

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

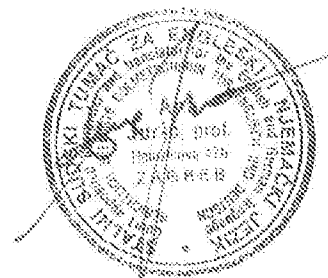
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GENERA d.o.o.	06/23/2009
RECEIVING PARTY DATA	
Name:	GENERA ISTRAZIVANJA d.o.o.
Street Address:	Svetonedjeljska 2
Internal Address:	Kalinovica
City:	Rakov Potok
State/Country:	CROATIA
Postal Code:	HR-10436
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13401084
CORRESPONDENCE DATA	
Fax Number:	(617)374-0055
Phone:	(617) 374-3700
Email:	MChinappi@yankwich.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:	YANKWICH & ASSOCIATES, P.C.
Address Line 1:	201 Broadway
Address Line 4:	Cambridge, MASSACHUSETTS 02139
ATTORNEY DOCKET NUMBER:	ZGR-401.1P US-1
NAME OF SUBMITTER:	Thomas R. Berka, Ph.D., Reg. No. 39,606
Total Attachments: 10 source=GENERA_name_and_address_change#page1.tif source=GENERA_name_and_address_change#page2.tif source=GENERA_name_and_address_change#page3.tif	

OP \$40.00 13401084

source=GENERA_name_and_address_change#page4.tif
source=GENERA_name_and_address_change#page5.tif
source=GENERA_name_and_address_change#page6.tif
source=GENERA_name_and_address_change#page7.tif
source=GENERA_name_and_address_change#page8.tif
source=GENERA_name_and_address_change#page9.tif
source=GENERA_name_and_address_change#page10.tif

This translation consists of
3 pages / 7 sheets
Number: QV-352/2009
Date: 16th November 2009

Certified Translation from the Croatian Language



REPUBLIC OF CROATIA
COMMERCIAL COURT IN ZAGREB

HISTORICAL EXCERPT FROM THE COURT REGISTRY

SUBJECT OF ENTRY

MBS (registration number of entity):

080404054

OIB (new national registration number):

48576252738

COMPANY NAME:

- 1# GENERA d.o.o. za proizvodnju biotehnoloških proizvoda
- 6 GENERA ISTRAŽIVANJA društvo s ograničenom odgovornošću za proizvodnju biotehnoloških proizvoda

ABBREVIATED COMPANY NAME:

- 1# GENERA d.o.o.
- 6 GENERA ISTRAŽIVANJA d.o.o.

SEAT:

- 1 Krapinske Toplice, Ljudevita Gaja 2

OBJECT OF BUSINESS — ACTIVITIES:

- 1 * - manufacture of tissue
- 1 * - identification of genetic markers
- 1 * - development and research in the field of manufacture of bio-technological products
- 1 * - purchase and sale of goods
- 2 * - trade mediation on domestic and foreign markets
- 2 * - representation of foreign companies
- 2 * - transactions in real estate
- 2 * - promotion (advertising and propaganda)
- 2 * - market research and opinion polls
- 2 * - consulting on business operations and management
- 2 * - accounting and bookkeeping
- 5 * - testing of drugs and homeopathic products
- 5 * - manufacture of drugs and homeopathic products
- 5 * - marketing of drugs and homeopathic products
- 5 * - verifying the quality of drugs and homeopathic products
- 5 * - mediation related to clinical testing

BOARD MEMBERS / LIQUIDATORS:

- 1# Ivan Drpić, born on 08/03/1951
Poklek, Poklek 66
- 4# Ivan Drpić, born on 08/03/1951
Poklek, Poklek 66
- 1# - director
- 4# - director

- 1# ~ ceased to be board member/director according to the demission dated 18/03/2008
- 4# ~ ceased to be board member/director of the company according to the demission dated 18/03/2008
- 4 Slobodan Vukičević, born on 17/05/1951, identity card: 102159329, Zagreb Police Authority, Croatia
Zagreb, Jurjevska 62
- 4 ~ director
- 4 ~ represents the company individually and independently

PROCURATORS:

- 3# Ana Hanžeković Čorak, born on 22/09/1976
Zagreb, Visoka 4
- 5# Ana Hanžeković Čorak, born on 22/09/1976
Zagreb, Visoka 4
- 3# ~ procurator
- 5# ~ procurator
- 3# ~ represents the company individually and independently
- 5# ~ revocation of procuration pursuant to the decision by company members dated 29th January 2009

BASIC CAPITAL

- 1 HRK 20,000.00

LEGAL RELATIONS:

Legal form:

- 1 limited liability company

Basic act:

- 1 The Company Agreement on Establishment of the Limited Liability Company dated 29th August 2001.
- 2 The decision by company members dated 13th December 2007 replaced the Company Agreement of GENERA d.o.o. with the new Company Agreement, whose integral text has been submitted to the collection of documents.
- 5 The decision by company members dated 29th January 2009 replaced the Company Agreement of GENERA d.o.o. with the new Company Agreement, whose integral text has been submitted to the collection of documents.
- 6 The decision by company members dated 10th June 2009 amended the Company Agreement, in Article 1 — introductory provision, Article 4 — provisions on company name and abbreviated company name, and in Article 6 paragraph 4 — provision on ban of competition.

Entries into the main register were made by:

RBU	Tt	Date	Name of the Court
0001	Tt-01/4794-2	16/10/2001	Commercial Court in Zagreb
0002	Tt-07/15173-2	24/12/2007	Commercial Court in Zagreb
0003	Tt-08/3871-2	28/03/2008	Commercial Court in Zagreb
0004	Tt-08/4936-2	16/04/2008	Commercial Court in Zagreb
0005	Tt-09/1237-2	23/02/2009	Commercial Court in Zagreb
0006	Tt-09/7010-2	23/06/2009	Commercial Court in Zagreb

Note: The data marked with "#" have ceased to be valid!

In Zagreb, on 16th November 2009

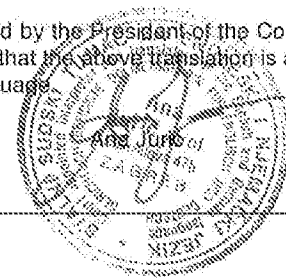
Authorised person:
/initials/

/round seal/
Republic of Croatia
Commercial Court in Zagreb

I, Ana Juric, B.A., court interpreter for English and German, as appointed by the President of the County Court in Zagreb Decree No. 4 Su-1165/08 of 27 October 2008, do hereby certify that the above translation is a faithful and complete translation of the original document written in the Croatian language.

In Zagreb, on 16th November 2009

Number: OV-352/2009



REPUBLIKA HRVATSKA
TRGOVAČKI SUD U ZAGREBU

POVIJESNI IZVADAK IZ SUDSKOG REGISTRA

SUBJEKT UPISA

MBS:

080404054

OIB:

48576252738

TVRTKA/NAZIV:

- 1# GENERA d.o.o. za proizvodnju biotehnoloških proizvoda
- 6 GENERA ISTRAŽIVANJA društvo s ograničenom odgovornošću za proizvodnju biotehnoloških proizvoda

SKRAĆENA TVRTKA/NAZIV:

- 1# GENERA d.o.o.
- 6 GENERA ISTRAŽIVANJA d.o.o.

SJEDIŠTE:

- 1 Krapinske Toplice, Ljudevita Gaja 2

PREDMET POSLOVANJA - DJELATNOSTI:

- 1 * - proizvodnja tkiva
- 1 * - identifikacija genskih markera
- 1 * - razvojno-istraživački poslovi na području proizvodnje biotehnoloških proizvoda
- 1 * - kupnja i prodaja robe
- 2 * - Obavljanje trgovačkog posredovanja na domaćem i inozemnom tržištu
- 2 * - Zastupanje stranih tvrtki
- 2 * - Poslovanje nekretninama
- 2 * - Promidžba (reklama i propaganda)
- 2 * - Istraživanje tržišta i ispitivanje javnog mnijenja
- 2 * - Savjetovanje u vezi s poslovanjem i upravljanjem
- 2 * - Računovodstveni i knjigovodstveni poslovi
- 5 * - Djelatnost ispitivanja lijeka i homeopatskog proizvoda
- 5 * - Djelatnost proizvodnje lijeka i homeopatskog proizvoda
- 5 * - Djelatnost prometa lijeka i homeopatskog proizvoda
- 5 * - Djelatnost provjere kakvoće lijeka i homeopatskog proizvoda
- 5 * - Djelatnost posredovanja vezano uz klinička ispitivanja

ČLANOVI UPRAVE / LIKVIDATORI:

- 1# Ivan Drpić, rođen/a 08.03.1951
Poklek, Poklek 66
- 4# Ivan Drpić, rođen/a 08.03.1951
Poklek, Poklek 66

D005, 2009-11-16 10:53:24



Stranica: 1 od 3

REPUBLIKA HRVATSKA
TRGOVAČKI SUD U ZAGREBU

POVIJESNI IZVADAK IZ SUDSKOG REGISTRA

SUBJEKT UPISA

ČLANOVI UPRAVE / LIKVIDATORI:

- 1# - direktor
- 4# - direktor
- 1# - prestao biti član uprave - direktor na temelju ostavke od 18.03.2008.godine
- 4# - prestao biti član uprave-direktor društva temeljem ostavke od 18.03.2008.godine
- 4 Slobodan Vukičević, rođen/a 17.05.1951, osobna iskaznica: 102159329, PU zagrebačka, Hrvatska
Zagreb, Jurjevska 62
- 4 - direktor
- 4 - zastupa društvo pojedinačno i samostalno

PROKURISTI:

- 3# Ana Hanžeković Čorak, rođen/a 22.09.1976
Zagreb, Visoka 4
- 5# Ana Hanžeković Čorak, rođen/a 22.09.1976
Zagreb, Visoka 4
- 3# - prokurist
- 5# - prokurist
- 3# - zastupa društvo pojedinačno i samostalno
- 5# - opoziv prokure temeljem odluke članova društva od 29.siječnja 2009.godine

TEMELJNI KAPITAL:

- 1 20,000.00 kuna

PRAVNI ODNOSI:

Pravni oblik:

- 1 društvo s ograničenom odgovornošću

Temeljni akt:

- 1 Društveni ugovor o osnivanju društva s ograničenom odgovornošću od 29. kolovoza 2001. godine.
- 2 Odlukom članova društva od 13.prosinca 2007.god. zamijenjen je Društveni ugovor društva GENERA d.o.o. novim Društvenim ugovorom, koji se u potpunom tekstu dostavlja u zbirku isprava.
- 5 Odlukom članova društva od 29.siječnja 2009.god. zamijenjen je Društveni ugovor društva GENERA d.o.o. novim Društvenim ugovorom, koji se u potpunom tekstu dostavlja u zbirku isprava.
- 6 Odlukom članova društva od 10. lipnja 2009. godine izmijenjen je društveni ugovor i to članak 1.-osobna odredba, članak 4.-odredbe o tvrtki i skraćenoj tvrtki i članak 6. stavak 4.-odredba o zabrani konkurencije.

Upise u glavnu knjigu proveli su:

D005, 2009-11-16 10:53:24

Stranica: 2 od 3

REPUBLIKA HRVATSKA
TRGOVAČKI SUD U ZAGREBU

POVIJESNI IZVADAK IZ SUDSKOG REGISTRA

SUBJEKT UPISA

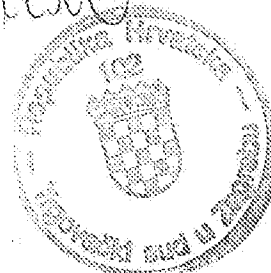
Upise u glavnu knjigu proveli su:

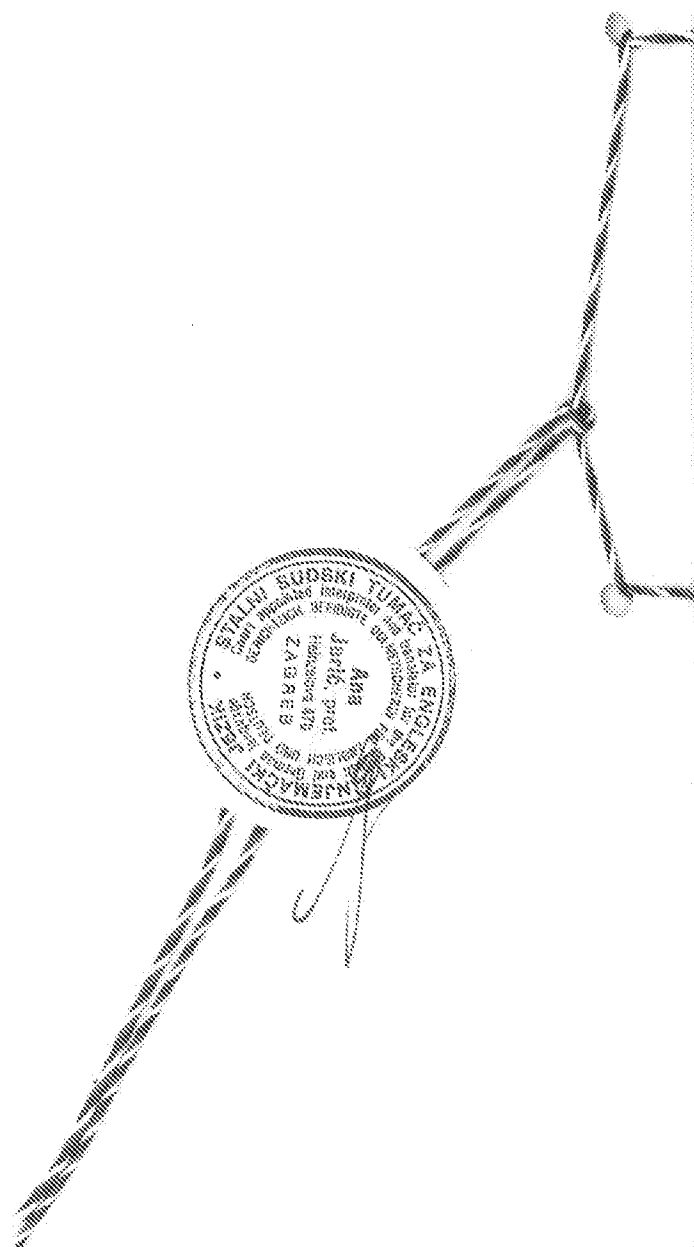
RBU Tt	Datum	Naziv suda
0001 Tt-01/4794-2	16.10.2001	Trgovački sud u Zagrebu
0002 Tt-07/15173-2	24.12.2007	Trgovački sud u Zagrebu
0003 Tt-08/3871-2	28.03.2008	Trgovački sud u Zagrebu
0004 Tt-08/4936-2	16.04.2008	Trgovački sud u Zagrebu
0005 Tt-09/1237-2	23.02.2009	Trgovački sud u Zagrebu
0006 Tt-09/7010-2	23.06.2009	Trgovački sud u Zagrebu

Napomena: Podaci označeni s "#" prestali su važiti!

U Zagrebu, 16. studenoga 2009.

Ovlaštena osoba:





GENERA RESEARCH Ltd.
Svetonedjeljska 2, Kalinovica
10436 Rakov Potok
OIB 48576252738

Yankwich & Associates, P.C.
Broadway 201, MA 02139
Cambridge,
USA

Kalinovica, November 2, 2010

Subject: Notification of Genera Research Ltd. change of headquarters address

To whom it may concern,

We are hereby informing you that Genera Research Ltd. (Genera istraživanja d.o.o.) has changed the address of its headquarters on July 7, 2010 as follows:

- Old address: Krapinske Toplice, Ljudevita Gaja 2
- New address: Svetonedjeljska 2, Kalinovica, 10 436 Rakov Potok, Croatia

Please address all your future invoices to the new address.

For all additional information regarding accounting you can contact Mrs. Klaudija Krizanec (klaudija.krizanec@vet-usluge.hr).

Yours faithfully,

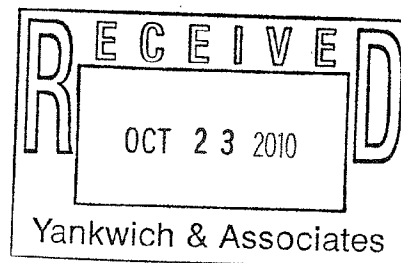
For Genera Research Ltd.

GENERA ISTRAŽIVANJA d.o.o.
Kalinovica, Svetonedjeljska 2
2



Prof. Slobodan Vukicevic, director

GENERA ISTRAŽIVANJA d.o.o.
Svetonedjeljska 2, Kalinovica
10436 Rakov Potok
OIB 48576252738



Yankwich & Associates, P.C.
201 Broadway
2139 Cambridge, Massachusetts
United States

Kalinovica, 13.09.2010.

Predmet: Obavijest o promjeni sjedišta Genera Istraživanja d.o.o.

Poštovani,

Obavještavamo Vas da je društvo Genera Istraživanja d.o.o., OIB 48576252738 promijenilo svoje sjedište 07. srpnja 2010.godine kako slijedi:

- staro sjedište: Krapinske Toplice, Ljudevita Gaja 2
- novo sjedište: Rakov Potok, Kalinovica, Svetonedjeljska 2.

Molimo Vas da račune u buduće šaljete na naše novo sjedište.

Za sve dodatne informacije stojimo Vam na raspolaganja na broju telefona: 01/338-8680, osoba za kontakt Klaudija Križanec.

Sa štovanjem,

GENERA ISTRAŽIVANJA d.o.o.
Kalinovica, Svetonedjeljska 2

A handwritten signature in black ink, appearing to be "Križanec", written over a horizontal line.