

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5402803

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the ADDRESS OF THE ASSIGNEE FROM LENGNAU, BELGIUM 2543 previously recorded on Reel 048417 Frame 0527. Assignor(s) hereby confirms the ADDRESS OF THE ASSIGNEE TO LENGNAU BE, SWITZERLAND.
CONVEYING PARTY DATA	
Name	Execution Date
CSL BEHRING RECOMBINANT FACILITY AG	07/03/2018
RECEIVING PARTY DATA	
Name:	CSL BEHRING LENGNAU AG
Street Address:	INDUSTRIESTRASSE 11
City:	LENGNAU BE
State/Country:	SWITZERLAND
Postal Code:	2543
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	29562959
Application Number:	29562962
Application Number:	29562963
Application Number:	29562964
CORRESPONDENCE DATA	
Fax Number:	(202)408-4400
<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>	
Phone:	2024084000
Email:	FAXSERVE@FINNEGAN.COM
Correspondent Name:	FINNEGAN, HENDERSON
Address Line 1:	901 NEW YORK AVE., NW
Address Line 4:	WASHINGTON, D.C. 20001-4413
ATTORNEY DOCKET NUMBER:	12815.0007-0010
NAME OF SUBMITTER:	KAI RAJAN
SIGNATURE:	/Kai Rajan/
DATE SIGNED:	03/04/2019
Total Attachments: 16	

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UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

FEBRUARY 25, 2019

PTAS

FINNEGAN, HENDERSON, FARABOW, GARRETT
&
901 NEW YORK AVE., NW
WASHINGTON, DC 20001

505342307

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT RECORDATION BRANCH OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE ASSIGNMENT RECORDATION BRANCH AT 571-272-3350. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT RECORDATION BRANCH, P.O. BOX 1450, ALEXANDRIA, VA 22313.

RECORDATION DATE: 02/22/2019

REEL/FRAME: 048417/0527
NUMBER OF PAGES: 16

BRIEF: MERGER (SEE DOCUMENT FOR DETAILS).

DOCKET NUMBER: 12815.0007 - .0010

ASSIGNOR:

CSL BEHRING RECOMBINANT FACILITY AG DOC DATE: 07/03/2018

ASSIGNEE:

CSL BEHRING LENGNAU AG
INDUSTRIESTRASSE 11
LENGNAU, BELGIUM 2543

APPLICATION NUMBER: 29562959
PATENT NUMBER: D829434
TITLE: SYRINGE PUMP HOUSING

FILING DATE: 04/29/2016
ISSUE DATE: 10/02/2018

APPLICATION NUMBER: 29562962
PATENT NUMBER: D831194
TITLE: SYRINGE PUMP HOUSING

FILING DATE: 04/29/2016
ISSUE DATE: 10/16/2018

APPLICATION NUMBER: 29562963
PATENT NUMBER: D831820
TITLE: SYRINGE PUMP HOUSING

FILING DATE: 04/29/2016
ISSUE DATE: 10/23/2018

APPLICATION NUMBER: 29562964
PATENT NUMBER: D831821
TITLE: SYRINGE PUMP HOUSING

FILING DATE: 04/29/2016
ISSUE DATE: 10/23/2018

ASSIGNMENT RECORDATION BRANCH
PUBLIC RECORDS DIVISION

AFFIDAVIT OF SCOTT GARETH TATCHELL

I, Scott Gareth TATCHELL BA (Hons), MA, PhD,
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter,
Buckinghamshire, United Kingdom, MAKE OATH and say as follows:

1. I am well acquainted with the German and English languages.
2. There is now produced and shown to me marked "A" a document in the German language which has been translated into English and a copy of the translation thereof marked "B".
3. To the best of my knowledge and belief the document exhibited and marked "B" is a true and accurate translation of the document exhibited and marked "A".

Sworn by the said)
SCOTT GARETH TATCHELL)
for and on behalf of RWS Group Ltd)
this 23rd day of August 2018)
at)
Chalfont St Peter,)
in the county of Buckingham)



Before me



PETER DAVID WILKINSON
Notary Public/Commissioner for Oaths

P.D Wilkinson
Notary Public & Commissioner for Oaths
Collins House, 32-38 Station Road
Gerrards Cross, Bucks.

SLS 8EL

THIS is the Exhibit marked "A" referred to in the Affidavit of Scott Gareth TATCHELL
shown before me this 23rd day of August 2018.

[Handwritten Signature]

[Handwritten Name]

Handelsregisteramt des Kantons Bern

A

Firmennummer CHE-270.558.484	Rechtsnatur Aktiengesellschaft	Eintragung 05.12.2017	Löschung	Übertrag CH-036.3.072.457-9 von: auf:	1
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Alle Eintragungen

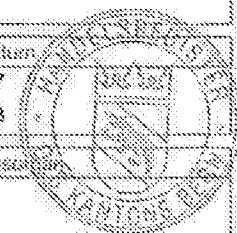
EI	L6	Firma	Ref	Sitz
1		CSL Behring Lengnau AG (CSL Behring Lengnau SA) (CSL Behring Lengnau Ltd)	1	Lengnau (BE)

EI	L6	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung	EI	L6	Domiziladresse
1	3	100'000.00	100'000.00	10'000 Nomenaktien zu CHF 10.00	1		Industriestrasse 11 2543 Lengnau BE
3		200'000.00	200'000.00	20'000 Nomenaktien zu CHF 10.00			

EI	L6	Zweck	EI	L6	weitere Adressen
1		Die Gesellschaft bezweckt Forschung, Entwicklung, Herstellung sowie Verkauf und die Vermarktung im Bereich pharmazeutischer Produkte. Die Gesellschaft kann alle kommerziellen, finanziellen und anderen Tätigkeiten ausüben, welche mit dem Zweck der Gesellschaft in Zusammenhang stehen. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten. Die Gesellschaft kann Grundstücke erwerben, halten, veräußern und belasten.			

EI	L6	Bemerkungen	Ref	Statutendatum
1		Mitteilungen an die Aktionäre erfolgen per Brief, E-Mail oder Telefax an die im Aktienbuch verzeichneten Adressen.	1	01.12.2017
			3	27.06.2018

EI	L6	Besondere Teilbestände	Ref	Publikationsdatum
3		Fusion: Übernahme der Aktiven und Passiven der CSL Behring Recombinant Facility AG, in Bern (CHE-438.125.566) gemäss Fusionsvertrag vom 27.06.2018 und Bilanz per 31.12.2017. Aktiven von CHF 446'393'498.00 und Passiven (Fremdkapital) von CHF 84'512'597.00 gehen auf die übernehmende Gesellschaft über. Die Alleinaktionärin der übertragenden Gesellschaft, welche zugleich Alleinaktionärin der übernehmenden Gesellschaft ist, erhält 10'000 Nomenaktien zu CHF 10.00. Das Aktienkapital wird infolge Fusion um CHF 100'000.00 erhöht.	1	SHAB



Zel	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat	Seite / Id	Zel	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat	Seite / Id
	1	18282	05.12.2017	239	08.12.2017	3919159							
	2	7848	04.06.2018	108	07.06.2018	4274881							
	3	9528	28.06.2018	126	03.07.2018	4331107							

EI	Ae	L6	Personalangaben	Funktion	Zeichnungsart
1			Romberg, Val Gene, amerikanischer Staatsangehöriger, in Gümliigen (Muri bei Bern)	Präsident des Verwaltungsrates	Kollektivunterschrift zu zweien
1		2	Müller-Philippe, von Stettlen, in Bern	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1			Stämpfli, Markus, von Mospseedorf, in Muri b. Bern (Muri bei Bern)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1			Ernst & Young AG (CHE-441.858.784), in Bern	Revisionsstelle	Kollektivunterschrift zu zweien
1			Baumgartner, Günther, von Oberriet (SG), in Kirchlindach		Kollektivunterschrift zu zweien
1			Jacklin Leuenberger, Susanne, von Schiers, in Lugnorre (Mont-Vully)		Kollektivunterschrift zu zweien
1			Landr, Boris Renaud, von Cornol, in St-Aubin-Sauges (Saint-Aubin-Sauges)		Kollektivunterschrift zu zweien
1			Meyer, Urs, von Ulmiz, in Dödingen		Kollektivunterschrift zu zweien
1			Petropoulos, Constantinos, von Zürich, in Stäfa		Kollektivunterschrift zu zweien
1			Schulte, Stefan Dr., deutscher Staatsangehöriger, in Marburg (DE)		Kollektivunterschrift zu zweien
1			Thiel, Olaf, deutscher Staatsangehöriger, in Steinen (DE)		Kollektivunterschrift zu zweien

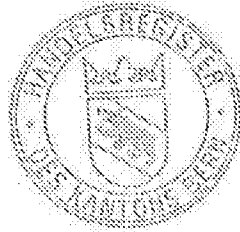
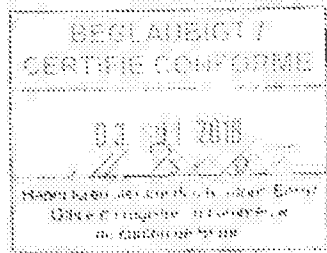


Handelsregisteramt des Kantons Bern

CHE-270.558.484	CSL Behring Langnau AG	Langnau (BE)	2
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Alle Eintragungen

Bern, 03.07.2018 07:59



Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen, sowie allfällige gestrichenen Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.

THIS is the Exhibit marked "B" referred to in the Affidavit of Scott Gareth TATCHELL
shown before me this 23rd day of August 2018.

[Handwritten signature]
MURRAY DUNCAN

B

[CREST]

Commercial register office of the Canton of Bern

Company no. CHE-278.558.484	Legal status Aktiengesellschaft (public limited company)	Registration 05.12.2017	Deletion	Transfer CH-036.3.072.457-9 from: to:	1
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[barcode] All entries

Entry	Deletion	Company name	Ref.	Place of registration
1		CSL Behring Lengnau AG (CSL Behring Lengnau SA) (CSL Behring Lengnau Ltd)	1	Lengnau (BE)

Entry	Deletion	Share capital (CHF)	Paid up (CHF)	Share denomination	Entry	Deletion	Address of domicile
1	3	100.000.00	100.000.00	10.000 registered shares at CHF 10.00	1		Industriestrasse 11 2543 Lengnau BE
3		200.000.00	200.000.00	20.000 registered shares at CHF 10.00			

Entry	Deletion	Object	Entry	Deletion	Other addresses
1		The object of the company is research, development, manufacture and sales and marketing in the field of pharmaceutical products. The company can carry out all commercial, financial and other activities which are connected with the object of the company. The company may establish branch offices and subsidiaries domestically and overseas. The company may acquire, hold, sell and encumber items of real estate.			

Entry	Deletion	Comments	Ref.	Date of articles of association
1		Notifications to the shareholders are made by letter, email or fax to the addresses recorded in the share register.	1	01.12.2017
			3	27.06.2018

[stamp: COMMERCIAL REGISTER OF THE CANTON OF BERN]

Entry	Deletion	Special circumstances	Ref.	Publication of announcements
3		Merger: takeover of the assets and liabilities of CSL Behring Recombinant Facility AG, in Bern (CHE-438.126.568) pursuant to the merger agreement of 27.06.2018 and balance sheet as at 31.12.2017. Assets of CHF 446,393,499.00 and liabilities (debt capital) of CHF 84,512,597.00 pass to the company taking over. The sole shareholder of the transferring company, which is at the same time the sole shareholder of the company taking over, receives 10,000 registered shares at CHF 10.00. The share capital is increased by CHF 100,000.00 as a consequence of the merger.	1	SHAB

Initials	Ref.	TR no.	TR date	SH AB	SHAB date	Page /ID	Initials	Ref.	TR no.	TR date	SHAB	SHAB date	Page/ID
	1	18282	05.12.2017	239	08.12.2017	3919159							
	2	7849	04.06.2018	108	07.06.2018	4274881							
	3	9528	28.06.2018	126	03.07.2018	4331107							

Entry	Amendment	Deletion	Personal details	Function	Signatory rules
1			Romberg, Val Gene, American citizen, in Gümfligen (Muri bei Bern)	President of the Board of Directors	Collective signature as one of two
1		2	Müller, Philippe, born Sottion, in Bern	Member of the Board of Directors	Collective signature as one of two
1			Stämpfli, Markus, from Moosseedorf, in Muri b. Bern (Muri bei Bern)	Member of the Board of Directors	Collective signature as one of two
1			Ernst & Young AG (CHE-441.858.784), in Bern	Auditors	
1			Baumgartner, Günther, from Oberriet (SG), in Kirchlindach		Collective signature as one of two
1			Jecklin Leuenberger, Susanne, from Schiers, in Lugnorre (Mont-Vully)		Collective signature as one of two

[CREST]

Commercial register office of the Canton of Bern

CHE-270.538.484	CSL Behring Lengnau AG	Lengnau (BE)	2
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All entries

1		Lenoir, Berle Renaud, from Cornol, in St-Aubin-Sauges (Saint-Aubin-Sauges)	Collective signature as one of two
1		Meyer, Urs, from Ulmiz, in D�dingen	Collective signature as one of two
1		Petropoulos, Constantinos, from Z�rich, in St�ffis	Collective signature as one of two
1		Schulte, Dr Stefan, German citizen, in Marburg (DE)	Collective signature as one of two
1		Thiel, Olaf, German citizen, in Steinen (DE)	Collective signature as one of two

Bern, 03.07.2018 07:59

CERTIFIED
03 JULY 2018
[signed]
Commercial Register Office of the
Canton of Bern

[stamp: COMMERCIAL
REGISTER OF THE
CANTON OF BERN]

This extract from the cantonal Commercial Register is not valid without the original certification opposite. It contains all currently valid entries for this company and any entries deleted. An extract containing only all the currently valid entries can also be produced by special request.

AFFIDAVIT OF SCOTT GARETH TATCHELL

I, Scott Gareth TATCHELL BA (Hons), MA, PhD,
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter,
Buckinghamshire, United Kingdom, MAKE OATH and say as follows:

1. I am well acquainted with the German and English languages.
2. There is now produced and shown to me marked "A" a document in the German language which has been translated into English and a copy of the translation thereof marked "B".
3. To the best of my knowledge and belief the document exhibited and marked "B" is a true and accurate translation of the document exhibited and marked "A".

Sworn by the said)
 SCOTT GARETH TATCHELL)
 for and on behalf of RWS Group Ltd)
 this 23rd day of August 2018)
 at)
 Chalfont St Peter,)
 in the county of Buckingham)

SC Tatchell

Before me

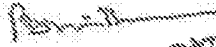
Peter David Wilkinson

PETER DAVID WILKINSON
Notary Public/Commissioner for Oaths

P.D Wilkinson
Notary Public & Commissioner for Oaths
Collins House, 32-38 Station Road
Gerrards Cross, Bucks.

SLS REL

THIS is the Exhibit marked "A" referred to in the Affidavit of Scott Gareth TATCHELL
shown before me this 23rd day of August 2018.


Notary Public

Handelsregisteramt des Kantons Bern

Firmennummer CHE-438.126.668	Rechtsnatur Aktiengesellschaft	Eintragung 26.06.2014	Löschung 26.06.2018	Übertrag CH-036.3.060.882-5 von: auf:	1
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Alle Eintragungen

Firma erloschen

Ei	L0	Firma CSL Behring Recombinant Facility AG (CSL Behring Recombinant Facility SA) (CSL Behring Recombinant Facility Ltd)	Ref	Sitz 1 Bern
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Ei	L0	Stammkapital (CHF) 100'000.00	Liberierung (CHF) 100'000.00	Aktien-Stückzahl 10'000 Nennaktien zu CHF 10.00	Ei	L0	Domiziladresse Wankdorfstrasse 10 3014 Bern
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Ei	L0	Zweck Die Gesellschaft bezweckt die Forschung von, die Entwicklung, die Herstellung sowie den Verkauf und die Vermarktung von pharmazeutischen Produkten. Die Gesellschaft kann Patente, Handelsmarken und technische und industrielle Kenntnisse erwerben, verwerten und übertragen, Grundstücke in In- und Ausland erwerben, verwalten und veräussern sowie sich an anderen Unternehmen im In- und Ausland beteiligen, im In- und Ausland Zweigniederlassungen errichten und Tochtergesellschaften gründen. Die Gesellschaft kann sich an Gruppenfinanzierungen beteiligen, insbesondere indem sie ihren direkten oder indirekten Gesellschaftern oder weiteren Gruppengesellschaften Kredite gewährt oder für deren Verbindlichkeiten gegenüber Dritten Garantien oder andere Sicherheiten aller Art gewährt, auch wenn diese Kredite oder Sicherheiten im ausschliesslichen Interesse ihrer direkten oder indirekten Gesellschafter oder anderen Konzerngesellschaften liegen und unentgeltlich gewährt werden. Die Gesellschaft kann alle übrigen Geschäfte tätigen, welche die vorgenannten Zwecke unmittelbar oder mittelbar fördern.	Ei	L0	weitere Adressen
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Ei	L0	Bemerkungen 11 Mitteilungen an die Aktionäre: schriftlich (einschliesslich Telefax oder E-Mail). Aktiven und Passiven (Fremdkapital) gehen infolge Fusion auf die CSL Behring Langnau AG, in Langnau (BE) (CHE-270.588.484) über. Die Gesellschaft wird gelöscht.	Ref	Statulendatum 1 26.06.2014
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Ei	L0	Besondere Tatbestände 1 Besondere Sachübernahme: Die Gesellschaft beschließt, nach der Gründung Rechte aus Lizenzverträgen gemäss einem noch abzuschliessenden Vertrag zum Maximalpreis von USD 100'000'000.00 sowie gegen erfolgsabhängige Lizenzgebühren zu erwerben.	Ref	Publikationsorgan 1 SHAB
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Zei	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat	Seite / Id	Zei	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat	Seite / Id
1		9191	26.06.2014	124	01.07.2014	1583907	7		12896	17.08.2017	161	22.08.2017	3707860
2		4117	05.03.2015	47	10.03.2015	2032903	8		16740	18.10.2017	306	23.10.2017	3824241
3		11269	30.08.2015	128	03.07.2015	2247531	9		3175	27.02.2018	43	02.03.2018	3097886
4		11691	06.07.2015	130	09.07.2015	2260125	10		7850	04.06.2018	108	07.06.2018	4274883
5		12114	23.08.2016	165	26.08.2016	3022837	11		9600	26.06.2018	128	03.07.2018	4331340
5		6055	13.04.2017	76	20.04.2017	3475907							

Ei	A0	L0	Personalangaben	Funktion	Zeichnungstyp
1		4	Controp, Marie Elisabeth, australische Staatsangehörige, in Weyrie (US)	Präsidentin	Einzelunterschrift
1		10	Müller-Philipp, von Stetten und Aldorf Uff, in Bern	Mitglied	Einzelunterschrift
1		2m	Mugridge, Jason Robert, amerikanischer Staatsangehöriger, in Quakertown (US)	Mitglied	Kollektivunterschrift zu zweien
1			Ernst & Young AG (CHE-441.856.784), in Bern	Revisionsstelle	Kollektivunterschrift zu zweien
1		2	Mugridge, Jason Robert, amerikanischer Staatsangehöriger, in Men-bel-Gene	Mitglied	Kollektivunterschrift zu zweien
3		5m	Jocham, Uwe Erwin von Thun, in Gerzensee		Kollektivunterschrift zu zweien
3			Schulte, Stefan Dr., deutscher Staatsangehöriger, in Marburg (DE)		Kollektivunterschrift zu zweien
4		10m	Ramborg, Val Gene, amerikanischer Staatsangehöriger, in Chester County (US)	Präsident	Einzelunterschrift

Bern, 05.07.2018 09:03

Fortsetzung auf der folgenden Seite



Handelsregisteramt des Kantons Bern

CHE-438.126.668	CSL Bering Recombinant Facility AG	Bern	2
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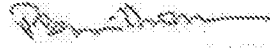
Alle Eintragungen:

El	Ar	LS	Personenangaben	Funktion	Zählungsart
	6	7	Jocham, Liwe Erwin, von Thun, in Gerzensee	Vizepräsident des Verwaltungsrates	Kollektivunterschrift zu zweien
5			Baumgartner, Günther, von Oberriet (SG), in Kirchindach		Kollektivunterschrift zu zweien
6			Jecklin Leuenberger, Susanna, von Schiers, in Lugnorre (Mont-Vully)		Kollektivunterschrift zu zweien
6		8	Moore, Stephen Joseph, irischer Staatsangehöriger, in Günstigen (Wädwil bei Bern)		Kollektivunterschrift zu zweien
6		8	Wintour-Courtes, Marie-Annie Françoise Lucienne, französische Staatsangehörige, in Blotzheim (FR)		Kollektivunterschrift zu zweien
5			Meyer, Urcy, von Ulmiz, in Gurmels		Kollektivunterschrift zu zweien
7			Lanoir, Boris Monrud, von Comol, in St-Aubin-Sauges (Saint-Aubin-Sauges)		Kollektivunterschrift zu zweien
8			Petropoulos, Constantinos, von Zürich, in Stäfa		Kollektivunterschrift zu zweien
8			Thiel, Olaf, deutscher Staatsangehöriger, in Steinen (DE)		Kollektivunterschrift zu zweien
9			Gianelli, Michela, italienische Staatsangehörige, in Biel/Sienne		Kollektivunterschrift zu zweien
9			Loxley, Paul, britischer Staatsangehöriger, in Oeschgen		Kollektivunterschrift zu zweien
9			Ruckstuhl, Sandra, von Luzern, in Luzern		Kollektivunterschrift zu zweien
10			Romberg, Val Gene, amerikanischer Staatsangehöriger, in Chester County (US)	Mitglied des Verwaltungsrates	Einzelunterschrift

Bern, 05.07.2018 09:03

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen, sowie allfällig gestrichelten Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.

THIS is the Exhibit marked "B" referred to in the Affidavit of Scott Gareth TATCHELL
shown before me this 23rd day of August 2018.


Notary Public

3

[CREST] Commercial register office of the Canton of Bern

Company no. CHE-438.126.568	Legal status Aktiengesellschaft (public limited company)	Registration 26.06.2014	Deletion 28.06.2018	Transfer CH-036.3.060.862-6 from: to:	1
--------------------------------	---	----------------------------	------------------------	---	---

Company deleted

[barcode] All entries

Entry	Deletion	Company name	Ref.	Place of registration
1		CSL Behring Recombinant Facility AG (CSL Behring Recombinant Facility SA) (CSL Behring Recombinant Facility Ltd)	1	Bern

Entry	Deletion	Share capital (CHF)	Paid up (CHF)	Share denomination	Entry	Deletion	Address of domicile
1		100,000.00	100,000.00	10,000 registered shares at CHF 10.00	1		Wankdorfstrasse 10 3014 Bern

Entry	Deletion	Object	Entry	Deletion	Other addresses
1		The object of the company is research in and development, manufacturing and sales and marketing of pharmaceutical products. The company can acquire, manage and transfer patents, trademarks and technical and industrial knowledge, can acquire, manage and sell items of real estate domestically and overseas and can participate in other undertakings domestically and overseas, and may set up branch offices and establish subsidiaries domestically and overseas. The company can participate in group financing transactions, in particular by issuing loans to its direct or indirect shareholders or other group companies or providing guarantees or other securities of any kind for their liabilities vis-à-vis third parties, even if these loans or securities are exclusively in the interests of their direct or indirect shareholders or other group companies and are provided free of charge. The company may undertake any other transactions which directly or indirectly promote the aforementioned purposes.			

Entry	Deletion	Comments	Ref.	Date of articles of association
1		(Notifications to the shareholders in writing (including fax or email))	1	26.06.2014
11		As a consequence of a merger, assets and liabilities (external capital) pass to CSL Behring Lengnau AG, in Lengnau (BE) (CHE-270.558.484). The company is dissolved.		

Entry	Deletion	Special circumstances	Ref.	Publication of announcements
1		Intended acquisition of assets: The company intends, following its establishment, to acquire rights arising from licensing agreements in accordance with an agreement that is yet to be entered into at a maximum price of USD 100,000,000.00 and in return for results-dependent royalty fees.	1	SHAB

Init-ials	Ref.	TR no.	TR date	SHAB	SHAB date	Page /ID	Init-ials	Ref.	TR no.	TR date	SHAB	SHAB date	Page/ID
	1	9191	20.08.2014	124	01.07.2014	1583907		7	12594	17.08.2017	181	23.08.2017	3707349
	2	4117	05.03.2015	47	10.03.2015	2932903		8	15740	18.10.2017	203	23.10.2017	3824241
	3	11288	30.06.2015	126	03.07.2015	2247531		9	3173	27.02.2018	43	02.03.2018	4087885
	4	11691	06.07.2015	130	09.07.2015	2260125		10	7850	04.06.2018	108	07.06.2018	4274883
	5	12114	23.08.2016	165	26.08.2016	3022637		11	9600	28.06.2018	126	03.07.2018	4331249
	6	6055	13.04.2017	78	20.04.2017	3475903							

Entry	Amend-ment	Deletion	Personal details	Function	Signatory rules
1		4	Somogy, Maria-Elisabeth, Austrian citizen, in Wayne (US)	President	Individual signature
1		10	Müller, Philippe, born in Bern and in Bern	Member	Individual signature

[CREST]

Commercial register office of the Canton of Bern

CRE-438.126.568	CSL Behring Recombinant Facility AG	Bern	2
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All entries

1		2m	Mugridge, Jason Robert, American citizen, in Quakertown (US)	Member	Collective signature as one of two
1			Ernst & Young AG (CHE-441.858.784), in Bern	Auditors	
	2	8	Mugridge, Jason Robert, American citizen, in New-Helbent	Member	Collective signature as one of two
3		5m	Jocham, Lisa Erwin, from Thun, in Gersensee		Collective signature as one of two
3			Schulte, Dr Stefan, German citizen, in Marburg (DE)		Collective signature as one of two
4		10m	Romberg, Val Gene, American citizen, in Chester County (US)	President	Individual signature
	5	7	Jocham, Lisa Erwin, from Thun, in Gersensee	Vice-President of the Board of Directors	Collective signature as one of two
5			Baumgartner, Günther, from Oberriet (SG), in Kirchmüliach		Collective signature as one of two
5			Jecklin Leunberger, Susanne, from Schiers, in Luginorre (Mont-Valley)		Collective signature as one of two
5		8	Keemo, Stephen Joseph, Irish citizen, in Günstigen (Schulhol-Born)		Collective signature as one of two
5		6	Blaton-Courtin, Marie-Annick, Françoise Locheux, French citizen, in Blandreins (FR)		Collective signature as one of two
5			Meyer, Dr Urs, from Ulmiz, in Gersegg		Collective signature as one of two
7			Lanair, Boris Renaud, from Cornol, in St-Aubin- Sauges (Saint-Aubin-Sauges)		Collective signature as one of two
8			Petropoulos, Constantinos, from Zürich, in Stäfa		Collective signature as one of two
8			Thiel, Olaf, German citizen, in Steinen (DE)		Collective signature as one of two
9			Gianelli, Michela, Italian citizen, in Biel/Bienne		Collective signature as one of two
9			Loxley, Paul, British citizen, in Oeschgen		Collective signature as one of two
9			Ruckstuhl, Sandra, from Lucerne, in Lucerne		Collective signature as one of two
	10		Romberg, Val Gene, American citizen, in Chester County (US)	Member of the Board of Directors	Individual signature

Bern, 05.07.2018 09:03

This extract from the cantonal Commercial Register is not valid without the original certification opposite. It contains all currently valid entries for this company and any entries deleted. An extract containing only all the currently valid entries can also be produced by special request.