

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
Laboratoires Serono SA	12/12/2008
RECEIVING PARTY DATA	
Name:	Merck Serono SA
Street Address:	Centre Industriel
Internal Address:	1267 Coinsins
City:	Vaud
State/Country:	SWITZERLAND
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13899313
CORRESPONDENCE DATA	
Fax Number:	9783410136
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	978-341-0036
Email:	nadine.kush@hbsr.com
Correspondent Name:	Alice O. Carroll
Address Line 1:	Hamilton, Brook, Smith & Reynolds, P.C.
Address Line 2:	530 Virginia Road, P.O. Box 9133
Address Line 4:	Concord, MASSACHUSETTS 01742-9133
ATTORNEY DOCKET NUMBER:	3608.1003-004
NAME OF SUBMITTER:	Amy McGrew
Signature:	/Amy McGrew/
Date:	07/23/2013
Total Attachments: 7	

CH \$40.00 13899313

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Extract showing any deletions

INTERNET EXTRACT

Brought forward from 10 May 2000

Ref. No. L996/00173

Fed. No. VH-550-1000844-8

MERCK SERONO SA

registered on 21 May 1987

Limited liability company

Ref.	Registered name
1	APES SERONO SA
3	SERONO SA
16	MERCK SERONO SA
20	LABORATOIRES SERONO SA
25	MERCK SERONO SA

	Registered office
1	Coinsins

	Domicile
1	--

Dates of articles of association			
1	20.05.1987	23.03.2000	11 09.03.2005
2	01.05.2000		12 26.04.2005
3	16.05.2000		13 15.03.2006
4	18.07.2000	(new art. of ass.)	15 25.04.2006
5	27.03.2001		16 05.01.2007
6	25.03.2002		18 26.03.2007
7	22.05.2002		20 04.07.2007
8	20.03.2003		21 13.12.2007
9	18.03.2004		25 12.12.2008
10	25.05.2004		

	Purpose, remarks
1	<u>Purpose:</u> Pursuit of the activity of a holding company (acquiring and administering participations both in Switzerland and abroad), in the pharmaceutical and allied fields.



12 Completion of the formalities prescribed by Art. 734 CO was recorded by an official deed of 23 August 2005.

20 Purpose:

Pursuit of the activity of a holding company in the pharmaceutical and allied fields; research, development, creation, manufacture, consultation, commercial sale, distribution and exploitation of life science technologies; filing and exploiting patents; synthesis and commercial sale of biological products for therapeutic purposes; conclusion of partnership agreements, licenses, merger and acquisition of companies in the same fields of activity.

Mergers (LFus)

19 Merger:

Acquisition of the assets and liabilities of Laboratoires Serono SA, of Aubonne (CH-550-0070476-2), on the basis of a merger contract of 25 June 2007 and balance sheet as at 31 December 2006, showing assets of CHF 2,113,188,126, liabilities to third parties of CHF 1,128,847,876, i.e. net assets of CHF 984,340,250. Since the acquiring company owns all of the shares in the transferring company, the merger does not give rise to a capital increase or to an allocation of shares.

22 Merger:

Acquisition of the assets and liabilities of MERCK SERONO INTERNATIONAL SA, of Geneva (CH-660-0137984-7), based on the merger contract of 13 June 2008 and the balance sheet as at 1 January 2008, showing assets of CHF 467,889,287, liabilities to third parties of CHF 197,007,247, i.e. net assets of CHF 270,882,040. As the acquiring company holds all the shares in the transferring company, the merger does not give rise to an increase in capital or to an allocation of shares.

Organ for publications

1 Feuille officielle suisse du commerce (Swiss Official Commercial Gazette)

Branch establishments

1 Aubonne

20 Corsier-sur-Vevey

Ref.	Share capital		
	Nominal	Paid-up	Shares
1	CHF 187,331,400	CHF 187,331,400	2,753,260 registered shares of CHF 20 each, with privileged voting rights and restrictions on transferability + 2,645,324 bearer shares of CHF 50 each
2	CHF 187,367,100	CHF 187,367,100	2,753,260 registered shares of CHF 20 each, with privileged voting rights and restrictions on transferability + 2,646,038 bearer shares of CHF 50 each
3	CHF 374,734,200	CHF 374,734,200	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 10,584,152 bearer shares of CHF 25 each
4	CHF 401,500,950	CHF 401,500,950	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 11,654,822 bearer shares of CHF 25 each
5	CHF 401,697,975	CHF 401,697,975	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 11,662,703 bearer shares of CHF 25 each
6	CHF 401,810,050	CHF 401,810,050	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 11,667,186 bearer shares of CHF 25 each
8	CHF 402,276,800	CHF 402,276,800	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 11,685,856 bearer shares of CHF 25 each
9	CHF 402,926,050	CHF 402,926,050	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 11,711,826 bearer shares of CHF 25 each
11	CHF 403,584,775	CHF 403,584,775	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 11,738,175 bearer shares of CHF 25 each
12	CHF 379,523,900	CHF 379,523,900	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 10,775,740 bearer shares of CHF 25 each
13	CHF 380,943,075	CHF 380,943,075	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 10,832,507 bearer shares of CHF 25 each
18	CHF 382,841,150	CHF 382,841,150	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 10,908,430 bearer shares of CHF 25 each
21	CHF 383,362,100	CHF 383,362,100	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 10,929,268 bearer shares of CHF 25 each

25	CHF 383,758,575	CHF 383,758,575	11,013,040 registered shares of CHF 10 each, with privileged voting rights and restrictions on transferability + 10,945,127 bearer shares of CHF 25 each
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Contributions in kind, acquisition of property, special advantages

21 Contribution in kind:

Based on contract of 10 December 2007: 20 registered shares of USD 0.01 in EMD Pharmaceuticals Inc., of Wilmington (USA) and 39,779,179 registered shares of USD 0.01 in EMD Lexigen Research Center Corp., of Wilmington (USA), for CHF 22,921,800; in exchange, 20,838 bearer shares of CHF 25, are handed over, the balance of CHF 22,400,850 constituting a premium.

Ref.			Directors, auditors and authorised signatories		
Ent.	Mod.	Del.	Surname and forename, origin, domicile	Duties	Method of signing
1		16	Müller-Georges, of Ossingen, in Lausanne	Director, Chairman	Joint signature with one other
1		16	Bertarelli Ernesto, of Coinsins, in Coinsins	Director, Vice Chairman delegate	Individual signature
1		16	Douaze Pierre Ernest, of France, in Basel	Director	Joint signature with one other
1		16	Mach Bernard, of Geneva, in Geneva	Director	Joint signature with one other
1		12	Thierstein Hans, of Geneva, in Plans-les-Ouates	Director	Joint signature with one other
1		20	PricewaterhouseCoopers SA, in Geneva	Auditors	Joint signature with one other
1		20	Baumann Roland, of Zurich, in Lausanne		Joint signature with one other
1		m16	Naef François, of Geneva, in Geneva		Joint signature with one other
1		m3	Theurillat Jacques, of Breuleux, in Archamps (France)		Joint signature with one other
3		16	Marchionne Sergio, of Canada, in Cham	Director	Joint signature with one other
	3	16	Theurillat Jacques, of Breuleux, in Archamps (France)	Director	Joint signature with one other
10		16	Gage L. Patrick, of USA, in Rosemont (USA)	Director	Joint signature with one other
12		16	Togni Alberto, of Bignasco, in Küsnacht (ZH)	Director	Joint signature with one other
16		22	Becker Michael, of Germany, in Darmstadt (Germany)	Director, Chairman	Joint signature with one other
16		m22	Schnee Elmar, of Sankt Gallen, in Menzingen	Director Vice Chairman, CEO	Joint signature with one other

16		20	Dubacher Joseph, of Wassen, in Seewen	Director	Joint signature with one other
16		20	Bohnenblust Peter, of Wynau, in Ittigen	Director	
16		20	Lombardini Carlo, of Geneva, in Geneva	Director	
16		20	Tischhauser Philippe, of Grabs, in Thônex	Director	
16		20	Von Wietersheim Axel, of Germany, in Unterengstringen	Director	
	16	m20	Naef François, of Geneva, in Geneva	Secretary, non-Board member	Joint signature with one other
16		m20	Klinger Olaf, of Germany, in Darmstadt (Germany)		Joint procurement with one other
	20	m23	Klinger Olaf, of Germany, in Geneva	Director	Joint signature with one other
	20		Naef François, of Geneva, in Geneva	Director	Joint signature with one other
20			KPMG SA, in Geneva	Auditors	Joint signature with one other
	22	m25	Schnee Elmar, of Sankt-Gallen, in Menzingen	Director Chairman, CEO	Joint signature with one other
22			Feger Georg, of Germany, in Thoiry (France)	Director	Joint signature with one other
22			Ouziel Ezra, of Israel, in Lausanne	Director	Joint signature with one other
22			Regelin Jens, of Onex, in Prangins	Director	Joint signature with one other
22			Schnorr Christoph, of Germany, in Geneva	Director	Joint signature with one other
22			Funk Markus, of Vandoeuvres, in Chêne-Bougeries		Joint signature with one other
22			Hyde Cédric, of Puplinge, in Cologne		Joint signature with one other
22			Ray Marc-Etienne, of Villars-Burquin, in Etoy		Joint signature with one other
	23		Klinger Olaf, of Germany, in Tannay	Director	Joint signature with one other
24			De Preter Michel, of Belgium, in Collonge-Bellerive		Joint signature with one other
	25		Schnee Elmar, of Sankt-Gallen, in Mont-sur-Rolle	Director Chairman CEO	Joint signature with one other

Ref.	JOURNAL		FOSC PUBLICATION	
	Number	Date	Date	Page/Id
0		brought forward		
2	6049	10.05.2000	23.05.2000	3488
4	7600	19.07.2000	31.07.2000	5225
6	3353	26.03.2002	03.04.2002	16/409404
8	3211	27.03.2003	02.04.2003	17/932324
10	6278	17.06.2004	23.06.2004	17/2323332
12	9308	26.08.2005	01.09.2005	13/2998804
14	4039	Correction	12.04.2006	18/3331470
16	271	09.01.2007	15.01.2007	15/3725014
18	4200	02.04.2007	10.04.2007	22/3877418
20	8299	11.07.2007	17.07.2007	17/4028318
22	7693	25.06.2008	01.07.2008	26/4551418
24	16160	17.12.2008	23.12.2008	28/4798278

Ref.	JOURNAL		FOSC PUBLICATION	
	Number	Date	Date	Page/Id
1	1336	07.04.2000	25.04.2000	2758
3	6277	24.05.2000	06.06.2000	3853
5	3908	03.04.2001	09.04.2001	2653
7	5497	04.06.2002	10.06.2002	15/504378
9	3090	23.03.2004	29.03.2004	15
11	2729	14.03.2005	18.03.2005	14/2754964
13	3475	22.03.2006	28.03.2006	14/3307014
15	5356	11.05.2006	17.05.2006	15/3378698
17	530	Correction	19.01.2007	14/3733538
19	7570	26.06.2007	02.07.2007	25/4002860
21	14946	18.12.2007	28.12.2007	26/4263940
23	8056	02.07.2008	08.07.2008	20/4563964
25	16561	23.12.2008	31.12.2008	33/4810704

Moudon, 6 January 2009

End of the extract

Only a certified extract signed and bearing the seal of the register has legal validity.

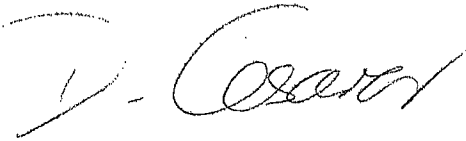
SA
Bern

Attestation

We hereby certify that, to the best of our knowledge, this is a correct translation of the respective document.

Bern, 02.03.2009

Inter-Translations SA, Bern



Danielle Cesarov-Zaugg