

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3585976

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
THOMAS D. KELLY	10/13/2008
MARC S. MINKUS	10/14/2008
ANGELITO A. BERNARDO	10/14/2008
WILLIAM P. BURNS	10/14/2008
ROBERT W. CHILDERS	10/13/2008
SHINCY J. MALIEKKAL	11/21/2008
MATTHEW R. MULLER	10/21/2008
JUSTIN B. ROHDE	10/13/2008
MICHAEL E. HOGARD	10/13/2008

RECEIVING PARTY DATA

Name:	BAXTER INTERNATIONAL INC.
Street Address:	ONE BAXTER PARKWAY
City:	DEERFIELD
State/Country:	ILLINOIS
Postal Code:	60015
Name:	BAXTER HEALTHCARE S.A.
Street Address:	THURGAUERSTRASSE 130
City:	GLATTPARK (OPFIKON)
State/Country:	SWITZERLAND
Postal Code:	CH-8152

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	14446609

CORRESPONDENCE DATA

Fax Number: (312)827-8185

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.

Phone: 312 807 4214

Email: chicago.patents@klgates.com

Correspondent Name: ROBERT W. CONNORS, K&L GATES LLP
Address Line 1: P.O. BOX 1135
Address Line 4: CHICAGO, ILLINOIS 60690-1135

ATTORNEY DOCKET NUMBER: 3712044.04263

NAME OF SUBMITTER: ROBERT W. CONNORS

SIGNATURE: /Robert W. Connors/

DATE SIGNED: 10/26/2015

Total Attachments: 16

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**ASSIGNMENT
(Joint Inventors)**

Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

For good and valuable considerations, the receipt and sufficiency whereof are hereby acknowledged, we hereby assign to **BAXTER INTERNATIONAL INC.**, a corporation of Delaware, having a principal place of business at Deerfield, Illinois, its successors, legal representatives and assigns, and to **BAXTER HEALTHCARE S.A.**, a corporation of Switzerland, having a principal place of business at Zurich, Switzerland, its successors, legal representatives and assigns (hereinafter jointly referred to as "assignee") the entire right, title and interest throughout the world, to the extent not previously assigned to assignee, in our invention or improvements in

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

and, effective as of the date of filing, in the above listed application(s) for Letters Patent therefor, executed by each of us individually, and any and all other patent applications in any and all countries which have been or may hereafter be filed, either solely or jointly with others, on said invention or improvements, and in any and all Letters Patent of any country which may be obtained on any of the said applications, and in any reissue or extension thereof and any applications that claim priority thereto, including any regional and national stage applications.

We hereby authorize and request the patent offices of all countries to issue to the said assignee all patents that may issue on said invention or improvements. We hereby authorize and request the attorneys of record in said application to insert in this assignment the date and serial number and docket number of said applications when officially known.

We warrant ourselves to be the owners of the interest herein assigned and to have the right to make this assignment; and further warrant that there are no outstanding prior assignments, licenses, or other rights to any person or entity other than the assignee in the interest herein assigned.

For said considerations we hereby agree, upon the request and at the expense of said assignee, its successors, legal representatives and assigns, to execute any and all divisional, continuation, and renewal applications for said invention or improvements, and any necessary oath or supplemental oath or affidavit relating thereto, and any application for the reissue or extension of any Letters Patent that may be granted upon said application, including any regional and national stage applications that claim priority thereto, that said assignee, its successors, legal representatives and assigns may deem necessary or expedient, and for the said considerations we further agree, upon the request of said assignee, its successors, legal representatives and assigns, in the event of said application or any continuation or division thereof, or Letters Patent issued thereon, or any reissue or application for the reissue thereof becoming involved in interference, to cooperate to the best of our ability with said assignee, its successors, legal representatives and assigns in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof.

We further agree to perform, upon such request, any and all affirmative acts, including but not limited to execution of any and all documents deemed necessary or expedient by the said assignee or its successors, legal representatives or assigns, to obtain Letters Patent, and vest all rights therein hereby conveyed in the said assignee, its successors, legal representatives and assigns whereby said Letters Patent will be held and enjoyed by the said assignee, its successors, legal representatives and assigns to the end of the term for which said Letters Patent may be granted as fully and entirely as the same would have been held and enjoyed by us if this assignment and sale had not been made, and for the said considerations we hereby also assign to said assignee, its successors, legal representatives and assigns the entire right, title and interest in said invention or improvements for any and all foreign countries and the right of priority for patent and utility model applications in all countries arising under any applicable international convention for the protection of industrial property and/or any internal priority legislation of such countries, and we further agree upon the request of said assignee, its successors, legal representatives and assigns to execute any and all documents that shall be required to be executed in connection with any and all applications for foreign Letters Patent therefor, including the prosecution thereof, and to execute any and all documents necessary to invest title in said foreign applications and patents in said assignee.

WITNESS my hand and seal:

Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Thomas D. Kelly

Inventor Name: Marc S. Minkus

Date OCT 13, 2008
Signature Thomas D. Kelly

Date _____
Signature _____

State of ILLINOIS

State of _____

County of LAKE

County of _____

On 10/13/08 before me, Kimberly M Graves (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

On _____ before me, _____ (Notary public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

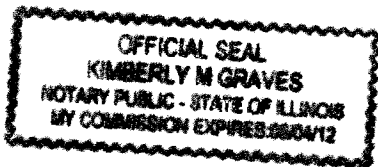
WITNESS my hand and office seal.

Notary Signature Kimberly M Graves

Notary Signature _____

(Seal)

(Seal)



Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Thomas D. Kelly

Inventor Name: Marc S. Minkus

Date _____

Date 10/14/08

Signature _____

Signature Marc S. Minkus

State of _____

State of ILLINOIS

County of _____

County of LAKE

On _____ before me, _____ (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

On 10/14/08 before me, ^{Marsha Somppi} Marc S. Minkus (Notary Public), personally appeared Marc S. Minkus personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

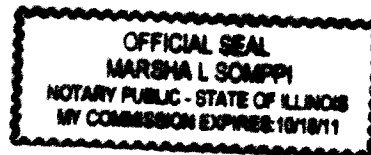
WITNESS my hand and office seal.

Notary Signature _____

Notary Signature Marsha L. Somppi

(Seal)

(Seal)



Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Angelito A. Bernardo

Inventor Name: William P. Burns

Date October 18, 2008

Date _____

Signature [Signature]

Signature _____

State of Illinois

State of _____

County of Lake

County of _____

On October 20, 2008 before me, Kimberly M. Graves (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

On _____ before me, _____ (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

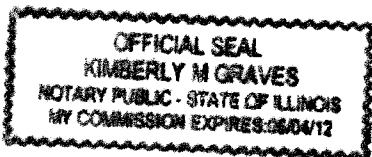
WITNESS my hand and office seal.

Notary Signature [Signature]

Notary Signature _____

(Seal)

(Seal)



Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Angelito A. Bernardo

Inventor Name: William P. Burns

Date _____

Date 10/14/08

Signature _____

Signature W P Burns

State of _____

State of WISCONSIN

County of _____

County of MILWAUKEE

On _____ before me, _____ (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

On 10/14/08 before me, AMBER TATUM (Notary Public), personally appeared W P Burns, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

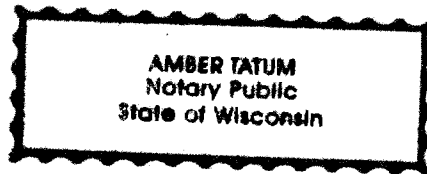
WITNESS my hand and office seal.

Notary Signature _____

Notary Signature Amber Tatum exp. 12/12/10

(Seal)

(Seal)



Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Robert W. Childers

Inventor Name: Shincy J. Maliekkal

Date 10/13/2008
Signature Robert W Childers

Date _____
Signature _____

State of Florida
County of Pinellas

State of _____
County of _____

Robert Childers

On 10-13-08 before me Rhonda Koo (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

On _____ before me, _____ (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

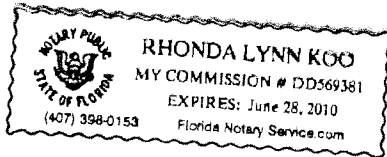
WITNESS my hand and office seal.

Notary Signature Rhonda Koo

Notary Signature _____

(Seal)

(Seal)



**Supplemental Signature Sheet
(Joint Inventors)**

Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Robert W. Childers

Inventor Name: Shincy J. Maliekkal

Date _____

Date November 21, 2008

Signature _____

Signature [Handwritten Signature]

State of _____

State of Illinois

County of _____

County of Lake

On _____ before me, _____ (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

On 11/21/08 before me, Annamarie MacGillis (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

WITNESS my hand and office seal.

Notary Signature _____

Notary Signature [Handwritten Signature]

(Seal)

(Seal)



Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Matthew R. Muller

Inventor Name: Justin B. Rohde

Date 10/21/08
Signature *Matthew Muller*

Date _____
Signature _____

State of Illinois

State of _____

County of Lake

County of _____

On 10/21/08 before me, Ann Marie MacGillis (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

On _____ before me, _____ (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

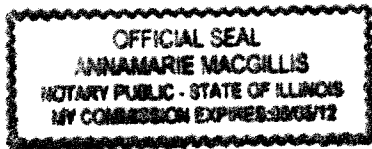
WITNESS my hand and office seal.

Notary Signature *Ann Marie MacGillis*

Notary Signature _____

(Seal)

(Seal)



Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Matthew R. Muller

Inventor Name: Justin B. Rohde

Date _____

Date 10/13/08

Signature _____

Signature Justin B. Rohde

State of _____

State of IL

County of _____

County of Lake

On _____ before me, _____ (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

On 10/13/08 before me, Stacey Babinski (Notary Public), personally appeared Justin B. Rohde, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

WITNESS my hand and office seal.

Notary Signature _____

Notary Signature Stacey Babinski

(Seal)

(Seal)



Serial No. 12/237,160

Filed: September 24, 2008

Attorney Docket No. SMDI-6435 (112713-2104)

FLUID AND AIR HANDLING IN BLOOD AND DIALYSIS CIRCUITS

Inventor Name: Michael E. Hogard

Inventor Name: _____

Date 10/13/08

Date _____

Signature [Handwritten Signature]

Signature _____

State of Florida

State of _____

County of Pinellas

County of _____

On 10-13-08 before me, Lillian Suzanne McCaffer (Notary Public), personally appeared Michael E. Hogard personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

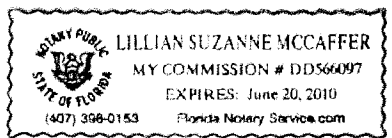
On _____ before me, _____ (Notary Public), personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office seal.

WITNESS my hand and office seal.

Notary Signature Lillian Suzanne McCaffer
(Seal)

Notary Signature _____
(Seal)



CERTIFICATE OF CHANGE OF CORPORATE ADDRESS

It is hereby certified that **Baxter Healthcare S.A.** (the "Company"), a company duly organized and existing under the laws of Switzerland, changed its address from "Hertistrasse 2, Wallisellen, Kanton Zurich, Switzerland" to "Thurgauerstrasse 130, 8152 Glattpark (Opfikon), Switzerland".

Date of Change: August 14, 2009

The undersigned are duly authorized to execute this document on behalf of the Company.

Company Name: **Baxter Healthcare S.A.**

Signature:  _____

Typed Name: Pauline Noisel

Title: Corporate Counsel

Signature:  _____

Typed Name: Yvo Aebli

Title: Finance Director

Official Certification

Seen for authentication of the reverse side signatures, affixed by

Ms. **Pauline Marie Anne Louise NOISEL**, born 22nd March 1976, Nationality: France, residing at Wohllebasse 4, CH-8001 Zurich, personally known to us,

Ivo Peter Aebli, born 13th December 1970, Swiss citizen of Glarus, residing at Obere Büchelstrasse 5, CH-8753 Mollis, who is personally known to us,

who are entered in the Register of Commerce of the Kanton of Zurich as person with the right to sign jointly by two for the

Baxter Healthcare SA, corporation with registered head office in Opfikon.

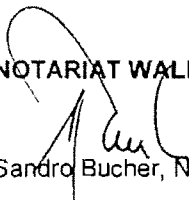
The inspection of the commercial register has taken place directly before the official certification by internet inquiry.

The signatures have been acknowledged in our presence by the authorized agent, Mr. Mario Schultz, who is personally known to us.

Wallisellen, 22nd December 2009
BK no. 40/157/8
Fee CHF 60.00



NOTARIAT WALLISELLEN


Sandro Bucher, Notary public



HANDELSREGISTER DES KANTONS ZÜRICH

Firmennummer CH-170.3.023.618-3	Rechtsnatur Aktiengesellschaft (AG)	Eintragung 07.12.2000	Löschung	Übertrag von: auf:	1
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Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
0		Baxter Healthcare SA	0	bisher: Zug
			1	Wallisellen
			31	Opfikon

Ei	Lö	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung	Ei	Lö	Adresse der Firma
0	B	50'000'000.00	50'000'000.00	50'000 Namenaktien zu CHF 1'000.00	1	5	Geschäftshaus Handelszentrum Wallisellen 8304 Wallisellen
8		100'000'000.00	100'000'000.00	100'000 Namenaktien zu CHF 1'000.00	5	31	Hertistrasse 2 8304 Wallisellen
					31		Thurgauerstrasse 130 8152 Glattpark (Opfikon)

Ei	Lö	Zweck	Ei	Lö	Postadresse
1		Entwicklung, Produktion und Verarbeitung von und Handel mit Produkten, Systemen und Dienstleistungen im Bereich des Gesundheitswesens; Erwerb und Verwaltung von Beteiligungen im In- und Ausland, insbesondere an Gesellschaften der pharmazeutisch-chemischen Industrie; kann Grundstücke sowie gewerbliche Schutzrechte erwerben, halten und veräussern.	24		Postfach 8010 Zürich

Ei	Lö	Bemerkungen	Ref	Statutendatum
0		Die vor der Eintragung im Handelsregister des Kantons Zürich gestrichenen Tatsachen sowie allfällige frühere Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden.	0	15.02.2000
			1	04.12.2000
			8	19.09.2003
1		Mitteilungen der Gesellschaft an die Aktionäre erfolgen durch einmalige Publikation im SHAB oder durch schriftliche Mitteilung an die im Aktienbuch eingetragenen Adressen der Aktionäre und Nutzniesser.	31	14.07.2009

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
0		Sacheinlage: Alle Aktien der Baxter Healthcare S.A., in Panama (PA), der Immuno International AG, in Zollikon, und der Baxter Management Services AG, in Zollikon, gemäss Sacheinlagevertrag vom 15.02.2000, zum Preis von CHF 2'180'000'000.00, wofür 50'000 Namenaktien zu CHF 1'000.-- ausgegeben werden	0	SHAB
7		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Baxter Biosciences AG, in Wallisellen. Aktiven von CHF 459'435'078.-- und Passiven von CHF 339'467'784.-- gehen gemäss Fusionsvertrag vom 28.04.2003 und Fusionsbilanz per 31.12.2002 durch Universalsukzession auf die Gesellschaft über. Da die Aktionäre beider Gesellschaften identisch sind, erlöschen die Aktien der übernommenen Gesellschaft, und das Aktienkapital der übernehmenden Gesellschaft bleibt unverändert.		
8		Sacheinlage: Die Gesellschaft übernimmt bei der Kapitalerhöhung vom 19.09.2003 das Geschäft der Baxter Healthcare Pte. Ltd., in Singapore (SG), gemäss Übernahmebilanz per 31.08.2003 mit Aktiven von SGD 2'527'456'526.-- (CHF 2'023'481'695.--) und Passiven von SGD 88'101'223.-- (CHF 70'533'839.--) (Wechselkurs per 31.08.2003), wofür 50'000 Namenaktien zu CHF 1'000.-- ausgegeben werden.		
10		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Baxter Biotech Holding AG, in Zug. Aktiven von CHF 3'742'185'000.-- unter welchen Aktien der übernehmenden Gesellschaft enthalten sind - und Passiven von CHF 792'166'000.-- der Baxter Biotech Holding AG gemäss Bilanz per 01.10.2003 gehen durch Universalsukzession auf die Gesellschaft über. Es findet keine Kapitalerhöhung statt, da die Aktionäre der übernommenen Gesellschaft aus den durch die Fusion erworbenen eigenen Aktien der übernehmenden Gesellschaft vollständig abgefunden werden.		

Ei	Lö	Zweigniederlassung (en)	Ei	Lö	Zweigniederlassung (en)



HANDELSREGISTER DES KANTONS ZÜRICH

CH-170.3.023.618-3	Baxter Healthcare SA	Opfikon	2
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Alle Eintragungen

Zeil	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Zeil	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
ZG	0		(Sitzverlegung)		(Sitzverlegung)		ZH	17	9484	31.03.2006	68	06.04.2006	23 / 3322420
ZH	1	29098	07.12.2000	243	13.12.2000	8478	ZH	18	14729	30.05.2006	107	06.06.2006	19 / 3403680
ZH	2	31315	29.11.2001	236	05.12.2001	9567	ZH	19	16168	14.06.2006	117	20.06.2006	21 / 3425138
ZH	3	14008	07.06.2002	112	13.06.2002	18 / 508730	ZH	20	23668	30.08.2006	171	05.09.2006	18 / 3535216
ZH	4	17362	11.07.2002	136	17.07.2002	17 / 564698	ZH	21	29493	31.10.2006	215	06.11.2006	23 / 3622882
ZH	5	2195	22.01.2003	17	28.01.2003	20 / 833236	ZH	22	33086	08.12.2006	243	14.12.2006	18 / 3680840
ZH	6	4240	12.02.2003	32	18.02.2003	19 / 666548	ZH	23	7205	06.03.2007	49	12.03.2007	25 / 3833548
ZH	7	11431	30.04.2003	85	06.05.2003	18 / 977388	ZH	24	28048	09.10.2007	199	15.10.2007	21 / 4154648
ZH	8	27731	01.10.2003	192	07.10.2003	22 / 1203052	ZH	25	29472	23.10.2007	209	29.10.2007	19 / 4174628
ZH	9	29073	15.10.2003	202	21.10.2003	20 / 1223292	ZH	26	3113	31.01.2008	25	08.02.2008	21 / 4325604
ZH	10	33541	01.12.2003	235	05.12.2003	20 / 2014492	ZH	27	10316	15.04.2008	76	21.04.2008	22 / 4438250
ZH	11	2302	22.01.2004	18	28.01.2004	19 / 2090628	ZH	28	22022	05.08.2008	153	11.08.2008	20 / 4607748
ZH	12	21124	26.07.2004	146	30.07.2004	14 / 2383854	ZH	29	25855	24.09.2008	189	30.09.2008	21 / 4670162
ZH	13	2066	19.01.2005	17	25.01.2005	21 / 2869070	ZH	30	28535	09.10.2008	200	15.10.2008	23 / 4691522
ZH	14	15286	01.06.2005	108	07.06.2005	21 / 2870438	ZH	31	30903	10.08.2009	156	14.08.2009	25 / 5197072
ZH	15	20861	21.07.2005	144	27.07.2005	20 / 2951546	ZH	32	36853	22.09.2009	187	28.09.2009	23 / 5265620
ZH	16	31419	18.11.2005	229	24.11.2005	18 / 3118234							

Ei	Ael	Lö	Personalangaben	Funktion	Zeichnungsart
0		13	Gasser, Jürg Thomas, von Hallau, in Männedorf	Präsident des Verwaltungsrates	Kollektivunterschrift zu zweien
0		2	Bösch, Dr. René, von Alt St. Johann, in Kloten	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
0		7	Van Steenberghe, Rudy, belgischer Staatsangehöriger, in Zaventem (B)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
0			PricewaterhouseCoopers AG, in Zürich	Revisionsstelle	
1		2m	Lukas, Dr. Martin, österreichischer Staatsangehöriger, in Wien (A)	Geschäftsführer	Einzelunterschrift
2		11m	Eisenring, Ulrich, von Bichelsee-Balterswil, in Erlenbach ZH	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
2		4m	Lukas, Dr. Martin, österreichischer Staatsangehöriger, in Wien (A)	Geschäftsführer	Kollektivunterschrift zu zweien
2		28m	Binggelli, Rebecca, Bürgerin der USA, in Zürich		Kollektivunterschrift zu zweien
2		11	Busenbark, Gordon, Bürger der USA, in Wien (A)		Kollektivunterschrift zu zweien
2		9	Cleary, John Gerard, britischer Staatsangehöriger, in Oberhasli		Kollektivunterschrift zu zweien
2		11m	Pellini, Pierangelo, italienischer Staatsangehöriger, in Uster		Kollektivunterschrift zu zweien
2		13	Thomas, Ian Tenter, britischer Staatsangehöriger, in Richterswil		Kollektivunterschrift zu zweien
3		9	Johnson, Kurt, Bürger der USA, in Zürich		Kollektivunterschrift zu zweien
3		13	McGillivray, Bruce, kanadischer Staatsangehöriger, in Rüschlikon		Kollektivunterschrift zu zweien
3		4m	Meunier, Eric, französischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
3		28m	Williams, Charles Christopher, Bürger der USA, in Kilchberg ZH		Kollektivunterschrift zu zweien
4		12	Meunier, Eric, französischer Staatsangehöriger, in Zürich	Geschäftsführer	Kollektivunterschrift zu zweien
4		23	Lukas, Dr. Martin, österreichischer Staatsangehöriger, in Meilen		Kollektivunterschrift zu zweien
6			Burns, Bonnie, Bürgerin der USA, in Kilchberg ZH		Kollektivunterschrift zu zweien
6		7m	Demaré, Michel, belgischer Staatsangehöriger, in Freienbach		Kollektivunterschrift zu zweien
6		20	Fiore, Aline, französische Staatsangehörige, in Zürich		Kollektivunterschrift zu zweien
6		12	Makin, Louise Pamela, britische Staatsangehörige, in Wädenswil		Kollektivunterschrift zu zweien
6		11	Schäublin, Matthias Huldrych, von Basel, in Basel		Kollektivunterschrift zu zweien
7		13	Demaré, Michel, belgischer Staatsangehöriger, in Freienbach	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
9		16	Bernaert, Arnaud, französischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
9		13	Blanco, Dianne Hayes, Bürgerin der USA, in Zürich		Kollektivunterschrift zu zweien
9		12	Chard, Christopher Arthur Mark, britischer Staatsangehöriger, in Maur		Kollektivunterschrift zu zweien
9		13	De Muynck, Marianne, belgische Staatsangehörige, in Zürich		Kollektivunterschrift zu zweien
9		14m	Fitzpatrick, Antony Edward, britischer Staatsangehöriger, in Meilen		Kollektivunterschrift zu zweien
9		14	Landsberger, Franz, deutscher Staatsangehöriger, in Maur		Kollektivunterschrift zu zweien
9		29m	Lenzlinger, Barbara, von Mosnang, in Zürich		Kollektivunterschrift zu zweien

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Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
9		13m	Narbel, Nicolas, von Vuorens, in Uster		Kollektivunterschrift zu zweien
9		13	Sylvester, John Richard, britischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
9		13	Toledo, Pablo German, Bürger der USA, in Zürich		Kollektivunterschrift zu zweien
9		16	Whitaker, Andrew, britischer Staatsangehöriger, in Mönchaltorf		Kollektivunterschrift zu zweien
		11	14 Eisenring, Ulrich, von Bichelsee-Balterswil, in Zollikon	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
		11	Pollini, Pierangelo, italienischer Staatsangehöriger, in Küsnacht ZH		Kollektivunterschrift zu zweien
13		14m	Utts, James Edgar, amerikanischer Staatsangehöriger, in Zürich	Präsident des Verwaltungsrates + Geschäftsführer	Kollektivunterschrift zu zweien
		13	21 Narbel, Nicolas, von Vuorens, in Uster	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
14		22m	Hombach, Robert Joseph, amerikanischer Staatsangehöriger, in Rüschlikon	Präsident des Verwaltungsrates	Kollektivunterschrift zu zweien
		14	22m Fitzpatrick, Antony Edward, britischer Staatsangehöriger, in Meilen	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
		14	20 Utts, James Edgar, amerikanischer Staatsangehöriger, in Zürich	Geschäftsführer	Kollektivunterschrift zu zweien
15		15	Antoniazzi, Luigi, italienischer Staatsangehöriger, in Wädenswil		Kollektivunterschrift zu zweien
15		19m	Charton, Jérôme, französischer Staatsangehöriger, in Wallisellen		Kollektivunterschrift zu zweien
15			Plauer, Karin, österreichische Staatsangehörige, in Fällanden		Kollektivunterschrift zu zweien
17		28	Shader, Allen Edwin, amerikanischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
18		26	De Fréino, Feargal, irischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
		19	28 Charton, Jérôme, französischer Staatsangehöriger, in Dübendorf		Kollektivunterschrift zu zweien
19		28	Chatalain, Eric, von Genf, in Collonge-Bellerive		Kollektivunterschrift zu zweien
22			Nicklin, Peter, britischer Staatsangehöriger, in Küsnacht ZH	Präsident des Verwaltungsrates	Einzelunterschrift
		22	23 Hombach, Robert Joseph, amerikanischer Staatsangehöriger, in Rüschlikon	Vizepräsident des Verwaltungsrates	Einzelunterschrift
		22	Fitzpatrick, Antony Edward, britischer Staatsangehöriger, in Meilen	Mitglied des Verwaltungsrates	Einzelunterschrift
22			Martinez de Lecea Noain, Ignacio, spanischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
22		23	Walther, Hans Peter, deutscher Staatsangehöriger, in Oetwil an der Limmat		Kollektivunterschrift zu zweien
23			Saccaro, James, amerikanischer Staatsangehöriger, in Zürich	Vizepräsident des Verwaltungsrates	Einzelunterschrift
23		32	Murphy, Michael, amerikanischer Staatsangehöriger, in Rüschlikon		Kollektivunterschrift zu zweien
23			Noisel, Pauline, französische Staatsangehörige, in Zürich		Kollektivunterschrift zu zweien
25		28m	Neuhaus, Nicole, von Zeihen, in Baden		Kollektivunterschrift zu zweien
25			Walsh, Gregory St John, irischer Staatsangehöriger, in Männedorf		Kollektivunterschrift zu zweien
26			Aebli, Ivo Peter, von Glarus, in Mollis		Kollektivunterschrift zu zweien
26		28	Saame, Dr. Philipp, deutscher Staatsangehöriger, in München (DE)		Kollektivunterschrift zu zweien
27			Parkin, Howard, britischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
27		29	Manser, Yvonne, von Appenzell, in Jonschwil		Kollektivunterschrift zu zweien
27		29	Michel, Corinne, von Kerne, in Zürich		Kollektivunterschrift zu zweien
		28	Williams, Charles Christopher, amerikanischer Staatsangehöriger, in Horgen		Kollektivunterschrift zu zweien
		28	Binggeli-Wacaser, Rebecca, von Wahlern, in Neerach		Kollektivunterschrift zu zweien
		28	Lenzlinger, Barbara, von Mosnang, in Erlenbach ZH		Kollektivunterschrift zu zweien
		28	Neuhaus, Nicole, von Zeihen, in Zürich		Kollektivunterschrift zu zweien
29			Byrne-Quinn, Sarah Elizabeth, britische Staatsangehörige, in Zürich		Kollektivunterschrift zu zweien
30			Kenny, Daniel William, australischer Staatsangehöriger, in Wädenswil		Kollektivunterschrift zu zweien
30			Pidduck, David Alexander, kanadischer Staatsangehöriger, in Kilchberg ZH		Kollektivunterschrift zu zweien
32			Lugogo, Mwanajuma Pietrina, britische Staatsangehörige, in Seuzach		Kollektivunterschrift zu zweien

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Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
32			Knabe, Lutz, deutscher Staatsangehöriger, in Thalwil		Kollektivunterschrift zu zweien

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Beglaubigter
 Auszug
 Der Registerführer i.V.
[Handwritten Signature]

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