

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3459903

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
NYCOMED GERMANY HOLDING GMBH		10/20/2014
RECEIVING PARTY DATA		
Name:	TAKEDA GMBH	
Street Address:	BYK-GULDEN-STRASSE2	
City:	KONSTANZ	
State/Country:	GERMANY	
Postal Code:	78467	
PROPERTY NUMBERS Total: 23		
Property Type	Number	
Application Number:	10399713	
Application Number:	13688659	
Application Number:	14075035	
Application Number:	10549631	
Application Number:	13273337	
Application Number:	13744962	
Application Number:	11578294	
Application Number:	10582499	
Application Number:	11662887	
Application Number:	11587945	
Application Number:	11887392	
Application Number:	11887513	
Application Number:	12308878	
Application Number:	14473338	
Application Number:	14080881	
Application Number:	13817173	
Application Number:	14124446	
Application Number:	14125187	
Application Number:	13813669	
Application Number:	14238055	

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Property Type	Number
Application Number:	14397319
Application Number:	14068074
Application Number:	14215816

CORRESPONDENCE DATA

Fax Number:
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.

Email: asuazo@nathlaw.com

Correspondent Name: NATH, GOLDBERG & MEYER

Address Line 1: 112 S. WEST ST.

Address Line 2: 34047U_JBG/ALS

Address Line 4: ALEXANDRIA, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	34047U
NAME OF SUBMITTER:	JOSHUA B. GOLDBERG
SIGNATURE:	/Joshua B. Goldberg/
DATE SIGNED:	07/28/2015

Total Attachments: 8

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(Certified translation from the German language)

Commercial Register B
of the Local Court (Amtsgericht) in Freiburg i. Br

Account of the register entries
Data retrieved on 24.10.2014 9:33 am

Company number: HRB 701016
Page 1 of 8

No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>Nvcomed Germany Holding GmbH</u> b) Konstanz c) <u>Object of the company changed, now:</u> <u>The purchase, administration and holding of any kind of shares of domestic and foreign companies, operating as a holding company as well as the rendering of services, especially to affiliated companies.</u>	10.000,000.00 EUR	a) If only one managing director is appointed, the company shall be represented by him/her alone. If several directors are appointed, the company shall be represented jointly by two managing directors or by one director and an authorized officer. Directors can be exempt from the restrictions of Section 181 BGB (German Civil Code) (prohibition on acting as principal and agent) b) Appointed Managing Director and exempt from Section 181 BGB: <u>Goll, Alfred, Allensbach, *17.10.1956</u> <u>Appointed Managing Director and exempt from Section 181 BGB: Kuner, Michael Franz, Freiburg im Breisgau, *14.12.1958</u> <u>Appointment terminated: Björklund, Sven Hakan, Gärsnäs, (Sweden), *14.04.1956</u> <u>Appointment terminated: Björklund, Runar, København (Denmark), (Sweden), *10.10.1956</u>	Appointment to represent the company jointly with either a managing director or another authorized officer: <u>Mächler, Alexander, Allensbach, *24.09.1959</u> <u>Schauffer, Ralf, Gaienhofen, *14.11.1964</u>	a) Private limited company. Articles of association adopted on 17.07.2006, repeatedly changed. The Articles of Association were changed by resolution of the shareholder meeting on 22.02.2007 for article 2 (object of the company) and article 3 (registered office). The place of business was transferred from Frankfurt am Main (Local Court Frankfurt am Main HRB 77591) to Konstanz.	a) 11.04.2007 Gabriel b) Day of first entry: 20.07.2006
2				Appointment to represent the company jointly with either a managing director or another authorized officer.		a) 30.07.2007 Gabriel

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(Certified translation from the German language)

Company number: HRB 701016
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of the Local Court (Amtsgericht) in Freiburg i. Br.

No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
3			b) Appointed managing director: <u>Kollmann, Stefan, Meerbusch,</u> *20.11.1956 Appointed managing director: <u>Rademacher, Gilbert, Bergkamen,</u> *19.10.1956 Appointment terminated: <u>Goll, Alfred H., Allensbach, *17.10.1956</u> Appointment terminated: <u>Kuner, Michael Franz, Freiburg im Breisgau, *14.12.1958</u>	<u>Rademacher, Gilbert, Bergkamen,</u> *19.10.1956 Appointment is terminated: <u>Schaufier, Ralf, Galenhofen, *14.11.1964</u>		a) 18.12.2007 Gabriel
4				Official entry: Appointment terminated: <u>Rademacher, Gilbert, Bergkamen,</u> *19.10.1956		a) 09.01.2008 Gabriel
5				Appointment to represent the company jointly with either a managing director or another authorized officer: <u>Frey, Hubertus, Allensbach, *20.06.1954</u> <u>Henes, Ingo, Konstanz, *20.02.1969</u>		a) 25.01.2008 Gabriel
6			Appointment terminated: <u>Kollmann, Stefan, Meerbusch,</u> *20.11.1956 Appointed managing director: <u>Klinge, Gerhard, Konstanz,</u> *20.01.1969			a) 18.08.2008 Gabriel

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REEL: 036205 FRAME: 0182

(Certified translation from the German language)

Commercial Register B

Account of the register entries

Company number: HRB 701016

of the Local Court (Amtsgericht) in Freiburg i. Br.

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No of Entry	1	2	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b) Remarks
1		2	3	4	5	6	7
7					Appointment to represent the company jointly with either a managing director or another authorized officer: <u>Peusch, Christiana, Konstanz, *07.04.1966</u>		a) 22.10.2008 Gabriel
8					Appointment to represent the company jointly with either a managing director or another authorized officer: <u>Personal data corrected:</u> <u>Peusch, Christina, Konstanz, *07.04.1966</u>		a) 10.11.2008 Engler
9					Appointment to represent the company together with either a managing director or another authorized officer: <u>Schaufli, Ralf, Öhningen, *14.11.1964</u>		a) 14.04.2009 Gabriel
10	b) registered office: <u>Byk-Gulden-Str. 2</u> <u>78476 Konstanz</u>			b) Appointed managing director: <u>Brinkmann, Stefan, Steißlingen</u> <u>*10.07.1966</u>			a) 28.04.2009 Engler
11				b) Appointment terminated: <u>Brinkmann, Stefan, Steißlingen</u> <u>*10.07.1966</u>			a) 21.03.2011 Engler
12				b) Appointed managing director <u>von Alvensleben, Konstantin, Düsseldorf,</u> <u>18.08.1957</u>			a) 05.12.2011 Gabriel
13						a) The Articles of Association were changed by resolution of the shareholder meeting of 02.12.2011 for article 4 (duration of the company; business year).	a) 02.01.201 Gabriel

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Commercial Register B
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Account of the register entries
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No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
14		Nominal capital increased to: 10.100.000, 00 EUR			a) Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 03.02.2012. The share capital was increased to EUR 10,100,000.00 EUR by shareholder resolution of the same day.	a) 09.02.2012 Gabriel
15		Nominal capital increased to: 10.200.000, 00 EUR			a) Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 03.02.2012. The share capital was increased to 10,200,000.00 EUR by shareholder resolution of the same day.	a) 10.02.2012 Gabriel
16		Nominal capital increased to: 10.300.000, 00 EUR			a) Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 19.04.2012. The share capital was to 10,300,000.00 EUR by shareholder resolution of the same day.	a) 25.04.2012 Gabriel
17		Nominal capital increased to: 10.400.000, 00 EUR			a) Change in the Articles of Association concerning article 5 (share capital) according to resolution of the shareholder meeting held on 19.04.2012. The share capital was increased to 10,400,000.00 EUR by shareholder resolution of the same day.	a) 25.04.2012 Gabriel
18		Nominal capital			a) Change in the Articles of Association	a) 26.04.2012

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No of Entry	1	2	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	5	6	a) Date of entry b) Remarks
1		2	3	4	5	6	7
			Increased to: 10.500.000, 00 EUR			concerning article 5 (share capital) by resolution of the shareholder meeting held on 19.04.2012. The share capital was increased to 10,500,000.00 EUR by shareholder resolution of the same day.	Gabriel
19			Nominal capital increased to: 10.600.000, 00 EUR			a) Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 11.05.2012. The share capital was increased to 10,600,000.00 EUR by shareholder resolution of the same day.	a) 14.05.2012 Gabriel
20			Nominal capital increased to: 10.700.000, 00 EUR			a) Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 24.05.2012. The share capital was increased to 10,700,000.00 EUR by shareholder resolution of the same day.	a) 30.05.2012 Gabriel
21			Nominal capital increased to: 10.800.000, 00 EUR			a) Change in the Articles of Association concerning article 5 (share capital) according to resolution of the shareholder meeting held on 25.09.2012. The share capital was increased to 10,800,000.00 EUR by shareholder resolution of the same day	a) 26.09.2012 Gabriel
22				b) Appointed managing director: Dr Wiatalla, Rainer, Gottmadingen, *24.11.1950 Appointment terminated:			a) 12.11.2012 Gabriel

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No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
23		Nominal capital increased to: 10,900.00 0.00EUR	von Alvensleben, Konstantin, Düsseldorf, 18.08.1957		a) Change in: the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 09.11.2012. The share capital was increased to 10,900,000.00 EUR by shareholder resolution of the same day.	a) 12.11.2012 Gabriel
24					a) The shareholder meeting of 09.11.2012 approved the revised version of the articles of association.	a) 13.11.2012 Gabriel
25			b) Appointment terminated: Rademacher, Gilbert, Lüneburg, *19.10.1956			a) 14.12.2012 Gabriel
26			b) Appointed managing director: Schaufli, Ralf, Ohnigen, *14.11.1964 Appointment terminated: Klingele, Gerhard, Konstanz, *20.01.1969	Appointment terminated: Schaufli, Ralf, Ohnigen, *14.11.1964		a) 27.03.13 Gabriel
27				Appointment to represent the company jointly with either a managing director or another authorized officer: Hoffmeister, Uwe, Berlin, *01.10.1955		a) 29.07.2013 Drayer
28			b) Appointed managing director: Delay, Jean-Luc Afoltern am Albies, (Schweiz) *18.12.1963			a) 02.08.2013 Drayer
29				Appointment to represent the company jointly with either a managing director or		a) 26.09.2013 Gabriel

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1	2	3	4	5	6	7
				another authorized officer: Kjaergaard, Nils, Zürich (SCHWEIZ), *08.08.1972		
30				Appointment to represent the company jointly with either a managing director or another authorized officer: Personal Data changed for Peusch, Christina, Radolfzell am Bodensee, *07.04.1966		a) 23.05.2014 Gabriel
31				Appointment to represent the company jointly with either a managing director or another authorized officer: Dr. Kemkowski, Jörg, Hamburg, *17.12.1962		a) 05.06.2014 Gabriel
32				Appointment to represent the company jointly with either a managing director or another authorized officer: Kaatz, Hans-Joachim, Wandlitz, *25.03.1952 Dr. Meyer, Hans-Christian, Berlin, *21.04.1965		a) 18.07.2014 Gabriel
33			b) Appointed managing director: Dr. Bundschuh, Daniela, Ermingen, Schweiz, *03.09.1968 Appointed managing director: Dr. Mahling, Jürgen, Konstanz *05.09.1965			a) 02.10.2014 Drayer
34	a) Company name changed; now: Takeda GmbH				a) The shareholder meeting of 20.10.2014 decided on a change of the articles of association concerning article 1, para 1.(company name)	a) 21.10.2014 Drayer

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REEL: 036205 FRAME: 0187

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No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7

					b) The company (absorbing entity) was merged with "Nycomed Asset Management GmbH", a limited liability company (registered at the local court of Freiburg under HRB381524) according to the merger agreement of 21.10.2014 and supportive shareholder resolutions of the involved legal entities of the same day (merger by absorption). Reference is made to the deeds submitted to the court.	
35	c) Object of the Company changed; now: The manufacture, research and development, distribution and trading of chemical, pharmaceutical, cosmetic and dietetic products of all kinds, the construction, the purchase and the operation of plants and facilities for the production of chemical, pharmaceutical, cosmetic and dietetic products and substances, the purchase, licensing and the exploitation of trademark rights and licenses as well as any other commercial activity in industry and trade in Germany and abroad.			Appointment to represent the company jointly with either a managing director or another authorized officer: Dr Feiler, Wolfgang, Konstanz, *11.05.1953 Dr. Jeske, Frank, Berlin, *13.12.1966 Dr Kratzer, Bernd, Meersburg, *17.12.1965 Smith, Trevor, Oxfordshire (United Kingdom), *06.07.1956 Dr Wolf, Ulrich, Konstanz* 08.12.1949 <u>Appointment terminated:</u> <u>Frey, Hubertus, Allensbach, *20.06.1954</u>	a) The shareholder meeting of 23.10.2014 decided on a change of the articles of association concerning article 2, (object of the company).	a) 24.10.2014 Gabriel

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