

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2602308

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ADDEX PHARMACEUTICALS SA	04/23/2007
RECEIVING PARTY DATA	
Name:	ADDEX PHARMA SA
Street Address:	12, CHEMIN DES AULX
City:	CH-1228 PLAN-LES-QUATES
State/Country:	SWITZERLAND
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13556547
CORRESPONDENCE DATA	
Fax Number:	(215)568-3439
Phone:	215-568-3100
Email:	assignments@woodcock.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	WOODCOCK WASHBURN LLP
Address Line 1:	2929 ARCH STREET
Address Line 2:	CIRA CENTRE, 12TH FLOOR
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19104
ATTORNEY DOCKET NUMBER:	JANS-0514 / PRD2854USPCD1
NAME OF SUBMITTER:	JANIS CALVO
Signature:	/Janis Calvo/
Date:	11/04/2013
Total Attachments: 6 source=Change of Name - Addex#page1.tif	

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REGISTRE DU COMMERCE DE GENÈVE

Extrait avec éventuelles radiations

EXTRAIT DU REGISTRE
No réf. 05380/2002
N° féd. CH-660-1010002-2



Addex Pharma SA

inscrite le 27 mai 2002
Société anonyme

Raison Sociale	
1	Addex Pharmaceuticals SA (Addex Pharmaceuticals AG) (Addex Pharmaceuticals Ltd)
14	Addex Pharma SA
Siège	
1	Plan-les-Ouates
Adresse	
1	chemin des Aux 12
Dates de Statuts	
1	16.05.2002
2	29.05.2002
3	19.12.2002
4	02.06.2003
6	11.12.2003 (nouv. stat.)
7	29.04.2004 (nouv. stat.)
8	11.05.2004
9	29.04.2005
10	26.04.2006
12	29.08.2006 (nouv. stat.)
13	21.12.2006
14	19.02.2007
15	28.03.2007 (nouv. stat.)
But / Observations	
1	<u>But</u> recherche, développement, fabrication et commercialisation de produits pharmaceutiques, biologiques ou analogues.
Forme de publication	
1	Communication aux actionnaires; lettre recommandée
1	FOSC

Capital-Actions			
Réf.	Capital	Actions	Description
1	CHF 383'742	CHF 383'742	212'000 actions de CHF 1, et 171'742 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation; toutes nominatives, liées selon statuts
2	CHF 432'000	CHF 432'000	212'000 actions de CHF 1, et 220'000 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation; toutes nominatives, liées selon statuts
3	CHF 632'000	CHF 632'000	212'000 actions de CHF 1, et 420'000 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation; toutes nominatives, liées selon statuts
4	CHF 832'000	CHF 832'000	212'000 actions de CHF 1, et 620'000 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation; toutes nominatives, liées selon statuts
7	CHF 1'433'221	CHF 1'433'221	212'000 actions de CHF 1, et 1'221'221 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation;

Capitalisations			
Réf.	Nominatif	Libéré	Libération
8	CHF 1'569'554	CHF 1'569'554	toutes nominatives, liées selon statuts 212'000 actions de CHF 1, et 1'357'554 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation;
9	CHF 2'304'838	CHF 2'304'838	toutes nominatives, liées selon statuts 212'000 actions de CHF 1, et 2'092'838 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation;
12	CHF 2'935'763	CHF 2'935'763	toutes nominatives, liées selon statuts 212'000 actions de CHF 1, et 2'723'763 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation;
13	CHF 3'317'492	CHF 3'317'492	toutes nominatives, liées selon statuts 212'000 actions de CHF 1, et 3'105'492 actions de CHF 1, privilégiées quant au dividende et au produit de liquidation;
15	CHF 3'987'492	CHF 3'987'492	toutes nominatives, liées selon statuts 3'987'492 actions de CHF 1, nominatives, liées selon statuts
Bons de CHF 1			
Réf.	Nominatif	Libéré	Libération
9	CHF 460'000	CHF 460'000	460'000 bons de CHF 1, nominatifs, liés selon statuts
13	CHF 670'000	CHF 670'000	670'000 bons de CHF 1, nominatifs, liés selon statuts (réf. 15)

Régime des mandats de signature			
Inscr.	Mod.	Rad.	Mode Signature
1		15	Mueller André, de Genève, à Therwil adm. président signature collective à 2
1		5	Conquet François, de France, à Beaumont, F adm. vice-président signature collective à 2
1	m	12	Henrich Werner, de France, à St. Rémy l'Honoré, F adm. signature collective à 2
1		15	Papillonik Antoine, de France, à Cachan, F adm. signature collective à 2
1		11	Rimer Richard, de Chêne-Bougeries, à Genève adm. signature collective à 2
1		11	Rimer Gérald, de Chêne-Bougeries, à Chêne-Bougeries adm. signature collective à 2
1		11	Fudesse Nuau, de Genève, à Chavannes des Bois adm. réviseur signature collective à 2
1			PricewaterhouseCoopers SA, succursale à Genève
5	m	12	Mutel Vincent, de France, à Pringy, F adm. vice-président directeur général signature collective à 2
5	m	15	Dyer Timothy, de Grande-Bretagne, à Begnins directeur signature collective à 2
5			Epping-Jordan Mark, des USA, à Nyon directeur signature collective à 2
7		15	Galazka André, de Genève, à Veyrier adm. signature collective à 2
7		15	Goll Alexandra, d'Allemagne, à Munich, D adm. signature collective à 2
11		15	De Rubertis Francesco, d'Italie, à Collonge-Bellerive adm. signature collective à 2
12	m	15	Mutel Vincent, de France, à Coppet adm. vice-président directeur général signature collective à 2
12		15	Harland Deborah, de Grande-Bretagne, à Redbourn, GB adm. signature collective à 2
12		15	Henrich Werner, de France, à Binningen adm. signature collective à 2
15			Mutel Vincent, de France, à Coppet adm. président directeur général signature collective à 2
15			Dyer Timothy, de Grande-Bretagne, à Begnins adm. directeur signature collective à 2

Mod.	Rad.			
		Keyword Charlotte, de Grande-Bretagne, à Genthod	directrice	signature collective à 2 (1)
15		Poli Sonia, d'Italie, à Onex	directrice	signature collective à 2 (1)

(1) avec un administrateur

Réf.	Mod.	Rad.	Date	Date	Réf.
1		5380	27.05.2002	31.05.2002	6
3		309	08.01.2003	14.01.2003	6
5		10729	24.09.2003	30.09.2003	5
7		6373	28.05.2004	04.06.2004	7
9		5702	11.05.2005	19.05.2005	7
11		10961	24.08.2006	30.08.2006	7
13		601	12.01.2007	18.01.2007	6
15		4649	03.04.2007	11.04.2007	7

Réf.	Mod.	Rad.	Date	Date	Réf.
2		5653	03.06.2002	07.06.2002	7
4		6426	06.06.2003	16.06.2003	9
6		14731	19.12.2003	29.12.2003	10
8		6757	08.06.2004	14.06.2004	8
10		8970	10.07.2006	14.07.2006	7
12		11457	05.09.2006	11.09.2006	8
14		2569	22.02.2007	28.02.2007	6

Genève, le 23 avril 2007

Copie certifiée conforme

23 AVR. 2007

Le préposé
par délégation



Fin de l'extrait

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

**TRANSLATION
REGISTER OF COMMERCE OF GENEVA**

Excerpt indicating possible cancellations

EXCERPT OF REGISTER
No ref. 5380/2002
N° fed. CH-660-1010002-2

Seal of the Register of
Commerce of Geneva

ADDEX PHARMA SA
Registered on May 27, 2002
Corporation

Ref.		Company Name	
1		Addex Pharmaceuticals SA (Addex Pharmaceuticals AG) (Addex Pharmaceuticals Ltd)	
14		Addex Pharma SA	
Ref.		District	
1		Plan-les-Ouates	
Ref.		Address	
1		chemin des Aulx 12	
Ref.		List of the articles of incorporation	
1	16.05.2002	9	29.04.2005
2	29.05.2002	10	26.04.2006
3	19.12.2002	12	29.08.2006 (new articles of incorporation)
4	02.06.2003	13	21.12.2006
6	11.12.2003 (new articles of incorporation)	14	19.02.2007
7	29.04.2004 (new articles of incorporation)	15	28.03.2007 (new articles of incorporation)
8	11.05.2004		
Ref.		Purpose, Objects, etc.	
1		Purpose: research, development, manufacturing and marketing of pharmaceutical, biological or similar products.	
Ref.		Means of Publication	
1		Communication to shareholders: registered mail	
1		SOGC (Swiss Official Gazette of Commerce)	

Ref.		Registered Capital		Shares	
Ref.		Registered Capital	Registered Capital	Shares	
1		CHF 383,742	CHF 383,742	212,000 shares of CHF 1, and 171,742 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares; restricted pursuant to the articles of incorporation	
2		CHF 432,000	CHF 432,000	212,000 shares of CHF 1, and 220,000 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares; restricted pursuant to the articles of incorporation	
3		CHF 632,000	CHF 632,000	212,000 shares of CHF 1, and 420,000 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares; restricted pursuant to the articles of incorporation	
4		CHF 832,000	CHF 832,000	212,000 shares of CHF 1, and 620,000 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares; restricted pursuant to the articles of incorporation	

7	CHF 1,433,221	CHF 1,433,221	212,000 shares of CHF 1, and 1,221,221 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares, restricted pursuant to the articles of incorporation
8	CHF 1,569,554	CHF 1,569,554	212,000 shares of CHF 1, and 1,357,554 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares, restricted pursuant to the articles of incorporation
9	CHF 2,304,838	CHF 2,304,838	212,000 shares of CHF 1, and 2,092,838 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares, restricted pursuant to the articles of incorporation
12	CHF 2,935,763	CHF 2,935,763	212,000 shares of CHF 1, and 2,723,763 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares, restricted pursuant to the articles of incorporation
13	CHF 3,317,492	CHF 3,317,492	212,000 shares of CHF 1, and 3,105,492 shares of CHF 1, privileged as to dividends and proceed of liquidation; all registered shares, restricted pursuant to the articles of incorporation
15	CHF 3,987,492	CHF 3,987,492	3,987,492 shares of CHF 1, registered and restricted pursuant to the articles of incorporation

Ref.	Particulars		
9	CHF 460,000	CHF 460,000	460,000 non voting shares of CHF 1, registered and restricted pursuant to the articles of incorporation
13	CHF 670,000	CHF 670,000	670,000 non voting shares of CHF 1, registered and restricted pursuant to the articles of incorporation (cancellation reference 15)

Reference			Board of Directors, Auditors, and Persons Authorized to Sign		
Registration	Modification	Cancellation	Name and Address of Person	Functions	Signature
1		15	Mueller André, from Geneva, in Therwil	chairman	joint signature by 2
1		5	Conquet François, from France, in Beaumont, F	vice chairman	joint signature by 2
1		m 12	Heinrich Werner, from France, in Saint Rémy l'Honoré, F	director	joint signature by 2
1		15	Papernik Antoine, from France, in Cachan, F	director	joint signature by 2
1		11	Rimer Gérald, from Chêne-Bougeries, in Chêne-Bougeries	director	joint signature by 2
1		11	Rimer Richard, from Chêne-Bougeries, in Geneva	director	joint signature by 2
1		11	Fadese Nunu, from Geneva, in Chavannes-des-Bois	director	joint signature by 2
1			PriceWaterHouseCoopers SA, Geneva branch	auditors	
5		m 12	Mutel Vincent, from France, in Pringy, F	vice chairman, general manager	joint signature by 2
5		m 15	Dyer Timothy, from Great Britain, in Begnins	manager	joint signature by 2
5		15	Epping-Jordan Mark, from United States, in Nyon	manager	joint signature by 2
7		15	Galazka André, from Geneva, in Vernier	director	joint signature by 2

Reference			Persons		
Registration	Modification	Cancellation	Number	Date	Page
7		15	Goll Alexandra, from Germany, in Munich, D	director	joint signature by 2
11		15	De Rubertis, Francesco, from Italy, in Collonge Bellerive	director	joint signature by 2
	12	m 15	Mutel Vincent, from France, in Coppet	vice chairman, general manager	joint signature by 2
12		15	Harland Deborah, from Great Britain, in Redbourn, GB	director	joint signature by 2
	12	15	Heinrich Werner, from France, in Binningen	director	joint signature by 2
	15		Mutel Vincent, from France, in Coppet	chairman, general manager	joint signature by 2
	15		Dyer Timothy, from Great Britain, in Begnins	director, manager	joint signature by 2
15			Keyword Charlotte, from Great Britain, in Genthod	manager	joint signature by 2 ⁽¹⁾
15			Poli Sonia, from Italy, in Onex	manager	joint signature by 2 ⁽¹⁾

⁽¹⁾ together with one director

Ref.	Number	Date	Date	Page
1	5380	27.05.2002	31.05.2002	6
3	309	08.01.2003	14.01.2003	6
5	10729	24.09.2003	30.09.2003	5
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Ref.	Number	Date	Date	Page
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10	8970	10.07.2006	14.07.2006	7
12	11457	05.09.2006	11.09.2006	8
14	2569	22.02.2007	28.02.2007	6

Geneva, 23 April 2007

Stamp bearing the mention
 "Certified true copy
 23 April 2007
 Deputy official in charge"
 Signature

Seal of the Register of
 Commerce of Geneva

End of the excerpt

Only a legally certified, signed excerpt and provided with the seal of the register, has a legal value

Translated by Tavernier Tschanz
 Attorneys-at-law in Geneva
 on May 3, 2007

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 1206 Genève
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Addex Pharma SA

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