

PATENT ASSIGNMENT COVER SHEET


Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3090577

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ENTITY CONVERSION	
CONVEYING PARTY DATA		
	Name	Execution Date
	CAPSUGEL BELGIUM BVBA	10/27/2011
RECEIVING PARTY DATA		
Name:	CAPSUGEL BELGIUM NV	
Street Address:	RIJKSWEG 11	
City:	BORNEM	
State/Country:	BELGIUM	
Postal Code:	2880	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	13979087
CORRESPONDENCE DATA		
Fax Number:	(503)595-5301	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	503-595-5300	
Email:	julie.morgan@klarquist.com	
Correspondent Name:	KLARQUIST SPARKMAN, LLP	
Address Line 1:	121 S.W. SALMON STREET, SUITE 1600	
Address Line 4:	PORTLAND, OREGON 97204	
ATTORNEY DOCKET NUMBER:	9156-93520-01_JPS	
NAME OF SUBMITTER:	JOHANNA P. SCHWARTZ	
SIGNATURE:	/Johanna P. Schwartz/	
DATE SIGNED:	10/31/2014	
Total Attachments: 12 source=Entity Conversion#page1.tif source=Entity Conversion#page2.tif source=Entity Conversion#page3.tif source=Entity Conversion#page4.tif source=Entity Conversion#page5.tif source=Entity Conversion#page6.tif source=Entity Conversion#page7.tif		

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KVN/CAPSUGEL BELGIUM 07-11

Capsugel Belgium

Private limited liability company


Registered office of the company: 2880 Bornem, Rijksweg 11

VAT BE 0400.767.772 Register of Legal Entities Mechelen

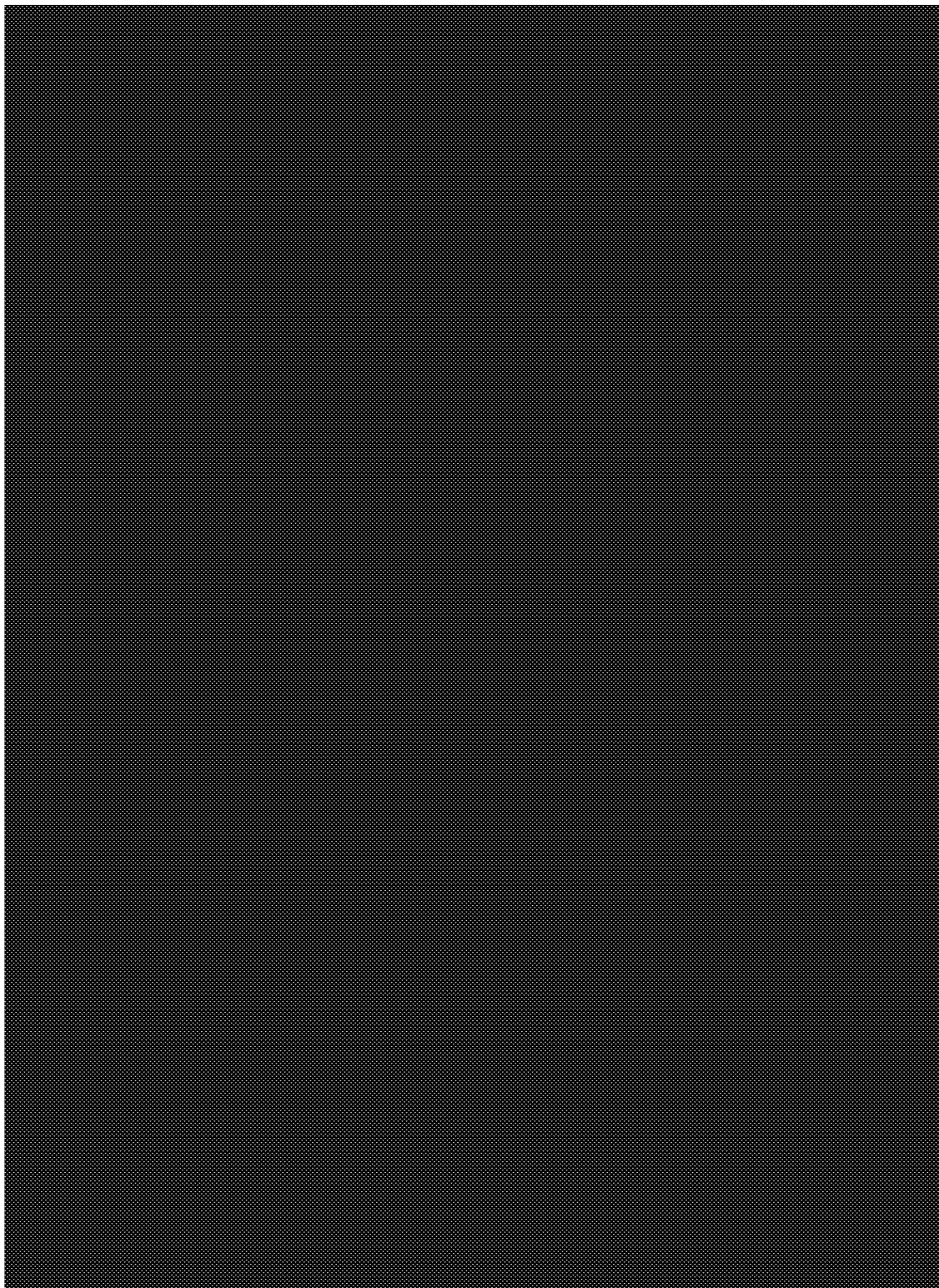
CONVERSION OF THE COMPANY INTO AN OPEN LIMITED LIABILITY COMPANY –
APPROVAL OF THE ARTICLES OF ASSOCIATION – RESIGNATIONS AND
APPOINTMENTS - PROXY

In the year two thousand and eleven.

On October twenty seven



REDACTED



DELIBERATION

The meeting proceeds with the agenda, upon deliberation, resolves as follows:

1. Report of the managing directors

The chairman hands over to the undersigned Notary Public the report drawn up by the managing directors in accordance with Article 778 of the Company Code, in which the proposal to convert the Company into an open limited liability company is explained.

The meeting discharges the chairman by unanimous consent to read out this report.

The shareholders each acknowledge having received these reports in due time to examine them and declare that they have no remarks or questions with regard to this report.

A copy of this report will be filed at the clerk's office of the Commercial Court, after having been signed "ne varietur" by the sole officer and the Notary Public.

2. Report of the statutory auditor

The chairman hands over to the undersigned Notary Public the report drawn up by the statutory auditor in accordance with Article 777 of the Company Code, concerning the interim balance sheet per July 31, 2011 drawn up by the managing directors.

The meeting discharges the chairman by unanimous consent to read out this report.

The shareholders each acknowledge having received this report in due time to examine them and declare that they have no remarks or questions with regard to this report.

A copy of this report will be filed at the clerk's office of the Commercial Court, after having been signed "ne varietur" by the sole officer and the Notary Public.

The statutory auditor concludes his report as follows:

"We declare to have performed a review with respect to the interim balance sheet per July 31, 2011, as it has been submitted to us, showing a balance sheet total of [REDACTED] and an equity of [REDACTED] in the framework of the conversion of the legal form of Capsugel Belgium BVBA from a closed limited liability company into an open limited liability company.

This report has been drafted in execution of Article 777 of the Belgian Company Code in the framework of the conversion of a closed limited liability company into an open limited liability company, as described above, and may not be used for other purposes.

Brussels, October 18, 2011

KPMG Bedrijfsrevisoren

represented by Patrick Simons,
Statutory auditor”

3. Conversion

The meeting decides to convert the legal form of the company into an open limited liability company.

Votes: this resolution is adopted by unanimous vote.

4. Approval of the articles of association of the open limited liability company

The meeting records the articles of association of the open limited liability company as follows:

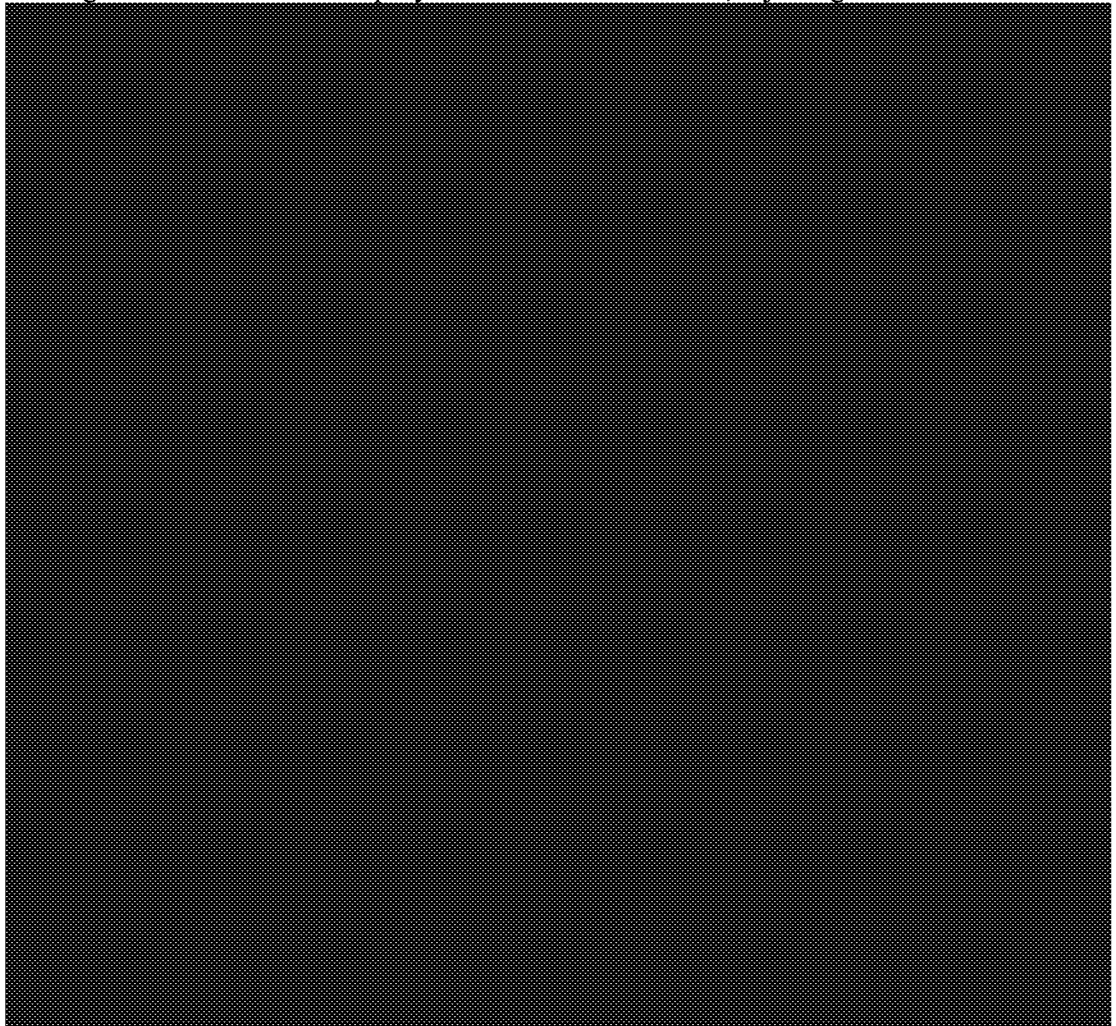
SECTION I: NAME AND LEGAL FORM

Article 1: Legal form - name

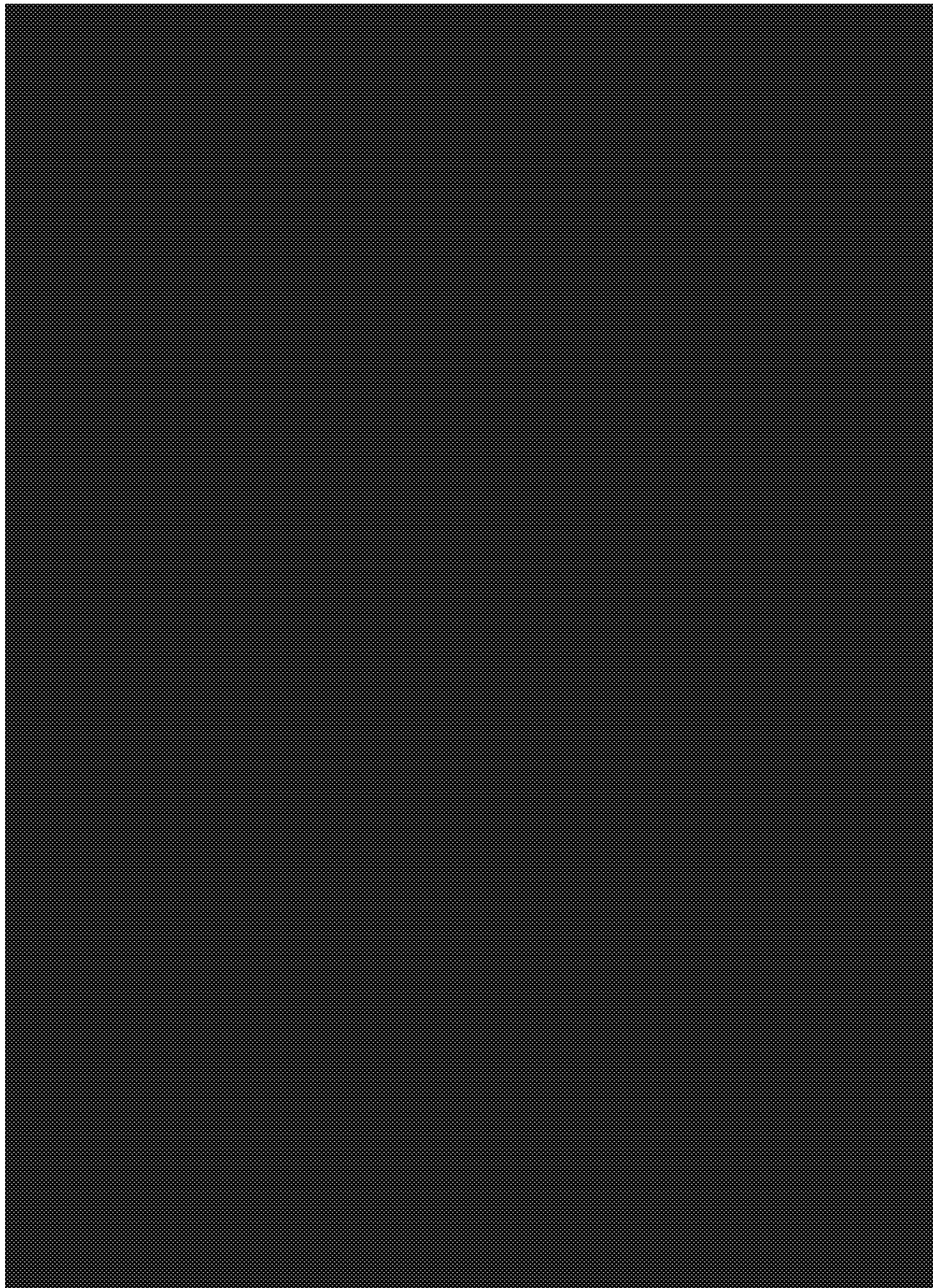
The Company is a commercial company with the legal form of a "naamloze vennootschap"(open limited liability company). Its name is Capsugel Belgium.

Article 2: Registered office of the company

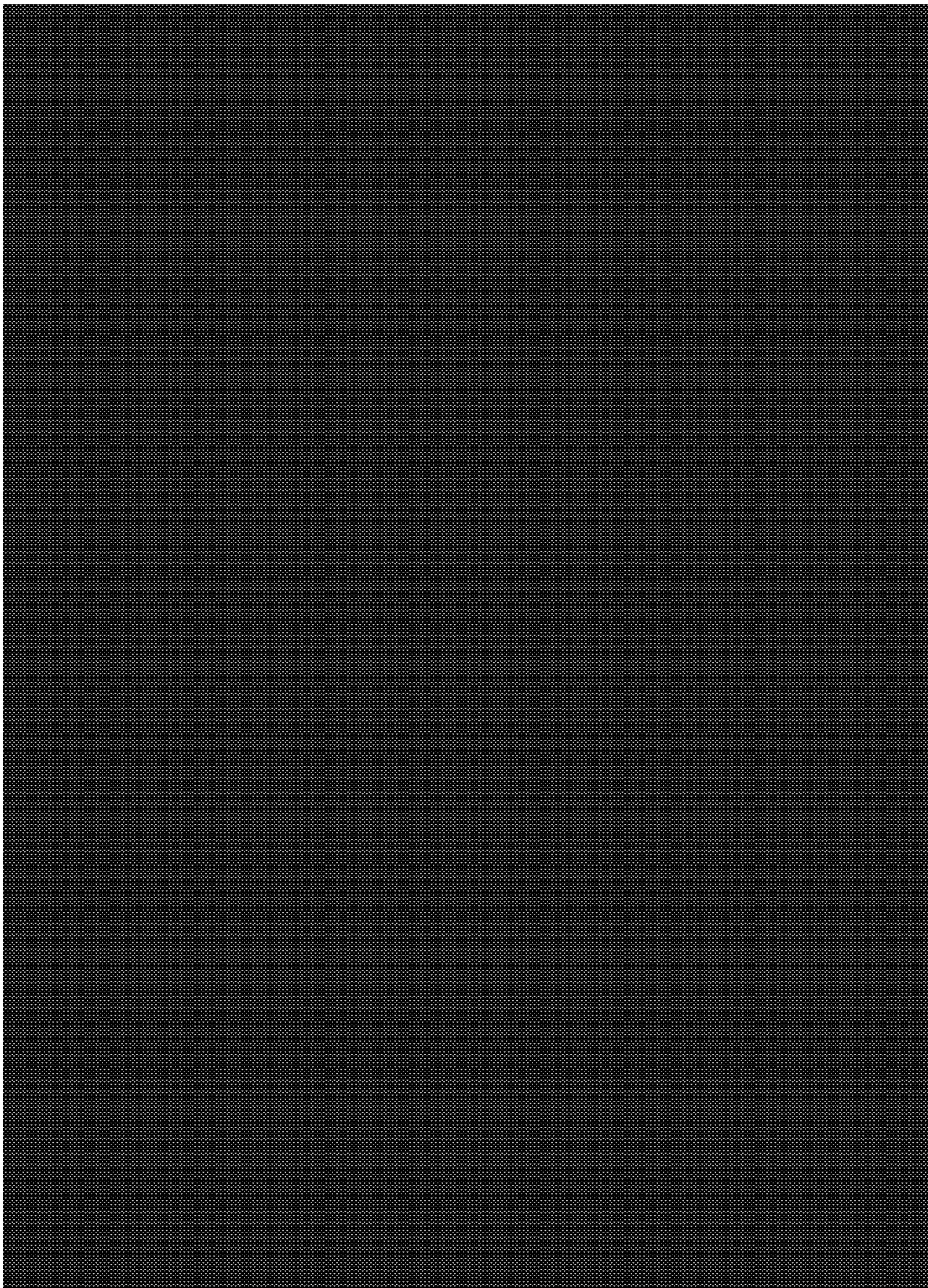
The registered office of the Company is located at 2880 Bornem, Rijksweg 11.



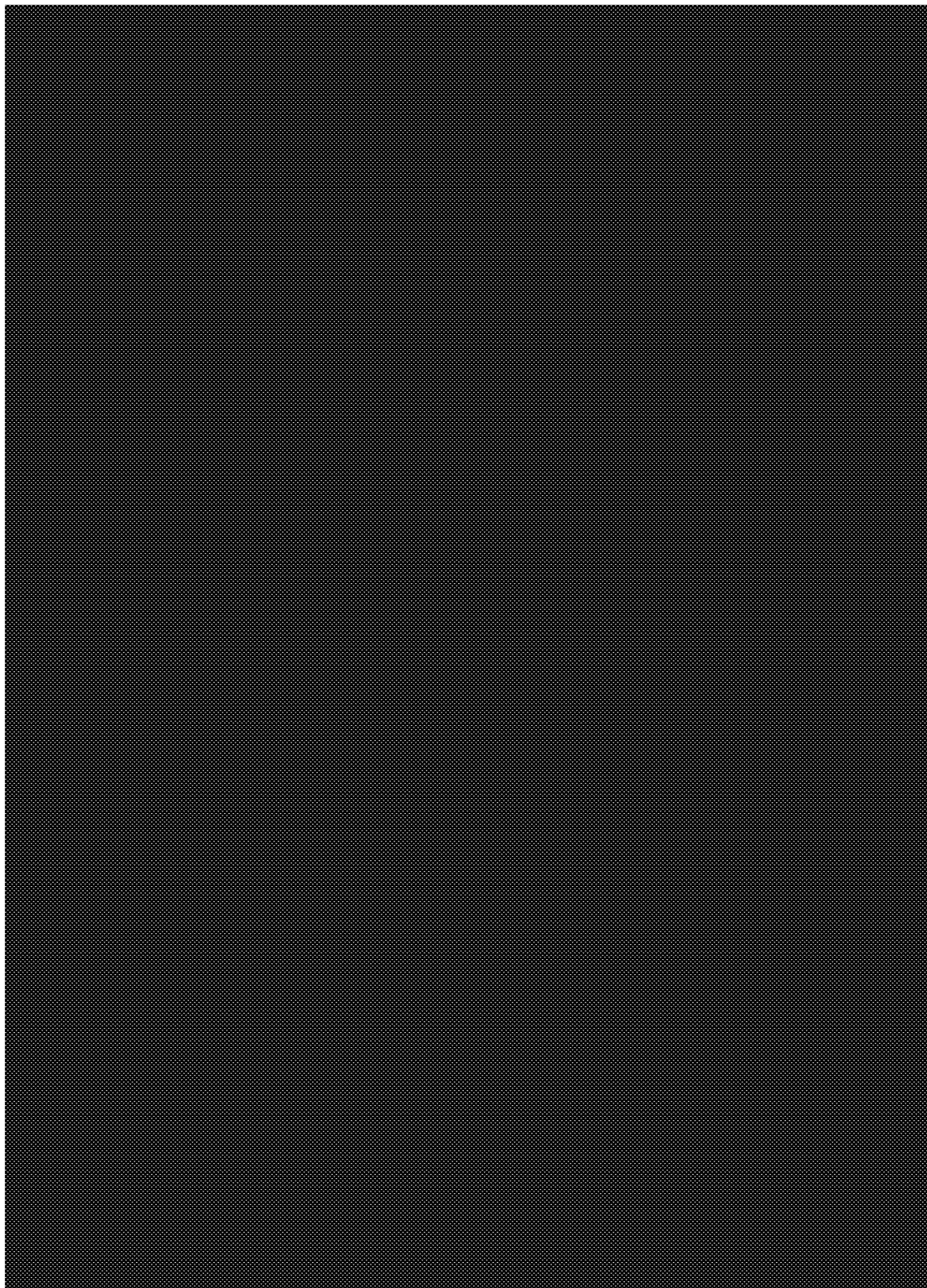
REDACTED



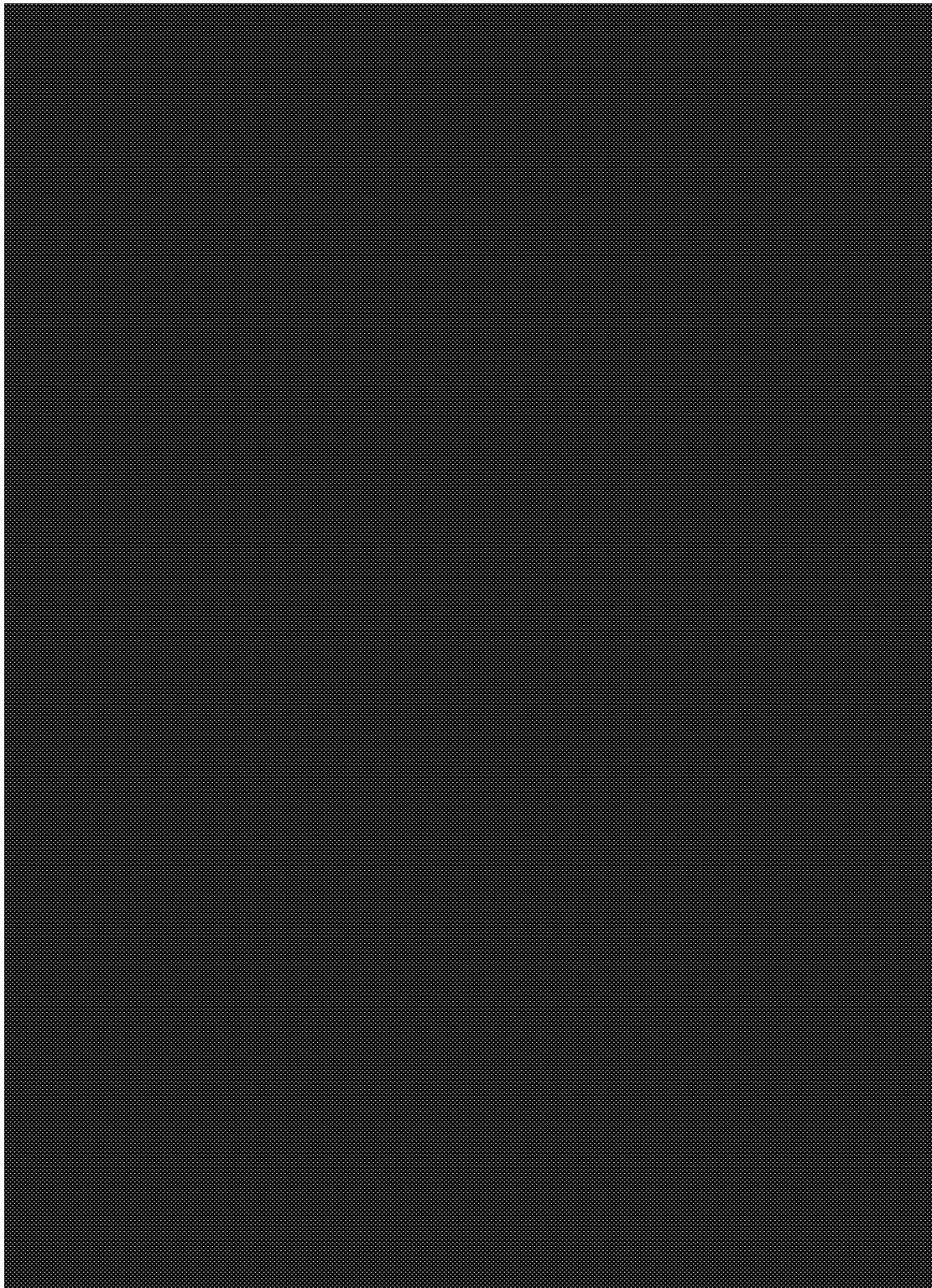
REDACTED



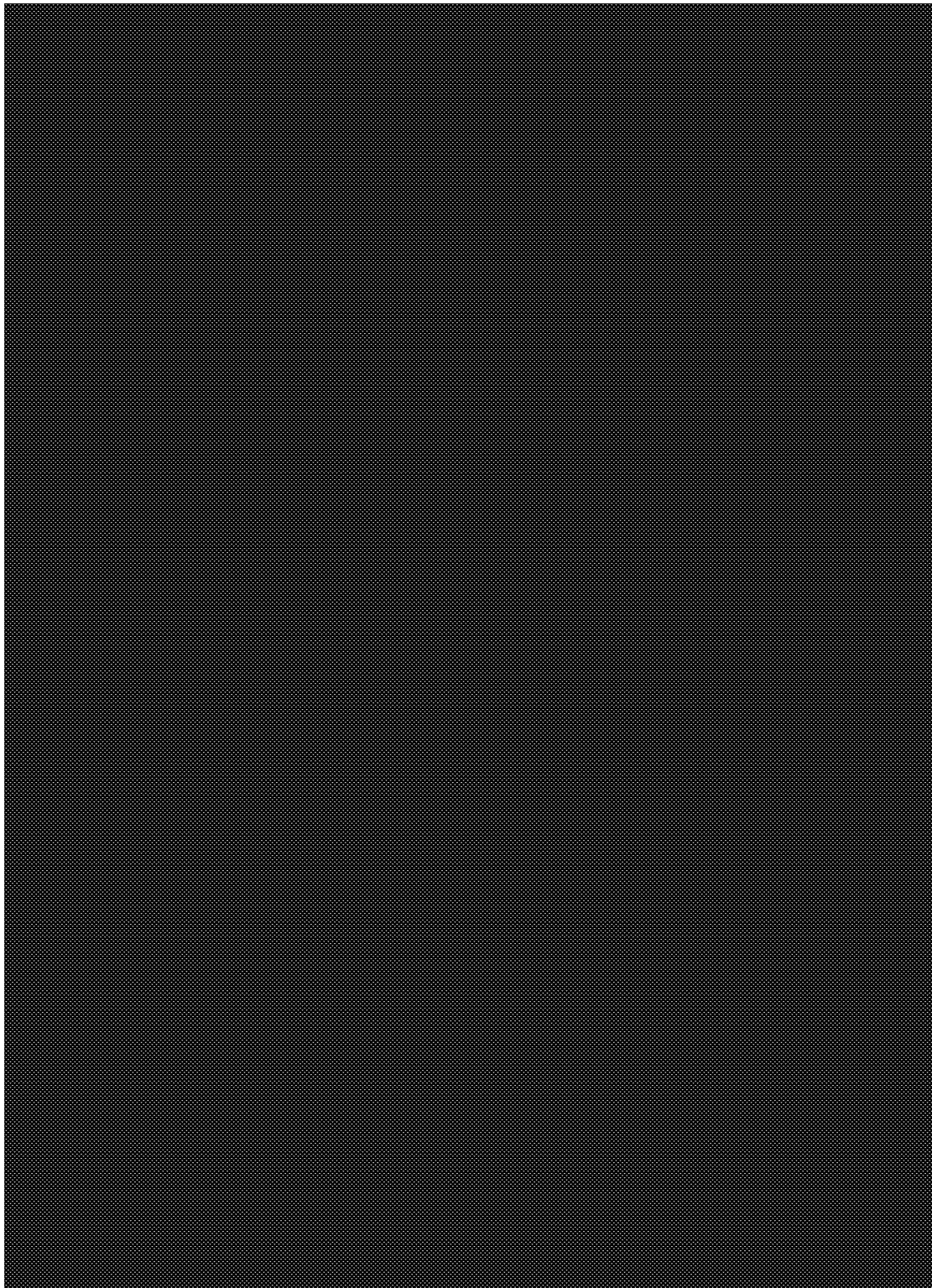
REDACTED



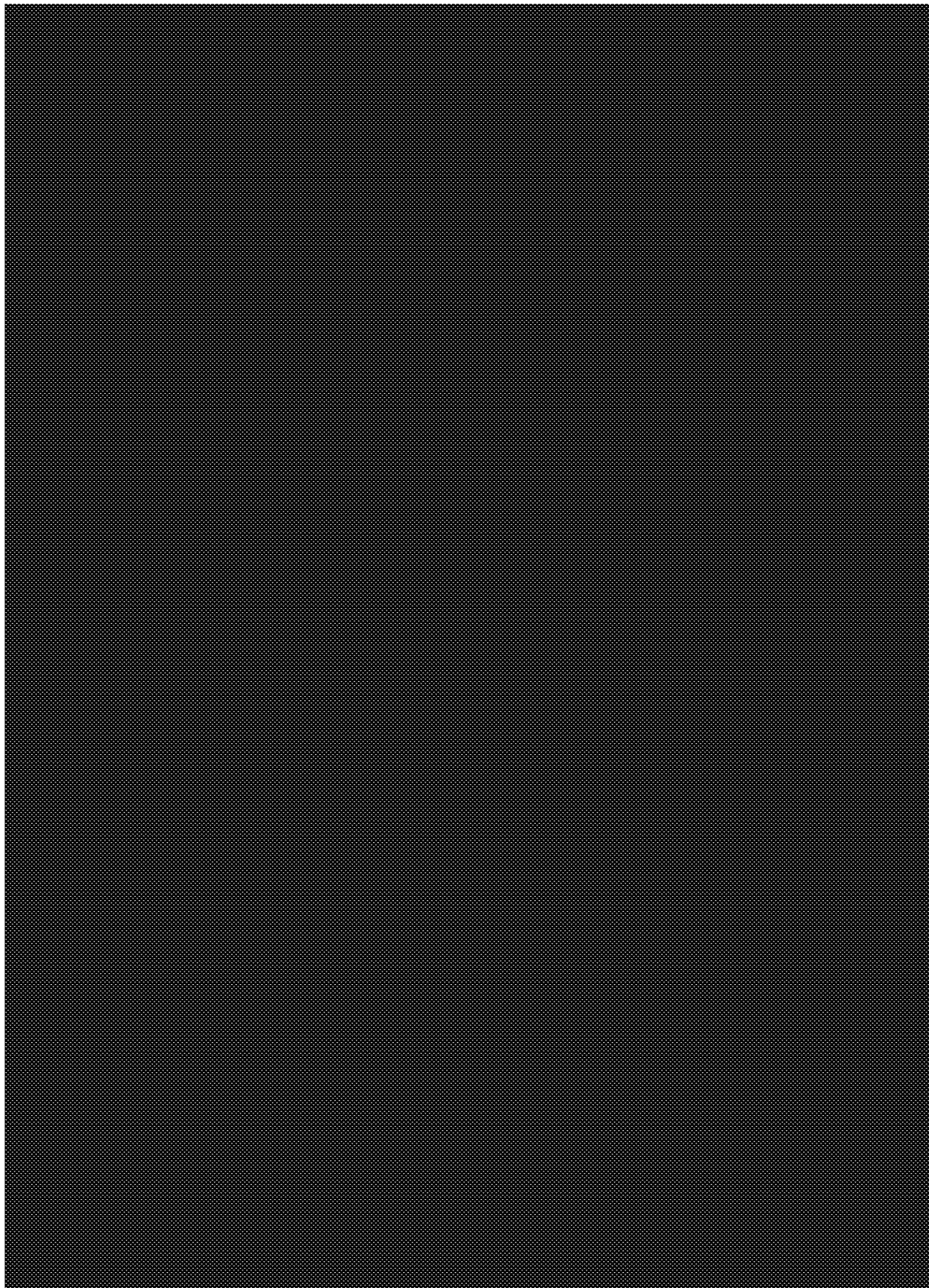
REDACTED



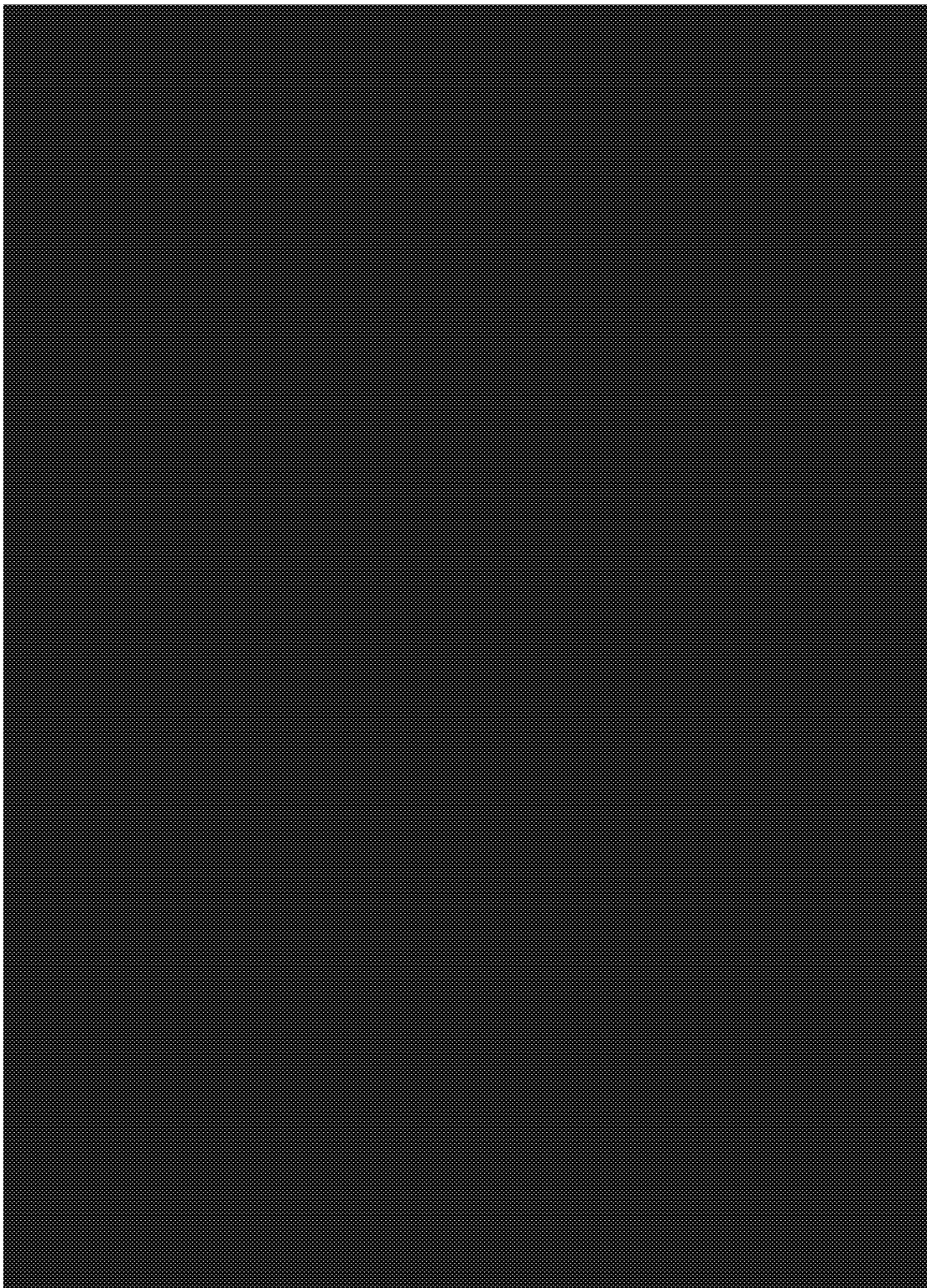
REDACTED



REDACTED



REDACTED



REDACTED



IN WITNESS THEREOF

Executed on the date and at the place abovementioned.

And after the deed was read out and explained, the shareholders represented as mentioned above, have signed, together with us, the Notary Public, this deed.