

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4597163

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/05/2016

CONVEYING PARTY DATA

Name	Execution Date
LABORATORIO CHIMICO INTERNAZIONALE S.P.A.	12/05/2016

RECEIVING PARTY DATA

Name:	OLON S.P.A.
Street Address:	STRADA RIVOLTANA KM 6/7
City:	RODANO (MILANO)
State/Country:	ITALY

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	14892771

CORRESPONDENCE DATA

Fax Number: (703)816-4100

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: 703-816-4000

Email: bnapear@nixonvan.com, PTOmail@nixonvan.com

Correspondent Name: NIXON & VANDERHYE P.C.

Address Line 1: 901 NORTH GLEBE ROAD

Address Line 2: 11TH FOOR

Address Line 4: ARLINGTON, VIRGINIA 22203

ATTORNEY DOCKET NUMBER:	GPK-3687-367
NAME OF SUBMITTER:	GORDON P. KLANCNIK
SIGNATURE:	/Gordon P. Klancnik/
DATE SIGNED:	09/15/2017

Total Attachments: 15

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Chamber of Commerce, Industry, Handicrafts and Agriculture of MILANO

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

OLON S.P.A.



JB6T36

The QR Code can be used to check that this document corresponds to the original produced by InfoCamera on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company with single shareholder
Fiscal code	08101100157
VAT number	08101100157
LEI Code	815600DED2C95A11AC60
Registered address	RODANO (MI) STRADA RIVOLTANA KM 6/7 CAP 20090
Registered e-mail address	olon@pec.olonspa.it
Telephone	02-95231
REA number	MI-1201640
REA Registration date	07/01/1986
Registration date	19/02/1996
Founding date	21/11/1985
Director	PIZZOCARO CARLO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/01/1987
NACE code	21.1 - Manufacture of basic pharmaceutical products
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	40.000.000,00
Employees as of 31/03/2017	1186
Shareholders	1
Governors	5
Company Officials	36
Branch offices	8

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	4
6 Employees	4
7 Shareholders and holders of other forms of rights to shares ..	5
8 Company officials	5
9 Branches and other offices	14

1 Company identification

Company name	OLON S.P.A.
Legal form	Joint-stock company with single shareholder
Fiscal code and registration number	08101100157
Business Register of	MILANO
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600DED2C95A11AC60 Expiration date: 26/11/2017
REA number (Economic and Administrative Repertory number)	MI-1201640
REA registration date	07/01/1986
VAT number	08101100157
Registered address	STRADA RIVOLTANA KM 6/7 RODANO (MI) CAP 20090
Registered e-mail address	olon@pec.olonspa.it
Founding date	21/11/1985
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1986 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 40.000.000,00
Subscribed: 40.000.000,00
Paid-up: 40.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: CARLO ERBA REAGENTI SRL
Fiscal code: 08572340159
Seat: MILANO
Date of act: 20/06/1997

Procedure details

Merger with incorporation of the company

Company name: CARLO ERBA REAGENTI SRL
Fiscal code: 08572340159
Seat: MILANO
Deliberation date: 05/09/1997
Implementation date: 02/01/1998

Procedure details

Proposed merger with incorporation of the company

Company name: INFA GROUP S.P.A.
Fiscal code: 05315900968
Seat: MILANO
Registration date: 12/07/2016
Date of act: 06/07/2016

Procedure details

Proposed merger with incorporation of the company

Company name: SIFAVITOR S.R.L.
Fiscal code: 05861870961
Seat: MILANO
Registration date: 12/07/2016
Date of act: 06/07/2016

Procedure details

Proposed merger with incorporation of the company

Company name: LABORATORIO CHIMICO INTERNAZIONALE S.P.A. IN FORMA ABBREVIATA
Fiscal code: 05322340968
Seat: MILANO
Registration date: 12/07/2016
Date of act: 06/07/2016

Procedure details

Merger with incorporation of the company

Company name: SIFAVITOR S.R.L.
Fiscal code: 05861870961
Seat: MILANO
Registration date: 10/08/2016
Modification date: 23/12/2016
Deliberation date: 26/07/2016
Implementation date: 05/12/2016

Procedure details

Merger with incorporation of the company

Procedure details

Company name: LABORATORIO CHIMICO INTERNAZIONALE S.P.A.

Fiscal code: 05322340968

Seat: MILANO

Registration date: 23/12/2016

Deliberation date: 26/07/2016

Implementation date: 05/12/2016

Merger with incorporation of the company

Procedure details

Company name: INFA GROUP S.P.A.

Fiscal code: 05315900968

Seat: MILANO

Registration date: 23/12/2016

Deliberation date: 26/07/2016

Implementation date: 05/12/2016

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 01/01/1987

NACE economic activity code

Main economic activity of the company

Code: 21.1 - Manufacture of basic pharmaceutical products

Primary activity

Code: 32.5 - Manufacture of medical and dental instruments and supplies

Secondary activity

Code: 77.4 - Leasing of intellectual property and similar products, except copyrighted works

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 18/07/2017)

Certificate number: IT12/0990

Date first issued: 14/04/2000

Certificate issued by: SGS ITALIA S.P.A.

Fiscal code: 04112680378

Certification scheme:

SGA - Certification of environmental management systems

Certified sectors

13 - Pharmaceuticals

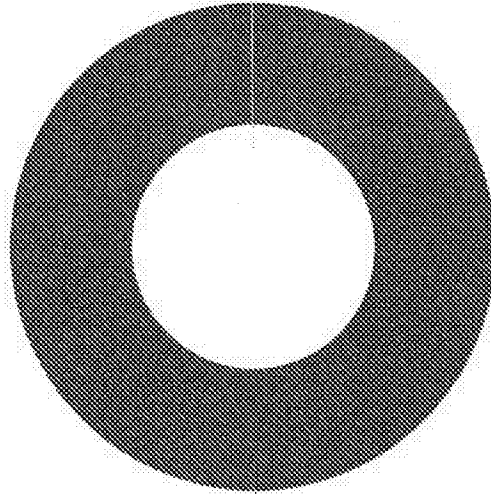
6 Employees

Date: 31/03/2017

	1st Quarter
Employees	1186
Free-lance	0
Total	1186

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 05/07/2017



P & R S.P.A.
100%

The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of
other forms of rights to shares
as of 05/07/2017

Procedure details

Protocol date: 05/07/2017
Protocol number: MI-2017-246762

Ownership

Shareholding
40.000.000 Ordinary shares
Nominal shares: 40.000.000,00
Currency: Euro
Fiscal code: 00651030181
Type of shareholder rights: Ownership

Shareholder: P. & R. S.P.A.

8 Company officials

Governing directors

Surname: TUBERTINI

First name: PAOLO

Gender: M
Fiscal code: TBRPLA74H29F205W
Company legal representative
Date of birth: 29/06/1974
Place of birth: MILANO (MI)

Official positions

Official position: Director

Registration date: 29/05/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Managing director (CEO)

Registration date: 11/07/2017

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: PIZZOCARO

First name: ROBERTA

Gender: F

Fiscal code: PZZRRT74H65D325V

Company legal representative

Date of birth: 25/06/1974

Place of birth: DOLO (VE)

Official positions

Official position: Representative

Registration date: 02/12/2014

Term of office: Until revoked

Official position: Director

Registration date: 24/05/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Chairman of the board of directors

Registration date: 24/05/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: MANTOVANI

First name: LUCA

Gender: M

Fiscal code: MNTLCU61E10F205B

Company legal representative

Date of birth: 10/05/1961

Place of birth: MILANO (MI)

Official positions

Official position: Director

Registration date: 09/06/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Deputy chairman of the board of directors

Registration date: 11/07/2017

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: PIZZOCARO

First name: CARLO

Gender: M

Fiscal code: PZZCRL69M09F205C

Company legal representative

Date of birth: 09/08/1969

Place of birth: MILANO (MI)

Official positions

Official position: Director

Start date of term of office: 07/06/2017

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: ROSSI
First name: PAOLO

Gender: M
Fiscal code: RSSPLA71E05G388H
Date of birth: 05/05/1971
Place of birth: PAVIA (PV)

Official positions

Official position: Director
Registration date: 22/07/2014
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Other company officials

Surname: BONGIOANNI
First name: GIOVANNI MARIA

Gender: M
Fiscal code: BNGGNN42E15B791Y
Signature on file
Date of birth: 15/05/1942
Place of birth: CARMAGNOLA (TO)

Official positions

Official position: Representative
Start date of term of office: 01/07/1994
Term of office: Unlimited

Surname: VACHINO
First name: FLAVIO

Gender: M
Fiscal code: VCHFLV53R01L219R
Signature on file
Date of birth: 01/10/1953
Place of birth: TORINO (TO)

Official positions

Official position: Representative
Start date of term of office: 09/11/1994
Term of office: Unlimited

Surname: MAINERO
First name: LORENZO

Gender: M
Fiscal code: MNRLNZ41T20L219E
Signature on file
Date of birth: 20/12/1941
Place of birth: TORINO (TO)

Official positions

Official position: Representative
Start date of term of office: 09/11/1994
Term of office: Unlimited

Surname: TASSINARI
First name: PAOLO

Gender: M
Fiscal code: TSSPLA62R30F205L
Signature on file
Date of birth: 30/10/1962
Place of birth: MILANO (MI)

Official positions

Official position: Representative

Start date of term of office: 27/02/1995
Term of office: Unlimited

Surname: VETTORI
First name: PAOLO

Gender: M
Fiscal code: VTTPLA40A27L219Z
Signature on file
Date of birth: 27/01/1940
Place of birth: TORINO (TO)

Official positions

Official position: Representative

Start date of term of office: 27/02/1995
Term of office: Unlimited

Surname: MAINERO
First name: LORENZO

Gender: M
Fiscal code: MNRLNZ41T20L219E
Signature on file
Date of birth: 20/12/1941
Place of birth: TORINO (TO)

Official positions

Official position: Representative

Start date of term of office: 18/03/1996
Term of office: Until revoked

Surname: ASSI
First name: FRANCESCO

Gender: M
Fiscal code: SSAFNC46R14C523L
Signature on file
Date of birth: 14/10/1946
Place of birth: CERNUSCO SUL NAVIGLIO (MI)

Official positions

Official position: Representative

Start date of term of office: 12/03/1997
Term of office: Unlimited

Surname: RENA
First name: GIORGIO

Gender: M
Fiscal code: RNEGRG40C02L570X
Signature on file
Date of birth: 02/03/1940
Place of birth: VALENZA (AL)

Official positions

Official position: Representative

Start date of term of office: 01/04/1998
Term of office: Unlimited

Surname: GALLETTI
First name: FRANCO MARIO
BATTISTA

Gender: M
Fiscal code: GLLFNC43E13I441D
Signature on file
Date of birth: 13/05/1943
Place of birth: SARONNO (VA)

Official positions

Official position: Representative
Start date of term of office: 09/04/1998
Term of office: Unlimited

Surname: GAZZOTTI
First name: CARLA

Gender: F
Fiscal code: GZZCRL60C45D150A
Signature on file
Date of birth: 05/03/1960
Place of birth: CREMONA (CR)

Official positions

Official position: Representative
Start date of term of office: 20/05/1998
Term of office: Unlimited

Surname: CHIODO
First name: GIUSEPPE

Gender: M
Fiscal code: CHDGGPP48E20D499K
Signature on file
Date of birth: 20/05/1948
Place of birth: FARIGLIANO (CN)

Official positions

Official position: Representative
Start date of term of office: 29/06/1998
Term of office: Unlimited

Surname: BOSCHETTO
First name: MAURO

Gender: M
Fiscal code: BSCMRA63L04L219I
Signature on file
Date of birth: 04/07/1963
Place of birth: TORINO (TO)

Official positions

Official position: Representative
Start date of term of office: 29/06/1998
Term of office: Unlimited

Surname: GERACI
First name: MATTEA

Gender: F
Fiscal code: GRCMTT58M44G273D
Signature on file
Date of birth: 04/08/1958
Place of birth: PALERMO (PA)

Official positions

Official position: Representative
Start date of term of office: 16/11/1998
Term of office: Unlimited

Surname: BOSSI
First name: MONICA

Gender: F
Fiscal code: BSSMNC63B66F205W
Signature on file
Date of birth: 26/02/1963
Place of birth: MILANO (MI)

Official positions

Official position: Representative
Start date of term of office: 19/04/2000
Term of office: Unlimited

Surname: PALLUCCA
First name: EUGENIO

Gender: M
Fiscal code: PLLGNE50E29B474P
Signature on file
Date of birth: 29/05/1950
Place of birth: CAMERINO (MC)

Official positions

Official position: Representative
Start date of term of office: 13/09/2000
Term of office: Unlimited

Surname: PALESTINI
First name: GIUSEPPE

Gender: M
Fiscal code: PLSGPP46S01H769Y
Signature on file
Date of birth: 01/11/1946
Place of birth: SAN BENEDETTO DEL TRONTO (AP)

Official positions

Official position: Representative
Start date of term of office: 21/02/2001
Term of office: Unlimited

Surname: IAMARTINO
First name: PIERO

Gender: M
Fiscal code: MRTPRI52T24F704V
Date of birth: 24/12/1952
Place of birth: MONZA (MI)

Official positions

Official position: Representative
Start date of term of office: 13/03/2001
Term of office: Unlimited

Surname: FOFFANO
First name: PIERGIORGIO

Gender: M
Fiscal code: FFFPGR53C26F754W
Date of birth: 26/03/1953
Place of birth: MORTARA (PV)

Official positions

Official position: Representative
Registration date: 30/12/2008
Term of office: Until revoked

Surname: MARCHETTI
First name: MARIO

Gender: M
Fiscal code: MRCMRA53C31D969F
Date of birth: 31/03/1953
Place of birth: GENOVA (GE)

Official positions

Official position: Representative
Registration date: 09/08/2010
Term of office: Until revoked

Surname: VENEROSI PESCIOLINI
First name: RANIERI

Gender: M
Fiscal code: VNRRNR61H20H501L
Date of birth: 20/06/1961
Place of birth: ROMA (RM)

Official positions

Official position: Representative
Registration date: 23/01/2015
Term of office: Until revoked

Surname: FONTE
First name: PIERA

Gender: F
Fiscal code: FNTPRI72A69F158R
Date of birth: 29/01/1972
Place of birth: MESSINA (ME)

Official positions

Official position: Representative
Registration date: 08/06/2015
Term of office: Until revoked

Surname: VECCHIO
First name: EMILIO

Gender: M
Fiscal code: VCCMLE54T13F205V
Date of birth: 13/12/1954
Place of birth: MILANO (MI)

Official positions

Official position: Representative
Registration date: 08/06/2015
Term of office: Until revoked

Surname: RE
First name: NICOLA

Gender: M
Fiscal code: REXNCL75H13G388X
Date of birth: 13/06/1975
Place of birth: PAVIA (PV)

Official positions

Official position: Representative
Registration date: 08/06/2015
Term of office: Until revoked

Surname: NOVO
First name: BARBARA

Gender: F
Fiscal code: NVOBBR69D61F205A
Date of birth: 21/04/1969
Place of birth: MILANO (MI)

Official positions

Official position: Representative

Registration date: 08/06/2015
Term of office: Until revoked

Surname: MASSARI
First name: CLAUDIO DOMENICO

Gender: M
Fiscal code: MSSCDD61R11467V
Date of birth: 11/10/1961
Place of birth: SAVA (TA)

Official positions

Official position: Representative

Registration date: 08/06/2015
Term of office: Until revoked

Surname: BEDESCHI
First name: ANGELO

Gender: M
Fiscal code: BDSNGL51A23F205X
Date of birth: 23/01/1951
Place of birth: MILANO (MI)

Official positions

Official position: Representative

Registration date: 19/06/2015
Term of office: Until revoked

Surname: BUSON
First name: MARCELLINO

Gender: M
Fiscal code: BSNMCL69S04F205E
Date of birth: 04/11/1959
Place of birth: MILANO (MI)

Official positions

Official position: Representative

Registration date: 19/06/2015
Term of office: Until revoked

Company name: P. & R. S.P.A.

Fiscal code: 00651030181

Official positions

Official position: Sole partner

Registration date: 29/08/2015

Surname: CEPPI
First name: GIANMARIO

Gender: M
Fiscal code: CPPGMR57M20F754L
Date of birth: 20/08/1957
Place of birth: MORTARA (PV)

Official positions

Official position: Representative

Registration date: 23/10/2015
Term of office: Until revoked

OLON S.P.A.

Fiscal code 08101100157

Surname: VENTURINI
First name: ROBERTO

Gender: M
Fiscal code: VNTRRT60M25D969Y
Date of birth: 25/08/1960
Place of birth: GENOVA (GE)

Official positions

Official position: Representative
Registration date: 23/10/2015
Term of office: Until revoked

Surname: DEBATTISTA
First name: MICHELE

Gender: M
Fiscal code: DBTMHL55R24G386J
Date of birth: 24/10/1955
Place of birth: PAVIA (PV)

Official positions

Official position: Representative
Registration date: 02/03/2016
Term of office: Until revoked

Surname: PERRACINO
First name: PAOLO

Gender: M
Fiscal code: PRRPLA69L14A859A
Date of birth: 14/07/1969
Place of birth: BIELLA (BI)

Official positions

Official position: Representative
Registration date: 06/12/2016
Term of office: Until revoked

Surname: VELLUSI
First name: FULVIO

Gender: M
Fiscal code: VLLFLV60M03F839N
Date of birth: 03/08/1960
Place of birth: NAPOLI (NA)

Official positions

Official position: Representative
Registration date: 01/03/2017

Surname: BERTOLINI
First name: GIORGIO

Gender: M
Fiscal code: BRTGRG61P30I690D
Date of birth: 30/09/1961
Place of birth: SESTO SAN GIOVANNI (MI)

Official positions

Official position: Representative
Registration date: 01/03/2017

Surname: GIORGI
First name: ROBERTO

Gender: M
Fiscal code: GRGRRT58E25G388U
Date of birth: 25/05/1958
Place of birth: PAVIA (PV)

Official positions

Official position: Representative

Registration date: 03/04/2017

Term of office: Until revoked

Surname: RIZZETTO

Gender: M

First name: STEFANO

Fiscal code: RZZSFN63B18F205F

Date of birth: 18/02/1963

Place of birth: MILANO (MI)

Official positions

Official position: Representative with specific powers

Registration date: 05/07/2017

Term of office: Until revoked

Branches and other offices

Branch office nr. MI-2

Type of branch: Establishment

Opening date: 30/01/1995

Address

STRADA RIVOLTANA

RODANO (MI) CAP 20090

NACE economic activity code

Primary activity

Code: 21.1 - manufacture of basic pharmaceutical products

Secondary activity

Code: 20.59 - manufacture of other chemical products n.e.c.

Branch office nr. MI-5

Type of branch: Establishment

Opening date: 01/12/2012

Address

VIA MILANO 186

GARBAGNATE MILANESE (MI) CAP 20024

NACE economic activity code

Primary activity

Code: 21.1 - manufacture of basic pharmaceutical products

Branch office nr. MI-8

Type of branch: Establishment

Opening date: 01/01/2017

Address

VIA CELLINI 20

SEGRATE (MI) CAP 20090

NACE economic activity code

Primary activity

Code: 21.1 - manufacture of basic pharmaceutical products

Branch office nr. LO-1

Business Register of: LODI

Type of branch: Establishment

Opening date: 01/12/2012

Address

VIA VITTORIA 89

MULAZZANO (LO) CAP 26837 HAMLET; CASSINO D'ALBERI

Registration details

REA number (Economic and Administrative Repertory number): LO-1470303

NACE economic activity code

Primary activity

Code: 21.1 - manufacture of basic pharmaceutical products

Secondary activity

Code: 20.2 - manufacture of pesticides and other agrochemical products

OLON S.P.A.

Fiscal code 08101100157

Branch office nr. LO-2	Business Register of: LODI
	Type of branch: Establishment
	Opening date: 01/01/2017
Address	VIA LIVELLI 1 CASALETTO LODIGIANO (LO) CAP 26852 HAMLET; MAIRANO
Registration details	REA number (Economic and Administrative Repertory number): LO-1470303
NACE economic activity code	Primary activity Code: 21.1 - manufacture of basic pharmaceutical products
Branch office nr. FV-1	Business Register of: PAVIA
	Type of branch: Establishment
	Opening date: 01/12/2012
Address	VIA SCALDASOLE 33 DORNO (PV) CAP 27020
Registration details	REA number (Economic and Administrative Repertory number): PV-276901
NACE economic activity code	Primary activity Code: 21.1 - manufacture of basic pharmaceutical products Secondary activity Code: 20.2 - manufacture of pesticides and other agrochemical products Secondary activity Code: 21.2 - manufacture of pharmaceutical preparations
Branch office nr. FV-2	Business Register of: PAVIA
	Type of branch: Depot
	Opening date: 01/12/2012
Address	VIA FERMI 4 CASEI GEROLA (PV) CAP 27050
Registration details	REA number (Economic and Administrative Repertory number): PV-276901
NACE economic activity code	Main economic activity of the company Code: 21.1 - manufacture of basic pharmaceutical products
Branch office nr. TO-1	Business Register of: TORINO
	Type of branch: Establishment
	Opening date: 01/07/1994
Address	VIA SCHIAPPARELLI 2 SETTIMO TORINESE (TO) CAP 10036
Registration details	REA number (Economic and Administrative Repertory number): TO-823253
NACE economic activity code	Primary activity Code: 21.1 - manufacture of basic pharmaceutical products