 1060 Vienna

SURVEY OF EXECUTION

Commercial Court Vienna

1 entered on March 27, 1999	Request for new entry of a company	received on March 5, 1999	Case	71 Fr	2501/99 w
2 entered on Jan. 11, 2000	Request for change	received on Jan. 3, 2000	Case	71 Fr	108/00 z
3 entered on Feb. 15, 2000	Request for change	received on Feb. 7, 2000	Case	71 Fr	1364/00 z
4 entered on May 25, 2000			Case	71 Fr	5841/00 p

30/12/2002

5	entered on Sept. 8, 2000			
	Filing of annual balance sheet received on May 15, 2000			
	Request for change received on Sept. 1, 2000	Case	71 Fr	10228/00 I
6	entered on May 11, 2002			
	Filing of annual balance sheet received on April 26, 2002	Case	71 Fr	4661/02 s
7	entered on Oct. 18, 2002			
	Filing of annual balance sheet received on Oct. 3, 2002	Case	71 Fr	11119/02 m
8	entered on Nov. 23, 2002			
	Request for change received Nov. 12, 2002	Case	71 Fr	12730/02 g
9	entered on Dec. 11, 2002			
	Request for cancellation received on Dec. 5, 2002	Case	72 Fr	15729/02 s

made via the Calculating Office TELEKOM ***** HA022
Court Fee: EUR 2.65 ***** Dec. 20, 2002 09:57:09.531 04020175 ** LINES: 121
Revenue of the Calculating Office TELEKOM: EUR 0.40
Total Revenue EUR 3.05 plus 20% turnover tax

The preceding photocopy is completely identical with the original before me, in terms of words and numbers. _____

Vienna, on the twenty-third of December, Two-thousand-and-two

(Round rubber seal: MAG. WERNER POINDL,
NOTARY PUBLIC
Vienna, Innere Stadt

(Signature: Illegible)
NOTARY PUBLIC

(Reverse side: Seal: MAG. WERNER POINDL
NOTARY PUBLIC
Vienna - Innere Stadt

(TRANSLATION FROM THE GERMAN LANGUAGE)

Republic of Austria

JUSTIZ

Register of Companies

FDB

REGISTER OF COMPANIES DATABASE

Critical date Dec. 20, 2002

Excerpt with historical data

FN 179374 k

The basis of this excerpt is the main ledger, supplemented by the data from the document collection.
The data which are historical as of Dec. 20, 2002, are crossed out. Cancelled legal entities and branch establishments are marked by '#' at their side.
Last entry on Dec. 12, 2002, with the entry number 11
Competent court: Commercial Court Vienna

11 COMPANY cancelled
INTERCELL Beteiligungs GmbH
RESIDENCE in
political community Vienna

COMPANY
1 INTERCELL Beteiligungs GmbH

LEGAL FORM OF ORGANIZATION
1 Limited liability company

RESIDENCE in
1 political community Vienna

BUSINESS ADDRESS
1 Hockegasse 77
1180 Vienna
2 Dr. Bohr-Gasse 7b
1030 Vienna
4 Viehmarktgassee 2b
1030 Vienna
6 Rennweg 96B
1030 Vienna

BRANCH OF BUSINESS
1 Administration of shares

CAPITAL
1 EUR 35,000

CRITICAL DATE for ANNUAL BALANCE SHEET
1 December 31

ANNUAL BALANCE SHEET
6 per Dec. 31, 1999, filed on May 15, 2000
7 per Dec. 31, 2000, filed on April 26, 2002
8 per Dec. 31, 2001, filed on October 3, 2002

AUTHORITY TO REPRESENT
1 If several Executives have been appointed, the Company shall be represented by two executives jointly or by one of them and an authorized officer jointly.
Even if several Executives have been appointed, the General Meeting may grant individual ones of them the authority to represent independently.

ONACE

20/12/2002

1 Statement on the Setting up of the Company 001
of Jan. 26, 1999
10 Merging Contract of Nov. 29, 2002 002
10 Decision of the General Meeting of Nov. 29, 2002 003
This Company as taking-over company has been merged with the
CISTEM Biotechnologies GmbH
(FN 180252 b)
as assigning company.
Residence of the assigning company in Vienna

11 Merging Contract of Nov. 29, 2002 004
11 Decision of General Meeting of Nov. 29, 2002 005
This company as assigning company has been merged with
INTERCELL Biomedizinische Forschungs-
und Entwicklungs AG
(FN 166438 m)
as taking-over company.
Residence of the taking-over company in Vienna
#

EXECUTIVE (under commercial law)
A Dr. Alexander von Gabain, born on April 12, 1950
1 represents independently as of Feb. 10, 1999
#

#	PARTNERS	INITIAL CONTRIBUTION	PAID
#	B	INTERCELL Biomedizinische Forschungs- und Entwicklungs AG	
# 1		EUR 35,000	
# 3		EUR 34,930	
# 9		EUR 35,000	
# 1			EUR 17,500
# 3			EUR 17,465
# 9			EUR 17,535
#	C	AT Treuhandbeteiligungs GmbH	
# 3		EUR 70	
# 9		function cancelled	
# 3			EUR 70
# 9		function cancelled	
#	Sums:	EUR 35,000	EUR 17,535

PERSONS

1 A Dr. Alexander von Gabain, born on April 12, 1950
1 Hockegasse 17
1180 Vienna
3 Hockegasse 77
1180 Vienna
1 B INTERCELL Biomedizinische Forschungs-
und Entwicklungs GmbH
9 INTERCELL Biomedizinische Forschungs-
und Entwicklungs AG
1 (FN 166438 m)
1 Hockegasse 77
1180 Vienna
2 Dr. Bohr-Gasse 7b
1030 Vienna
9 Rennweg 85B
1030 Vienna
3 C AT Treuhandbeteiligungs GmbH

30/12/2002

3 (FN 160862 y)
3 Schmalzhofgasse 26
1080 Vienna

SURVEY OF EXECUTION

Commercial Court Vienna

1 entered on Feb. 10, 1999	Request for new entry of a company received on Feb. 3, 1999	Case	72 Fr	2101/99 p
2 entered on Aug. 31, 1999	Request for change received on Aug. 26, 1999	Case	72 Fr	10836/99 s
3 entered on Jan. 18, 2000	Request for change received on Jan. 3, 2000	Case	72 Fr	176/00 i
4 entered on Feb. 10, 2000	Request for change received on Feb. 7, 2000	Case	72 Fr	1524/00 t
5 entered on May 17, 2000	Filing of annual balance sheet received on May 15, 2000	Case	72 Fr	5894/00 z
6 entered on Sept. 6, 2000	Request for change received on Sept. 1, 2000	Case	72 Fr	10556/00 z
7 entered on May 1, 2002	Filing of annual balance sheet received on April 26, 2002	Case	72 Fr	5028/02 m
8 entered on Oct. 8, 2002	Filing of annual balance sheet received on Oct. 3, 2002	Case	72 Fr	11808/02 f
9 entered on Nov. 16, 2002	Request for change received on Nov. 12, 2002	Case	72 Fr	14115/02 a
10 entered on Dec. 11, 2002	Request for change received on Dec. 5, 2002	Case	72 Fr	15722/02 p
11 entered on Dec. 12, 2002	Request for cancellation received on Dec. 5, 2002	Case	72 Fr	16085/02 v

made via the Calculating Office TELEKOM ***** HA022
Court Fee: EUR 2.75 ***** Dec. 20, 2002 08:58:08.824 0002008B ** LINES: 142
Revenue of the Calculating Office TELEKOM: EUR 0.40
Total Revenue EUR 3.15 plus 20% turnover tax

2002/12/06

The preceding photocopy is completely identical with the original before me, in terms of words and numbers. _____

Vienna, on the twenty-third of December, Two-thousand-and-two

(Round rubber seal: MAG. WERNER POINDL,

NOTARY PUBLIC

Vienna, Innere Stadt

(Signature: illegible)

NOTARY PUBLIC

(Reverse side: Seal: MAG WERNER POINDL

NOTARY PUBLIC

Vienna - Innere Stadt

(TRANSLATION FROM THE GERMAN LANGUAGE)
Notaries Public
Dr. Klemens Huppmann & Mag. Werner Poindl
Partnership
Vienna-Innere Stadt

Critical date March 4, 2003 Excerpt with current data FN 166438 m

The basis of this excerpt is the main ledger, supplemented by the data from the document collection.
Last entry on Jan. 16, 2003, with the entry number 22
Competent court: Commercial Court Vienna

COMPANY

14 INTERCELL Biomedizinische Forschungs-
und Entwicklungs AG

LEGAL FORM OF ORGANIZATION

14 Joint stock company

RESIDENCE in

1 political community Vienna

BUSINESS ADDRESS

22 Campus Vienna Biocenter 6
1030 Vienna

CAPITAL

15 EUR 121,842

TYPE of STOCKS

15 denominational stock

CRITICAL DATE for ANNUAL BALANCE SHEET

1 December 31

ANNUAL BALANCE SHEET (latest entry; furthermore, cf. history)
20 per Dec. 31, 2001, filed June 13, 2002

AUTHORITY TO REPRESENT

14 if several members of the Board have been appointed, the Company shall be represented
by two members of the Board jointly, or by one of them and an authorized officer jointly.
The Supervisory Board can grant individual members of the Board the authority to represent independently.

OTHER PROVISIONS

14 The Board consists of one, two, three, four or five persons.

TYPE OF PUBLICATION

14 The publications of the Company are made in the Official Gazette of the Wiener Zeitung.

14 Decision of General Meeting of Sept. 28, 2000 010
Conversion of the
INTERCELL Biomedizinische Forschungs-
und Entwicklungs GmbH
(FN 166438 m)

14 Into a joint stock company according to Sections 245 ff. Joint Stock Company Act
By-laws of Sept. 28, 2000

15 Decision of General Meeting of Nov. 30, 2000 011
Increase in capital by EUR 49,102.- decided and carried out. Amendment of the
By-laws in item II. 012

17 Decision of General Meeting of June 22, 2001 013
Amendment of the By-laws in items III. and IV.

20 Decision of General Meeting of May 24, 2002 and 014
of Aug. 20, 2002
Conditional capital increase according to Section 159, Joint Stock Company Act,
by up to EUR 12,184.- to EUR 134,026.- decided.

- Amendment of the By-laws in item II.
 21 Merger Contract of Nov. 29, 2002
 21 Decision of General Meeting of Nov. 29, 2002 of the
 INTERCELL Beteiligungs GmbH
 (FN 178374 k)
 as assigning company. Merger with this company as taking-over company.
 Residence of the assigning company in Vienna.

015
016

BOARD

- A Dr. Alexander von Gabain, born on April 12, 1950
 14 represents independently as of Oct. 28, 2000
 C Dr. Michael Joachim Buschle, born July 12, 1960
 14 represents jointly with a further member of the Board or with
 an authorized officer, as of Oct. 28, 2000
 U Dr. Gerd Zettlmeissl, born on Oct. 1, 1955
 19 represents jointly with a further member of the Board or with
 an authorized officer, as of Oct. 15, 2001
 V Mag. Dr. Werner Lanthaler, born on Sept. 2, 1988
 19 represents jointly with a further member of the Board or with
 an authorized officer, as of Sept. 30, 2001

SUPERVISORY BOARD

- B Dr. Max Luciano Bimstiel, born on July 12, 1933
 5 Representative of the chairman
 H Prof. Ernst Afting, born on Aug. 9, 1942
 5 chairman
 I Dr. Helmut Schöhler, born on March 27, 1959
 6 member
 J Dkfm. Gerhard Nidetzky, born on June 16, 1947
 5 member
 R Dr. Geoffrey Vernon, born on March 1, 1952
 16 member
 S Cathrin Petty, born on May 21, 1973
 16 member
 T Michael Stranz, born on Feb. 25, 1962
 16 member

--- PERSONS ---

- 1 A Dr. Alexander von Gabain, born on April 12, 1950
 1 Hockegasse 77
 1180 Vienna
 1 B Dr. Max Luciano Bimstiel, born on July 12, 1933
 3 C Dr. Michael Joachim Buschle, born on July 12, 1960
 3 Hyrtistr. 35/1/1
 2345 Brunn/Geb.
 5 H Prof. Ernst Afting, born on Aug. 9, 1942
 5 I Dr. Helmut Schöhler, born on March 27, 1959
 5 J Dkfm. Gerhard Nidetzky, born on June 16, 1947
 16 R Dr. Geoffrey Vernon, born on March 1, 1952
 16 S Cathrin Petty, born on May 21, 1973
 16 T Michael Stranz, born on Feb. 25, 1962
 19 U Dr. Gerd Zettlmeissl, born on Oct. 1, 1955
 19 Rennweg 95B
 1030 Vienna
 19 V Mag. Dr. Werner Lanthaler, born on Sept. 2, 1988
 19 Rennweg 95B
 1030 Vienna

----- SURVEY OF EXECUTION -----

Commercial Court Vienna

1	entered on Jan. 13, 1998	Request for new entry of a company	received on Dec. 22, 1997	Case	72 Fr	181/98 g
3	entered on Aug. 21, 1998	Request for change	received on Aug. 20, 1998	Case	72 Fr	7283/98 s
5	entered on Feb. 9, 1999	Request for change	received on Feb. 4, 1999	Case	72 Fr	2074/99 z
14	entered on Oct. 28, 2000	Request for change	received on Sept. 29, 2000	Case	72 Fr	12830/00 z
15	entered on Jan. 13, 2001	Request for change	received on Dec. 19, 2000	Case	72 Fr	15725/00 a
16	entered on March 8, 2001	Request for change	received on March 1, 2001	Case	72 Fr	3540/01 a
17	entered on July 17, 2001	Request for change	received on June 29, 2001	Case	72 Fr	10053/01 v
19	entered on Dec. 11, 2001	Request for change	received on Nov. 28, 2001	Case	72 Fr	17286/01 h
20	entered on Aug. 27, 2002	Request for change	received on June 13, 2002	Case	72 Fr	8753/02 p
21	entered on Dec. 12, 2002	Request for change	received Dec. 5, 2002	Case	72 Fr	15724/02 t
22	entered on Jan. 16, 2003	Request for change	received Jan. 10, 2003	Case	72 Fr	560/03 a

made via the Calculating Office ÖGIZIN ***** HA021

Round rubber seal: Dr. KLEMENS HUPPMANN
NOTARY PUBLIC
Vienna - Innere Stadt

(Signature Illegible)
(Stamp:) Dr. KLEMENS HUPPMANN
NOTARY PUBLIC
AS COMMISSIONER OF THE COURT

Flamergasse 9, 1010 Vienna / Tel.: **43-1-512 28 66 Fax Ext.:21 / kanzlei@notare-huppmann-poiind.at