

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4478695

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
KARO BIO AB	03/19/2016
RECEIVING PARTY DATA	
Name:	KARO PHARMA AB
Street Address:	NYBROKAJEN 7, 5 TR
City:	STOCKHOLM
State/Country:	SWEDEN
Postal Code:	111 48
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	8367665
Patent Number:	8653072
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	anna.fokina@bergenstrahle.se
Correspondent Name:	ANNA FOKINA
Address Line 1:	BERGENSTRÅHLE & PARTNERS STOCKHOLM AB, P
Address Line 4:	STOCKHOLM, SWEDEN 118 93
ATTORNEY DOCKET NUMBER:	73222US/73222US2
NAME OF SUBMITTER:	ANNA FOKINA
SIGNATURE:	/Anna Fokina/
DATE SIGNED:	06/27/2017
	This document serves as an Oath/Declaration (37 CFR 1.63).
Total Attachments: 2	
source=73222GB 20170609 Karo Pharma AB e-certificate#page1.tif	
source=73222GB 20170609 Karo Pharma AB e-certificate#page2.tif	

Registration number 556309-3359	
Date of registration of the company 1987-11-05	Date of registration of current name 2016-03-19
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Registration number: 556309-3359
Business name: Karo Pharma Aktiebolag
Address:
Nybrokajen 7, 5 tr
111 48 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited liability company

THE COMPANY WAS FORMED

1987-10-02

SHARE CAPITAL

Share capital....: SEK 32,866,194.534934
Min.....: SEK 10,000,000
Max.....: SEK 40,000,000

Number of shares: 82,166,391
Min.....: 25,000,000
Max.....: 100,000,000

BOARD MEMBER, CHAIR OF THE BOARD

450722-3032 Lönner, Anders Olof, Strandvägen 15 lgh 1402,
114 56 STOCKHOLM

BOARD MEMBERS

470731-2023 Hamilton, Marianne Elisabeth, Floragatan 14,
114 31 STOCKHOLM
490924-0055 Hedner, Bengt Thomas, Trädgårdsgatan 8, 185 32 VAXHOLM
540925-2730 Johansson, Per-Anders Karl, Lärkgatan 4, 374 34 KARLSHAMN
470417-9193 Åström, Per Håkan Albin, Birger Jarlsgatan 72,
114 20 STOCKHOLM

MANAGING DIRECTOR

611202-6932 Blom, Sven Anders Peter, Götavägen 63, 187 63 TÄBY

DEPUTY MANAGING DIRECTORS

580430-8533 Palm, Carl Henrik, Träskobacken 5, 129 42 HÄGERSTEN

Registration number 556309-3359	
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AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 620528-3556

PRINCIPALLY RESPONSIBLE AUDITOR

620528-3556 Winkvist, Pär-Göran Mikael, Getvägen 55, 187 54 TÄBY

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.

Signatory power by any two jointly of

Hamilton, Marianne Elisabeth

Hedner, Bengt Thomas

Johansson, Per-Anders Karl

Lönner, Anders Olof

Åström, Per Håkan Albin

or any one of them in combination with any one of

Blom, Sven Anders Peter

Palm, Carl Henrik

Furthermore, the Managing Director, in his normal business activities,
is also entitled to sign on behalf of the company.

ARTICLES OF ASSOCIATION

Date of the latest change: 2016-05-12

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20150101-20151231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2016-03-19 Karo Pharma Aktiebolag

1994-05-24 Karo Bio Aktiebolag

1987-11-05 KaroBio Aktiebolag

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

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