

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2696042

SUBMISSION TYPE:	NEW ASSIGNMENT												
NATURE OF CONVEYANCE:	ASSIGNMENT												
CONVEYING PARTY DATA													
<table border="1"><thead><tr><th>Name</th><th>Execution Date</th></tr></thead><tbody><tr><td>PATRICK BOYAVAL</td><td>03/20/2012</td></tr><tr><td>CHRISTOPHE FREMAUX</td><td>03/20/2012</td></tr><tr><td>PASCAL HOLS</td><td>03/20/2012</td></tr><tr><td>LAETITIA FONTAINE</td><td>03/20/2012</td></tr><tr><td>PHILIPPE HORVATH</td><td>03/20/2012</td></tr></tbody></table>		Name	Execution Date	PATRICK BOYAVAL	03/20/2012	CHRISTOPHE FREMAUX	03/20/2012	PASCAL HOLS	03/20/2012	LAETITIA FONTAINE	03/20/2012	PHILIPPE HORVATH	03/20/2012
Name	Execution Date												
PATRICK BOYAVAL	03/20/2012												
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PASCAL HOLS	03/20/2012												
LAETITIA FONTAINE	03/20/2012												
PHILIPPE HORVATH	03/20/2012												
RECEIVING PARTY DATA													
<table border="1"><tr><td>Name:</td><td>DUPONT NUTRITION BIOSCIENCES APS</td></tr><tr><td>Street Address:</td><td>LANGEBROGADE 1</td></tr><tr><td>Internal Address:</td><td>POSTBOKS 17</td></tr><tr><td>City:</td><td>COPENHAGEN</td></tr><tr><td>State/Country:</td><td>DENMARK</td></tr><tr><td>Postal Code:</td><td>DK-1001</td></tr></table>		Name:	DUPONT NUTRITION BIOSCIENCES APS	Street Address:	LANGEBROGADE 1	Internal Address:	POSTBOKS 17	City:	COPENHAGEN	State/Country:	DENMARK	Postal Code:	DK-1001
Name:	DUPONT NUTRITION BIOSCIENCES APS												
Street Address:	LANGEBROGADE 1												
Internal Address:	POSTBOKS 17												
City:	COPENHAGEN												
State/Country:	DENMARK												
Postal Code:	DK-1001												
PROPERTY NUMBERS Total: 1													
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Application Number:</td><td>14162398</td></tr></tbody></table>		Property Type	Number	Application Number:	14162398								
Property Type	Number												
Application Number:	14162398												
CORRESPONDENCE DATA													
Fax Number: (202)429-3902													
Phone: 202-429-3000													
Email: kwilliams@steptoe.com													
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>													
Correspondent Name: HAROLD H. FOX													
Address Line 1: 1330 CONNECTICUT AVENUE, NW													
Address Line 4: WASHINGTON, DISTRICT OF COLUMBIA 20036													
ATTORNEY DOCKET NUMBER:	14923.0117 C1												
NAME OF SUBMITTER:	KRISTEN M. WILLIAMS												

PATENT

Signature:	/Kristen M. Williams/
Date:	01/24/2014
Total Attachments: 19 source=117C1assign#page1.tif source=117C1assign#page2.tif source=117C1assign#page3.tif source=117C1assign#page4.tif source=117C1assign#page5.tif source=117C1assign#page6.tif source=117C1assign#page7.tif source=117C1assign#page8.tif source=117C1assign#page9.tif source=117C1assign#page10.tif source=117C1assign#page11.tif source=117C1assign#page12.tif source=117C1assign#page13.tif source=117C1assign#page14.tif source=117C1assign#page15.tif source=117C1assign#page16.tif source=117C1assign#page17.tif source=117C1assign#page18.tif source=117C1assign#page19.tif	

1

WORLDWIDE ASSIGNMENT / CESSION INTERNATIONALE.

Between

Entre

BOYAVAL Patrick
Les Ruisselées
35520 LA MEZIERE (FRANCE)
FREMAUX Christophe
19, rue des Joncs
86000 POITIERS (FRANCE)

HOLS Pascal
39, rue de Guelette
BE-1348 VEDRIN (BELGIQUE)

FONTAINE Laetitia
29 (Apt 402) rue des Wallons
BE-1348 LOUVAIN-LA-NEUVE (BELGIQUE)

HORVATH Philippe
13, rue Marcel Leideck
86230 ST-GERVAIS-LES-TROIS CLOCHERS (FRANCE)

(Hereinafter "ASSIGNOR(S)") And

(ci-après le(s) "CEDANT(S)") Et

DANISCO A/S
Langebrogade 1
1001 COPENHAGEN K
DENMARK

(Hereinafter "ASSIGNEE")

WHEREAS ASSIGNOR(S) has made an invention disclosed in a US provisional patent application (hereinafter "APPLICATION") entitled "A METHOD FOR TRANSFORMING A BACTERIUM BELONGING TO THE STREPTOCOCCUS GENUS BY NATURAL COMPETENCE", filed on SEPTEMBER 4, 2009 with n° 61/239,896 AS WELL AS in a US provisional patent application (hereinafter "APPLICATION") entitled "A METHOD FOR TRANSFORMING A BACTERIUM BELONGING TO THE STREPTOCOCCUS GENUS BY NATURAL GENETIC TRANSFORMATION", filed on JUNE 23, 2009 with n° 61/219,436;

(ci-après le "CESSIONNAIRE")

ATTENDU que le(s) CEDANT(S) a(ont) réalisé une invention décrite dans la demande de brevet provisoire US (ci-après la « DEMANDE ») ayant pour titre "A METHOD FOR TRANSFORMING A BACTERIUM BELONGING TO THE STREPTOCOCCUS GENUS BY NATURAL COMPETENCE", déposée le 4 SEPTEMBRE 2009 avec le numéro de dépôt No. 61/239,896 AINSI QUE dans la demande de brevet provisoire US (ci-après la « DEMANDE ») ayant pour titre "A METHOD FOR TRANSFORMING A BACTERIUM BELONGING TO THE STREPTOCOCCUS GENUS BY NATURAL GENETIC TRANSFORMATION", déposée le 23 JUIN 2009 avec le numéro de dépôt No. 61/219,436 ;

WHEREAS ASSIGNOR(S) wish(es) to protect the invention in various countries.

NOW, THEREFORE, for good and valuable consideration of 1€ (one Euro), the receipt and sufficiency of which are hereby acknowledged by ASSIGNOR(S),

ASSIGNOR(s) hereby sell(s), assigns, and transfers in the same conditions, unto ASSIGNEE its successors and assigns, the full and exclusive rights, title and interest in and to any and all inventions disclosed in APPLICATION as well as in and to (a) all divisions, continuations, continuation-in-part, reissues, and extensions and all other patent applications which shall be filed on said any and all inventions in any country and particularly in the United States of America, and (b) the right to claim for any of said applications the full benefits and priority rights under the Paris convention, the European Patent Convention, and World Trade Organization / "Trade-Related aspects of Intellectual Property Rights" (WTO/TRIPS) agreements ; such rights, title, and interest to be held and enjoyed by ASSIGNEE, its successors and assigns, to the full end of the term or terms of the APPLICATION as fully and entirely as would have been held and enjoyed by ASSIGNOR(S) had this Agreement not been made.

ASSIGNOR(S) agree(s) to carry out in good faith, when requested, without charge to but at the expense of ASSIGNEE, the intent and purpose of this assignment, by executing and delivering to ASSIGNEE all rightful oaths, assignments, power of attorney and all other lawful documents which may be requested by ASSIGNEE, and to furnish ASSIGNEE with all facts relating to said patent as may be requested.

All issues and questions concerning the construction, validity, enforcement and interpretation of this Agreement hereto shall be governed by, and construed in accordance with Laws of France. The Parties hereby submit this Agreement to the exclusive jurisdiction of the Tribunal de Grande

ATTENDU que le(s) CEDANT(S) souhaite(nt) que l'invention soit protégée dans différents pays.

Au vu de la rétribution de 1€ (un euro) consentie dont le montant et le versement sont reconnus par le(s) CEDANT(S),

Le(s) CEDANT(S) vend(ent), cède(nt) et transfère(nt) sous les mêmes conditions, au CESSIONNAIRE, ses successeurs et ayant-droits, les droits entiers et exclusifs, la propriété et l'usufruit de toutes les inventions divulguées dans la DEMANDE ainsi que de (a) toutes les divisions, continuations, « continuation-in-part », limitations, et extensions et toutes autres demandes de brevet qui seront déposées pour lesdites inventions dans tout pays et particulièrement aux Etats-Unis d'Amérique, et (b) le droit de revendiquer la priorité pour lesdites demandes au titre de la Convention de Paris, de la Convention sur le Brevet Européen, et des accords de l'Organisation Mondiale du Commerce / « Aspects des Droits de Propriété Intellectuelle qui touchent au Commerce » (OMC/ADPIC) ; les dits droits, titres et intérêts étant détenus et utilisés par le CESSIONNAIRE, ses successeurs et ayant-droits, jusqu'au terme complet de la DEMANDE aussi complètement que s'ils avaient été détenus et utilisés par le(s) CEDANT(S), la Cession n'ayant pas eu lieu.

Le(s) CEDANT(S) accepte(nt) d'effectuer de bonne foi, quand requis, sans charge si ce n'est au dépend du CESSIONNAIRE, tout acte concourant au but de cette cession, en signant et transmettant au CESSIONNAIRE tout serment, cession, mandat et tout autre document juridique qui pourrait être demandé par le CESSIONNAIRE, et en fournissant au CESSIONNAIRE tout fait relatif auxdits brevets selon ce qui est requis.

Toute contestation et question concernant l'interprétation, la validité ou la mise en œuvre de cet Accord sera régie par la loi française, le Tribunal de Grande Instance de Paris étant seul compétent.

Instance of Paris.

ASSIGNOR(S) / CEDANT(S)

Executed this / day of _____, 2010²

BOYAVAL Patrick

FREMAUX Christophe

HOLS Pascal

FONTAINE Laetitia

HORVATH Philippe

ASSIGNEE / CESSIONNAIRE

Executed this / day of 20th, 2010²

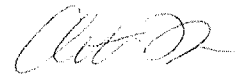
By DANISCO A/S

Representative's name :

Title :

Charlotte Johansen Vedel
Vice President
Corporate Patent Europe

Signature :



Instance of Paris.

ASSIGNOR(S) / CEDANT(S)

Executed this / day of 12th March, 2010

ASSIGNEE / CESSIONNAIRE

Executed this / day of 20th Nov, 2010

By DANISCO A/S

BOYAVAL Patrick

Representative's name :

Title : **Charlotte Johansen Vedel**
Vice President
Corporate Patent Europe

FREMAUX Christophe

Signature :



HOLS Pascal

FONTAINE Laetitia

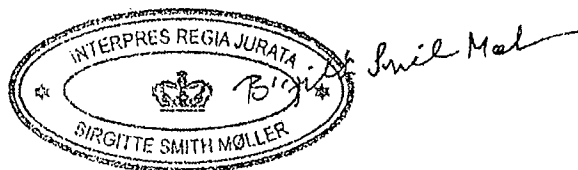


HORVATH Philippe

I, the undersigned Birgitte Smith Møller, authorised translator and
interpreter of the English language, hereby certify the
preceding text 'sammenskrevet resume for Dupont Nutrition Biosciences
ApS' to be a true and faithful translation of the
attached document in the Danish language.

In witness whereof I have hereunto set
my hand and affixed my seal of office
this 14th day of May 2012.

Birgitte Smith Møller
Authorised Translator and Interpreter





TRANSLATION



ERHVERVSSTYRELSEN

CVR No. 11350356
Transcript date: 14.05.2012
Page 1

Danish Business Authority
Kampmannsgade 1
DK-1780 Copenhagen V

COMPILED SUMMARY

NAME OF COMPANY:
DUPONT NUTRITION BIOSCIENCES ApS

Date of latest registration: 14.05.2012 The company was established: before the year 1900

Date of latest Articles of Association: 14.05.2012

Secondary names:
DANISCO ApS
GRINDSTED PRODUCTS ApS
DANISCO INGREDIENTS ApS
DANISCO SWEETENERS ApS
DANISCO CULTOR INGREDIENTS ApS
DANISCO-CULTOR ApS
DANISCO CULTOR ApS
DANISCO EMULSIFIERS ApS
DANISCO SPECIALITIES ApS
DANISCO VENTURE ApS
DANISCO FUNCTIONAL SYSTEMS ApS
DANISCO TEXTURAL INGREDIENTS ApS
DANISCO ANIMAL NUTRITION ApS
DANISCO CULTURES ApS
DANISCO GENENCOR ApS

Address of registered office: Langebrogade 1
postboks 17
1001 Copenhagen K
Denmark

Local authority of registered office: City of Copenhagen

Objects: The objects for which the Company has been established are to carry on industrial and trading activities at home and abroad and any other activities, which may seem to the Board of Directors to be related to the above objects.

Share capital: DKK 953,865,900.00

Board of Directors: Nicholas Charles Fanadakis
Chairman
131 Forest Drive, Kennett Squa
Philadelphia, PA 19348
USA

PJ



CVR No. 11350356
Transcript date: 14.05.2012
Page 2

Danish Business Authority
Kampmannsgade 1
DK-1780 Copenhagen V

COMPILED SUMMARY

NAME OF COMPANY:
DUPONT NUTRITION BIOSCIENCES Aps

Ian Hudson
Deputy Chairman
Chemin des Crêts de Champel 28
1206 Geneva
Switzerland

Patrick Stephan Schriber
Deputy Chairman
Chemin de Bénuyer 12
CH-1295 Tannay
Switzerland

Benito Cachinero-Sanchez
2027 Spruce Street
Philadelphia, PA 19103
USA

Susan Matamoros Stalneckner
11 Carriage Rd.
Greenville, DE 19807
USA

John Richard Wiley
Route de la Gare 3
1272 Genolier
Switzerland

Elected by the
employees of
the Company:

Werner Hess, Laboratory Technician
Søndervold 121
7200 Grindsted
Denmark

Alternate: Anja Lund, Shipping Assistant
Storegade 140
6705 Esbjerg Ø
Denmark

Flemming Kristensen, Senior Shop Steward
Stenhøjvej 3
Vesterhede
7250 Hejnsvig
Denmark

Alternate: Alex Andreassen, Group Manager
Sandbjergvej 12
Voldbæk
8220 Brabrand
Denmark

PJ

ERHVERVSSTYRELSEN

CVR No. 11350356
Transcript date: 14.05.2012
Page 3

Danish Business Authority
Kampmannsgade 1
DK-1780 Copenhagen V

COMPILED SUMMARY

NAME OF COMPANY:
DUPONT NUTRITION BIOSCIENCES ApS

Anne Agger Sparsø, Product Service Group Manager
P B Lunds Vej 37
8660 Skanderborg
Denmark
Alternate: Peter Andreas Esbjerg Christensen
Nellikevej 46
6000 Kolding
Denmark

Executive Board: Craig Frank Binetti
107 E. Wynleigh Drive
Greenville, DE 19807
USA

James Compton Collins JR
15 Peale Dr.
West Chester PA, 19382
USA

Jørgen Rosenlund Nielsen, Attorney
Hovmarksvej 13
2920 Charlottenlund
Denmark

Deborah Jo Wood
40 Oxford Way
Greenville
Wilmington, DE 19807
USA

Power to bind
the Company:

The Company shall be bound by the joint signatures of
(i) the Chairman of the Board of Directors or a
Deputy Chairman together with a member of the
Executive Board or another member of the Board of
Directors, or (ii) by the joint signatures of two
members of the Executive Board, or (iii) by the joint
signatures of the entire Board of Directors.

Company auditor:

PRICewaterhouseCOOPERS STATSautoriseret
REVISIONSPARTNERSELSKAB
Strandvejen 44
2900 Hellerup
Denmark

Financial year: 01.01 - 31.12

Conversion period: 01.05.2011 - 31 December 2011

PJ

ERHVERVSSTYRELSEN

CVR No. 11350356
Transcript date: 14.05.2012
Page 4

Danish Business Authority
Kampmannsgade 1
DK-1780 Copenhagen V

COMPILED SUMMARY

NAME OF COMPANY:
DUPONT NUTRITION BIOSCIENCES ApS

The legal entity was previously registered under
registration number A/S35.

Registration has been made.

Peter Jørgensen

PJ

DANISH DOCUMENT

ERHVERVSSTYRELSEN

CVR-NR 11350356
Udskrevet 14.05.2012
Side 1

Erhvervsstyrelsen
Kampmannsgade 1
1780 København V

SAMMENSKREVET RESUME

SELSKABSNAVN:

DUPONT NUTRITION BIOSCIENCES Aps

Seneste Selskabet er stiftet
registrering: 14.05.2012 før år 1900

Seneste
vedtægtsdato: 14.05.2012

Binavne: DANISCO Aps
GRINDSTED PRODUCTS Aps
DANISCO INGREDIENTS Aps
DANISCO SWEETENERS Aps
DANISCO CULTOR INGREDIENTS Aps
DANISCO-CULTOR Aps
DANISCO CULTOR Aps
DANISCO EMULSIFIERS Aps
DANISCO SPECIALITIES Aps
DANISCO VENTURE Aps
DANISCO FUNCTIONAL SYSTEMS Aps
DANISCO TEXTURAL INGREDIENTS Aps
DANISCO ANIMAL NUTRITION Aps
DANISCO CULTURES Aps
DANISCO GENENCOR Aps

Hjemsteds-
adresse: Langebrogade 1
postboks 17
1001 København K

Hjemsteds-
kommune: København

Formål: Selskabets formål er industri- og handelsvirksomhed i
ind- og udland samt anden virksomhed, der efter
bestyrelsens skøn står i forbindelse hermed.

Anparts-
kapital: Kr. 953.865.900,00

Bestyrelse: Nicholas Charles Fanandakis
formand
131 Forest Drive, Kennett Squa
Philadelphia, PA 19348
USA

PJ

ERHVERVSSTYRELSEN

CVR-NR 11350356
Udskrevet 14.05.2012
Side 2

Erhvervsstyrelsen
Kampmannsgade 1
1780 København V

SAMMENSKREVET RESUME

SELSKABSNAVN:

DUPONT NUTRITION BIOSCIENCES Aps

Ian Hudson
næstformand
Chemin des Crêts de Champel 28
1206 Geneva
Schweiz

Patrick Stephan Schriber
næstformand
Chemin de Bénuyer 12
CH-1295 Tannay
Schweiz

Benito Cachinero-Sanchez
2027 Spruce Street
Philadelphia, PA 19103
USA

Susan Matamoros Stalneckner
11 Carriage Rd.
Greenville, DE 19807
USA

John Richard Wiley
Route de la Gare 3
1272 Genolier
Schweiz

Valgt af
medarbejderne
i selskabet:

Laborant Werner Hess
Søndervold 121
7200 Grindsted
Suppleant: Shippingassistent Anja Lund
Storegade 140
6705 Esbjerg Ø

Fallestillidsrepræsentant Flemming Kristensen
Stenhøjvej 3
Vesterhede
7250 Hejnavig
Suppleant: Groupmanager Alex Andreassen
Sandbjergvej 12
Voldbæk
8220 Brabrand

PJ

ERHVERVSSTYRELSEN

CVR-NR 11350356
Udskrevet 14.05.2012
Side 3

Erhvervsstyrelsen
Kampmannsgade 1
1780 København V

SAMMENSKREVET RESUME

SELSKABSNAVN:

DUPONT NUTRITION BIOSCIENCES ApS

Product Service Group Manager Anne Agger Sparsø
P B Lunds Vej 37
8660 Skanderborg
Suppleant: Peter Andreas Esbjerg Christensen
Nelliikevej 46
6000 Kolding

Direktion: Craig Frank Binetti
107 E. Wynleigh Drive
Greenville, DE 19807
USA

James Comptom Collins JR
15 Peale Dr.
West Chester PA, 19382
USA

Advokat Jørgen Rosenlund Nielsen
Hovmarksvej 13
2920 Charlottenlund

Deborah Jo Wood
40 Oxford Way
Greenville
Wilmington, DE 19807
USA

Tegningsregal: Selskabet tegnes af (i) formanden eller én af
næstformændene i forening med en direktør eller et
andet bestyrelsesmedlem, eller (ii) to direktører i
forening, eller (iii) den samlede bestyrelse.

Selskabs-
revisor: PRICEWATERHOUSECOOPERS STATS AUTORISERET
REVISIONSPARTNERSELSKAB
Strandvejen 44
2900 Hellerup

Regnskabsår: 01.01 - 31.12

Omlægningsperiode: 01.05.2011 - 31.12.2011

PJ

ERHVERVSSTYRELSEN

CVR-NR 11350356
Udskrevet 14.05.2012
Side 4

Erhvervsstyrelsen
Kampmannsgade 1
1780 København V

SAMMENSKREVET RESUME

SELSKABSNAVN:

DUPONT NUTRITION BIOSCIENCES Aps

Den juridiske enhed var tidligere registreret under
registreringsnummer A/835.

Registrering er sket.

Peter Jørgensen

PJ



ERHVERVS- OG SELSKABSSTYRELSEN

CVR No. 11350356
Transcript date: 20.12.2011
Page 1

Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
E-mail selskab@eogs.dk

COMPILED SUMMARY

NAME OF COMPANY:

DANISCO A/S

Date of latest

registration:

20.12.2011

The company was established:

before the year 1900

Date of latest

Articles of

Association:

09.12.2011

Secondary names:

GRINDSTED PRODUCTS A/S
DANISCO INGREDIENTS A/S
DANISCO SWEETENERS A/S
DANISCO CULTOR INGREDIENTS A/S
DANISCO-CULTOR A/S
DANISCO CULTOR A/S
DANISCO EMULSIFIERS A/S
DANISCO SPECIALITIES A/S
DANISCO VENTURE A/S
DANISCO FUNCTIONAL SYSTEMS A/S
DANISCO TEXTURAL INGREDIENTS A/S
DANISCO ANIMAL NUTRITION A/S
DANISCO CULTURES A/S
DANISCO GENENCOR A/S

Address of

registered office:

Langebrogade 1
postboks 17
1001 Copenhagen K
Denmark

Local authority of

registered office:

City of Copenhagen

Objects:

The objects for which the Company has been established are to carry on industrial and trading activities at home and abroad and any other activities, which may seem to the Board of Directors to be related to the above objects.

Share capital:

DKK 953,865,900.00

Board of Directors:

Nicholas Charles Fanadakias
Chairman
131 Forest Drive, Kennett Squa
Philadelphia, PA 19348
USA

LLA



ERHVERVS- OG SELSKABSTYRELSEN

CVR No. 11350356
Transcript date: 20.12.2011
Page 2

Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
E-mail selskab@eogs.dk

COMPILED SUMMARY

NAME OF COMPANY:

DANISCO A/S

Ian Hudson
Deputy Chairman
Chemin des Crêts de Champel 28
1206 Geneva
Switzerland

Patrick Stephan Schriber
Deputy Chairman
Chemin de Bénuyer 12
CH-1295 Tannay
Switzerland

Benito Chahinero-Sanchez
2027 Spruce Street
Philadelphia, PA 19103
USA

Susan Matamoros Stalnecker
11 Carriage Rd.
Greenville, DE 19807
USA

John Richard Wiley
Route de la Gare 3
1272 Genolier
Switzerland

Elected by the
employees of
the Company:

Werner Hess, Laboratory Technician
Søndervold 121
7200 Grindsted
Denmark

Alternate: Anja Lund, Shipping Assistant
Storegade 140
6705 Esbjerg Ø
Denmark

Flemming Kristensen, Senior Shop Steward
Stenhøjvej 3
Vesterhede
7250 Hejnsvig
Denmark

Alternate: Alex Andreassen, Group Manager
Sandbjergvej 12
Voldbæk
8220 Brabrand
Denmark

LLA



ERHVERVS- OG SELSKABSSTYRELSEN

CVR No. 11350356

Transcript date: 20.12.2011

Page 3

Danish Commerce and Companies Agency

Kampmannsgade 1

DK-1780 Copenhagen V

E-mail selskab@eogs.dk

COMPILED SUMMARY

NAME OF COMPANY:

DANISCO A/S

Anne Agger Sparsø, Product Service Group Manager

P B Lunds Vej 37

8660 Skanderborg

Denmark

Alternate: Peter Andreas Esbjerg Christensen

Nelikevej 46

6000 Kolding

Denmark

Executive Board:

Craig Frank Binetti

107 E. Wynleigh Drive

Greenville, DE 19807

USA

James Compton Collins JR

15 Peale Dr.

West Chester PA, 19382

USA

Jørgen Rosenlund Nielsen, Attorney

Hovmarksvej 13

2920 Charlottenlund

Denmark

Deborah Jo Wood

40 Oxford Way

Greenville

Wilmington, DE 19807

USA

Power to bind
the Company:

The Company shall be bound by the joint signatures of
(i) the Chairman of the Board of Directors or a
Deputy Chairman together with a member of the
Executive Board or another member of the Board of
Directors, or (ii) by the joint signatures of two
members of the Executive Board, or (iii) by the joint
signatures of the entire Board of Directors.

Company auditor:

PRICEWATERHOUSECOOPERS STATS AUTORISERET

REVISIONSPARTNERSELSKAB

Strandvejen 44

2900 Hellerup

Denmark

Financial year:

01.01 - 31.12

Conversion period:

01.05.2011 - 31 December 2011

LLA



ERHVERVS- OG SELSKABSSTYRELSEN

CVR No. 11350356
Transcript date: 20.12.2011
Page 4

Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
E-mail selskab@eogs.dk

COMPILED SUMMARY

NAME OF COMPANY:
DANISCO A/S

The legal entity was previously registered under
registration number A/S35.

Registration has been made.

Entry is pending.

Laila Andersen

LLA