

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3599638

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF ADDRESS

CONVEYING PARTY DATA

Name	Execution Date
BESINS HEALTHCARE LUXEMBOURG SARL	12/29/2014

RECEIVING PARTY DATA

Name:	BESINS HEALTHCARE LUXEMBOURG SARL
Street Address:	2-8, RUE JULIEN VESQUE
City:	LUXEMBOURG
State/Country:	LUXEMBOURG
Postal Code:	L-2668

PROPERTY NUMBERS Total: 13

Property Type	Number
Patent Number:	6503894
Patent Number:	9132089
Patent Number:	9125816
Application Number:	14659258
Patent Number:	8466136
Patent Number:	8466137
Patent Number:	8486925
Patent Number:	8466138
Patent Number:	8741881
Patent Number:	8754070
Patent Number:	8729057
Patent Number:	8759329
Application Number:	14231002

CORRESPONDENCE DATA

Fax Number: (312)222-0818

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) 222-0800

Email: chiipdocket@michaelbest.com

Correspondent Name: LISA V. MUELLER

Address Line 1: 180 N. STETSON AVE., SUITE 2000

PATENT

Address Line 4: CHICAGO, ILLINOIS 60601

ATTORNEY DOCKET NUMBER: 031777-2004-US10

NAME OF SUBMITTER: LISA V. MUELLER

SIGNATURE: /Lisa V. Mueller/

DATE SIGNED: 11/03/2015

Total Attachments: 2

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BESINS HEALTHCARE LUXEMBOURG SARL
Société à responsabilité limitée
Boulevard Grande-Duchesse Charlotte 67
L-1331 LUXEMBOURG
R.C.S. Luxembourg B no 150711

MINUTES OF THE RESOLUTIONS TAKEN IN THE CIRCULAR FORM
BY THE BOARD OF MANAGERS

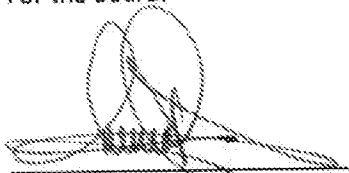
These resolutions of the board of managers (the "Board") of BESINS HEALTHCARE LUXEMBOURG SARL (the "Company") are taken in the circular form in accordance with Section 8.2 (vii) of the Articles of Association of the Company.

Take part in the vote:

- Class A managers:
 - o Mr. Antoine BESINS
 - o Mr. Leslie GRUNFELD
- Class B manager :
 - o Mr. Denis CANET
 - o Mr. Xavier DANDROY

In accordance with Section 2.1 of the Articles of Association of the Company, the Board unanimously decides to transfer the registered office of the Company from 67, Boulevard Grande-Duchesse Charlotte, L-1331 Luxembourg, Grand Duchy of Luxembourg to 2-8, rue Julien Vesque, L-2668 Luxembourg, Grand Duchy of Luxembourg, as from the first of January 2015.

For the Board:



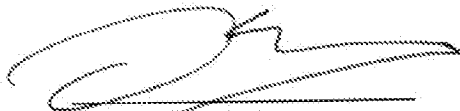
Mr. Leslie GRUNFELD

Date: 29/12/2014



Mr. Antoine BESINS

Date: 29/12/2014



Mr. Denis CANET

Date: 29/12/2014



Mr. Xavier DANDROY

Date: 29/12/2014

BESINS HEALTHCARE LUXEMBOURG SARL
Société à responsabilité limitée
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EXTRAIT

De la décision prise par le conseil de gérance
en date du 12 décembre 2014

Le siège social est transféré du 67 boulevard Grande-Duchesse Charlotte, à L-1331 Luxembourg, au 2-8 rue Julien Vesque, L-2668 Luxembourg, à partir du 1^{er} janvier 2015.