

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5363085

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME	
<b>EFFECTIVE DATE:</b>	07/02/2018	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	ADAMED SP. Z O.O.	07/02/2018
<b>NEWLY MERGED ENTITY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	ADAMED PHARMA S.A.	07/02/2018
<b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>		
<b>Name:</b>	ADAMED PHARMA S.A.	
<b>Street Address:</b>	PIENKOW, UL MARIANA ADAMKIEWICZ 6A	
<b>City:</b>	CZOSNOW	
<b>State/Country:</b>	POLAND	
<b>Postal Code:</b>	PL-05-152	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	13978090
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(212)391-0525	
<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>	212-278-0400	
<b>Email:</b>	patentdocketing@cooperdunham.com	
<b>Correspondent Name:</b>	COOPER & DUNHAM LLP	
<b>Address Line 1:</b>	30 ROCKEFELLER PLAZA	
<b>Address Line 2:</b>	20TH FL.	
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10112	
<b>ATTORNEY DOCKET NUMBER:</b>	1947/85140/GJG	
<b>NAME OF SUBMITTER:</b>	SUSAN CHIARELLO	
<b>SIGNATURE:</b>	1947/85140/sc/for Gary Gershik	
<b>DATE SIGNED:</b>	02/06/2019	

**Total Attachments: 1**

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MERGER NOTIFICATION  
ADAMED SP. Z O.O. | ADAMED CONSUMER HEALTHCARE S.A. | ADAMED PHARMA S.A.

Dear Partners

Please be kindly advised that as of 2 July 2018 we have changed and simplified the corporate structure of the Adamed Group.

Adamed sp. z o.o., a limited liability company organized under the laws of Poland, with its registered office at Pienków 149, 05-152 Czosnów, Poland, registered in the Regional Court for the capital city of Warsaw, XIV Commercial Department of the National Court Register, under KRS number 77973, share capital of 682,000 PLN, tax number NIP: 525-10-32-201

and

Adamed Consumer Healthcare S.A., a joint stock company organized under the laws of Poland, with its registered office at Pienków 149, 05-152 Czosnów, Poland, registered in the Regional Court for the capital city of Warsaw, XIV Commercial Department of the National Court Register, under KRS number 20720, share capital of 31,776,750 PLN, tax number NIP: 771-010-03-64

have merged with Adamed Pharma S.A., in result, we are now:

**Adamed Pharma S.A.**

with its registered office at Pienków, Mariana Adamkiewicza 6A, 05-152 Czosnów,

REGON: 472293752, NIP: 7311751025, KRS: 0000116926

Share capital of 718,430,000 PLN

The merger was processed as a merger by acquisition (as provided by Article 492 § 1 of the Commercial Companies' Code -- *Kodeks Spolek Handlowych*) in course of which Adamed Pharma S.A. took over Adamed sp. z o.o. and Adamed Consumer Healthcare S.A. The key consequences of the restructure are as follows:

1. Adamed sp. z o.o. and Adamed Consumer Healthcare S.A. ceased to exist as legal entities and were deleted from the National Court Register.
2. Adamed Pharma S.A. assumed all rights and obligations of Adamed sp. z o.o. and Adamed Consumer Healthcare S.A. In particular, by virtue of law, all contracts executed by Adamed sp. z o.o. and Adamed Consumer Healthcare S.A. remain binding and Adamed Pharma S.A. is a party thereto - replacing, respectively, Adamed sp. z o.o. and Adamed Consumer Healthcare S.A., without the necessity of signing any additional agreements. Please find enclosed a legal opinion provided by an international law firm, which confirms the above statement.
3. Adamed Pharma S.A. is liable for all and any obligations of Adamed sp. z o.o. and Adamed Consumer Healthcare S.A.
4. All invoices for any payments due from Adamed sp. z o.o. or Adamed Consumer Healthcare S.A. should now be issued to Adamed Pharma S.A. All invoices for payments which would be due to Adamed sp. z o.o. or Adamed Consumer Healthcare S.A. will be issued by Adamed Pharma S.A. **Please share this information with your finance and accountancy teams.**
5. All invoices shall be submitted, as before, directly to the following address:

**Shared Services Center Adamed Group**

Józefa Piłsudskiego 5

95-200 Pabianice

Please rest assured that this corporate restructure shall not affect the scope and terms of our cooperation. The contact data of our employees with whom you stay in touch in the normal course of business shall also remain the same. Nevertheless, should you have any questions with regard to the above, please feel free to contact us at: [merger@adamed.com.pl](mailto:merger@adamed.com.pl).

Kind regards,

Paweł Rostczyk  
Member of the Board

Małgorzata Gury  
Prav

**Adamed Pharma S.A.**  
Pienków, ul. M. Adamkiewicza 6A, 05-152 Czosnów  
tel.: +48 22 732 77 00, fax: +48 22 732 77 00  
e-mail: [adamed@adamed.com.pl](mailto:adamed@adamed.com.pl)  
[www.adamed.com.pl](http://www.adamed.com.pl)

Registration: National Court Register of Capital City of Warsaw,  
XIV Commercial Division of the State Court Register under KR3  
number 0000116926, tax registration number NIP PL 731-17-51-  
025; Share Capital: 718 430 000 PLN, paid in full.



**PATENT**

**RECORDED: 02/06/2019**

**REEL: 048253 FRAME: 0697**