

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3859137

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
SERUM INSTITUTE OF INDIA LTD.	10/21/2015
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	SERUM INSTITUTE OF INDIA PRIVATE LTD.
<b>Street Address:</b>	212/2, OFF SOLI POONAWALLA RD.
<b>Internal Address:</b>	HADAPSAR, MAHARASHTRA
<b>City:</b>	PUNE
<b>State/Country:</b>	INDIA
<b>Postal Code:</b>	411028
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	14646089
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(877)769-7945
<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>	
<b>Phone:</b>	(212) 765-5070
<b>Email:</b>	APSI@fr.com
<b>Correspondent Name:</b>	S. PETER LUDWIG
<b>Address Line 1:</b>	FISH & RICHARDSON P.C.
<b>Address Line 2:</b>	P.O.BOX 1022
<b>Address Line 4:</b>	MINNEAPOLIS, MINNESOTA 55440-1022
<b>ATTORNEY DOCKET NUMBER:</b>	25890-0003US1
<b>NAME OF SUBMITTER:</b>	MAGGIE MCGARRY
<b>SIGNATURE:</b>	/Maggie McGarry/
<b>DATE SIGNED:</b>	05/04/2016
<b>Total Attachments: 2</b>	
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# SERUM INSTITUTE OF INDIA PVT. LTD.

(FORMERLY KNOWN AS SERUM INSTITUTE OF INDIA LTD.)

Cyrus Poonawalla Group

"SAROSH BHAVAN", 15-B/1, DR. AMBEDKAR ROAD, PUNE - 411 001, INDIA ■ TEL : +91-20-26137221-5 ■ FAX : +91-20-26133228

CIN U60903PN1984PTC032945

## TO WHOMSOEVER IT MAY CONCERN

This is to certify that as per the decision taken by the Management of our Company and as per the provisions of the Companies Act, the name of our Company has been changed from Serum Institute of India Limited to "Serum Institute of India Private Limited", with effect from 21.10.2015.

It is further certified in this regard that there is no change of whatsoever nature in the directorship, shareholding, management, control, constitution, ownership, address, etc. of our Company.

Please find attached herewith copy of the Fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs, Registrar of Companies, Pune, dated 21.10.2015 certifying the change in the name of the Company to "Serum Institute of India Private Limited"

For Serum Institute of India Private Limited

Place: Pune

Date: 31.10.2015



M S Karkare

Company Secretary

Certificate of Incorporation Consequent upon Conversion to  
Private Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Pune

Pune PMT Building , 3rd Floor , Deccan Gymkhana Pune - 411004, Maharashtra, INDIA

Corporate Identity Number : U80903PN1984PTC032945.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .  
IN THE MATTER OF SERUM INSTITUTE OF INDIA LIMITED

I hereby certify that SERUM INSTITUTE OF INDIA LIMITED which was originally incorporated on Twenty Second day of May Nineteen Hundred Eighty Four under any previous company law as SERUM INSTITUTE OF INDIA PRIVATE LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Pune vide SRN C67269340 dated 21/10/2015 the name of the said company is this day changed to SERUM INSTITUTE OF INDIA Private Limited.

Given under my hand at Pune this Twenty First day of October Two Thousand Fifteen.



SHAMRAO DATTATRAY PATIL  
Assistant Registrar of Companies  
Registrar of Companies  
Pune

Mailing Address as per record available in Registrar of Companies office:

SERUM INSTITUTE OF INDIA Private Limited  
212/2 OFF SOLI POONAWALLA ROAD,, HADAPSAR,  
PUNE - 411028,  
Maharashtra, INDIA

Certified True Copy

For Serum Institute of India Private Limited

Makrand Karkare  
Company Secretary

TRUE COPY  
  
R. K. PAIGUDE  
NOTARY GOVERNMENT OF MAHARASHTRA

