

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6020101

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	505894292

CONVEYING PARTY DATA

Name	Execution Date
GLENMARK PHARMACEUTICALS S.A.	10/18/2019

RECEIVING PARTY DATA

Name:	ICHNOS SCIENCES SA
Street Address:	CHEMIN DE LA COMBETA 5
City:	LA CHAUX-DE-FONDS
State/Country:	SWITZERLAND
Postal Code:	2300

PROPERTY NUMBERS Total: 13

Property Type	Number
Application Number:	16275821
Application Number:	16043408
Application Number:	16159231
Patent Number:	9290576
Patent Number:	9683052
Patent Number:	9683053
Patent Number:	9493563
Patent Number:	8679492
Patent Number:	8236315
Patent Number:	7807794
Patent Number:	8759009
Patent Number:	8298531
Patent Number:	8748585

CORRESPONDENCE DATA

Fax Number: (202)371-2540

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.

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Address Line 4: WASHINGTON, D.C. 20005

ATTORNEY DOCKET NUMBER: 3305.0000000

NAME OF SUBMITTER: ERIN J. HEENAN #70,012

SIGNATURE: /Erin J. Heenan/

DATE SIGNED: 03/18/2020

Total Attachments: 7

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Ref. Nr 01673/2004
Fed. Nr CH-645.4.097.189-3
UID CHE-111.750.689

Ichnos Sciences SA
inscrite le 05 juillet 2004
Société anonyme

Ref.	Company name	
1	Glenmark Pharmaceuticals SA (Glenmark Pharmaceuticals AG) (Glenmark Pharmaceuticals Ltd)	
29	Ichnos Sciences SA (Ichnos Sciences AG) (Ichnos Sciences Ltd)	
Head office		
1	Neuchâtel	
5	La Chaux-de-Fonds	
Address		
1	rue la Promenade Noire 1	
3	rue de la Maladière 23	
5	chemin de la Combeta 5	
Bylaws date		
2	14.07.2004	1 02.07.2004
5	09.12.2005	14 06.09.2013
6	07.03.2006	29 09.10.2019
12	30.06.2011	
Goal, Observations		
1	<u>But:</u> acquisition, exploitation, vente et cession en licence de tous les biens relevant de la propriété intellectuelle et industrielle (brevets, marques, inventions, dessins, modèles); fabrication, directement ou par sous-traitance, de tous produits pharmaceutiques; recherche et développement; accorder des prêts ou des garanties à des actionnaires ou des tiers, dans l'intérêt de la société.	
1	<u>Administration:</u> un ou plusieurs membres	
15	L'identification sous le numéro CH-645-4097189-3 est remplacée par le numéro d'identification des entreprises (IDE/UID) CHE-111.750.689.	
Publication board		
1	Convocations et communications aux actionnaires: lettre recommandée aux adresses inscrites sur le registre des actions	
1	Organe de publication: Feuille officielle suisse du commerce	

Ref.	Capital shares		
	Nominal	Released	Shares
1	CHF 100'000	CHF 100'000	100'000 actions de CHF 1, nominatives, liées selon statuts
2	CHF 3'000'000	CHF 1'582'000	3'000'000 actions de CHF 1, nominatives, liées selon statuts
6	CHF 3'000'000	CHF 3'000'000	3'000'000 actions de CHF 1, nominatives, liées selon statuts
14	CHF 50'000'000	CHF 50'000'000	50'000'000 actions de CHF 1, nominatives, liées selon statuts
Contributions in kind, recovery of goods, particular advantages			

Contributions in kind, recovery of goods, particular advantages

14 Compensation de créance:
Montant libéré par compensation de créance: CHF 47'000'000, en échange de 47'000'000 actions de CHF 1.

Ref.			Administration, review board and people having signing capability		
Regi	Mod	Can.	Name and First names, Origin, Residence	Functions	Signature mode
1		19	Saldanha Glenn, d'Inde, à Mumbai, Inde	adm. président	signature individuelle
1		m 7	Berthoud George, de Fleurier, à Colombier (NE)	adm. vice-président	signature individuelle
1		9	Kybourg François, de Neuchâtel, à Marin-Epagnier	adm.	
1		8	Janakiraman Vikram, d'Inde, à Mumbai, Inde	directeur	signature individuelle
1		19	"PricewaterhouseCoopers SA", succursale à Neuchâtel	organe de révision	
4		m 8	Gupta Achin, d'Inde, à Neuchâtel	directeur	signature individuelle
		7 m 19	Berthoud George, de Fleurier, à Neuchâtel	adm. vice-président	signature individuelle
		8 10	Gupta Achin, d'Inde, à Neuchâtel	directeur	signature collective à 2
8		18	Buschle Michael Joachim, d'Allemagne, à Neuchâtel	directeur	signature collective à 2
8		m 9	Nesta Daniele, du Landeron, à Neuchâtel		signature collective à 2 (1)
		9 m 13	Nesta Daniele, du Landeron, à Colombier (NE)		signature collective à 2 (1)
9		m 11	Desai Rajesh Vasudeo, d'Inde, à Mumbai, Inde	adm.	signature collective à 2
11		19	Desai Rajesh Vasudeo, d'Inde, à Mumbai, Inde	adm.	signature individuelle
13		28	Nesta Daniele, du Landeron, à Colombier (NE)	directeur	signature collective à 2
16			Thomas Dean Darren, de Grande-Bretagne, à Le Russey, F	directeur	signature collective à 2
17		24	Stöckli Kurt Alois, de Hofstetten-Flüh, à Hofstetten-Flüh	directeur	signature collective à 2
		19 m 20	Berthoud George, de Val-de-Travers, à Neuchâtel	adm.	signature individuelle
19			"Grant Thornton AG" (CHE-153.284.948), succursale à Meyrin	organe de révision	
		20	Berthoud George Alexandre, de Val-de-Travers, à Neuchâtel	adm. président	signature collective à 2
20			Egler Marcel Baptiste Hubert, de Brienz (BE), à Neuchâtel	adm. vice-président	signature collective à 2
20		22	Desai Taral Mayank, d'Inde, à Watford, GBR	adm.	signature collective à 2 (1)
20		m 22	Gupta Achin, d'Inde, à Pinner, GBR	adm.	signature collective à 2 (1)
21		26	Petraskas Brechbühl Barbara Ann, de Trachswald, à Faoug	directrice	signature collective à 2
		22 23	Gupta Achin, d'Inde, à Pinner, GBR	adm.	signature collective à 2
23			Saldanha Glenn Mario, d'Inde, à Mumbai, Inde	adm.	signature collective à 2 (1)
23			Vaidyanathan Subramani, d'Inde, à Mumbai, Inde	adm.	signature collective à 2 (1)
23			Tempest Brian William, de Grande-Bretagne, à Surrey, GB	adm.	signature collective à 2 (1)
23			Hazari Kaizad Adi, d'Inde, à Mumbai, Inde	adm.	signature collective à 2 (1)
25			Giovannini Roberto Pier-Lorenzo, de Monteceneri, à Vugelles-La Mothe		signature collective à 2
26			Jaquet Irma Patricia, de Chêne-Bourg, à Chavannes-des-Bois		signature collective à 2
27			Riva Alessandro, d'Italie, à New York, USA	adm.	signature collective à 2 (1)

(1) avec le président ou le vice-président

Ref.	JOURNAL		SOGC PUBLICATION		Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id		Number	Date	Date	Page/Id
1	1673	05.07.2004	09.07.2004	8/2351288	2	1827	19.07.2004	26.07.2004	8/2376442
3	2102	30.08.2004	03.09.2004	9/2434358	4	326	02.02.2005	08.02.2005	9/2691360

PATENT

REEL: 052159 FRAME: 0048

Ref.	JOURNAL		SOGC PUBLICATION		Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id		Number	Date	Date	Page/Id
5	3787	16.12.2005	22.12.2005	12/3160754	6	655	08.03.2006	14.03.2006	9/3286438
7	1001	06.04.2006	12.04.2006	12/3332000	8	1881	10.07.2006	14.07.2006	11/3466576
9	427	19.02.2008	25.02.2008	11/4357230	10	1007	25.04.2008	02.05.2008	12/4458070
11	490	20.01.2009	26.01.2009	12/4845586	12	1976	05.07.2011	08.07.2011	6245868
13	3764	10.10.2012	15.10.2012	6890342	14	3782	11.09.2013	16.09.2013	1078335
15		Complément	19.12.2013	7225830	16	2213	13.07.2016	18.07.2016	2959479
17	3238	28.10.2016	02.11.2016	3141211	18	3478	18.11.2016	23.11.2016	3179605
19	2762	15.09.2017	20.09.2017	3763219	20	3599	28.11.2017	01.12.2017	3905225
21	3827	03.10.2018	08.10.2018	1004471936	22	186	15.01.2019	18.01.2019	1004545828
23	489	06.02.2019	11.02.2019	1004563828	24	1476	09.05.2019	14.05.2019	1004629957
25	2740	30.08.2019	04.09.2019	1004709269	26	3178	03.10.2019	08.10.2019	1004733195
27	3211	07.10.2019	10.10.2019	1004735219	28	3286	14.10.2019	17.10.2019	1004740065
29	3304	15.10.2019	18.10.2019	1004741049					

Neuchâtel, 18 october 2019

End of excerpt

The information above is given with no commitment and is in no way legally binding.



Excerpt with cancellations

Ref. Nr 01673/2004
Fed. Nr CH-645.4.097.189-3
UID CHE-111.750.689

Ichnos Sciences SA
Registered on July 5, 2004
Corporation

Ref.	Company name	
1	Glenmark Pharmaceuticals SA (Glenmark Pharmaceuticals AG) (Glenmark Pharmaceuticals Ltd)	
29	Ichnos Sciences SA (Ichnos Sciences AG) (Ichnos Sciences Ltd)	
Head office		
1	Neuchâtel	
5	La Chaux-de-Fonds	
Address		
1	rue la Promenade Noire 1	
3	rue de la Maladière 23	
5	chemin de la Combeta 5	
Bylaws date		
2	07.14.2004	1 07.02.2004
5	12.09.2005	14 09.06.2013
6	03.07.2006	29 10.09.2019
12	06.30.2011	
Goal, Observations		
1	Goal: acquisition, exploitation, sale and licensing of all goods related to intellectual and industrial property (patents, trademarks, inventions, drawings, models); manufacture, directly or through sub-contracting, of all pharmaceutical products; research and development; granting loans or guarantees to shareholders or third parties, in the interest of the company.	
1	<u>Board of directors:</u>	
15	one or more members Identification under number CH-645-4097189-3 is replaced by corporate identification number (IDE/UID) CHE-111.750.689.	
Publication board		
1	Convocations and communications to shareholders: registered letter to the addresses on file in the register of shares Publication body: Official Swiss Commercial Bulletin	
1		

Ref.	Capital shares		
	Nominal	Released	Shares
1	100,000 Swiss francs	100,000 Swiss francs	100,000 shares of 1 Swiss franc each, nominal, bound under the statutes
2	3,000,000 Swiss francs	1,582,000 Swiss francs	3'000,000 shares of 1 Swiss franc each, nominal, bound under the statutes
6	3,000,000 Swiss francs	3,000,000 Swiss francs	3'000,000 shares of 1 Swiss franc each, nominal, bound under the statutes
14	50,000,000 Swiss francs	50,000,000 Swiss francs	50'000,000 shares of 1 Swiss franc each, nominal, bound under the statutes
Contributions in kind, recovery of goods, particular advantages			

Contributions in kind, recovery of goods, particular advantages

14 Set-off of claims: _____

Amount released by set-off of claims: 47,000,000 Swiss francs in exchange for 47,000,000 shares of 1 Swiss franc each.

Ref.			Administration, review board and people having signing capability		
Regi me	Mod e	Can.	Name and First names, Origin, Residence	Functions	Signature mode
1		19	Saldanha Glenn, from India, in Mumbai, India	Board Chairman	Individual signature
1		m 7	Berthoud George, from Fleurier, in Colombier (NE)	Board Vice Chairman	Individual signature
1		9	Kybourg François, from Neuchâtel, in Marin-Epagnier	Administrator	
1		8	Janakiraman Vikram, from India, in Mumbai, India	Director	Individual signature
1		19	" PricewaterhouseCoopers SA ", branch in Neuchâtel	Auditor	
4		m 8	Gupta Achin, from India, in Neuchâtel	Director	Individual signature
		m 19	Berthoud George, from Fleurier, in Neuchâtel	Board vice chairman	Individual signature
		8	Gupta Achin, from India, in Neuchâtel	Director	2 party joint signature
8		18	Buschle Michael Joachim, from Germany, in Neuchâtel	Director	2 party joint signature
8		m 9	Nesta Daniele, from Landeron, in Neuchâtel		2 party joint signature (1)
9		m 13	Nesta Daniele, from Landeron, in Colombier (NE)		2 party joint signature (1)
9		m 11	Desai Rajesh Vasudeo, from India, in Mumbai, India	Administrator	2 party joint signature
11		19	Desai Rajesh Vasudeo, from India, in Mumbai, India	Administrator	Individual signature
13		28	Nesta Daniele, from Landeron, in Colombier (NE)	Director	2 party joint signature
16			Thomas Dean Darren, from Great Britain, in Le Russey, F	Director	2 party joint signature
17		24	Stöckli Kurt Alois, from Hofstetten-Flüh, in Hofstetten-Flüh	Director	2 party joint signature
19		m 20	Berthoud George, from Val de Travers, in Neuchâtel	Administrator	Individual signature
19			" Grant Thornton AG " (CHE-153.284.948), Branch in Meyrin	Auditor	
20		20	Berthoud George Alexandre, from Val-de-Travers, in Neuchâtel	Board Chairman	2 party joint signature
20			Egglar Marcel Baptiste Hubert, from Brienz (BE), in Neuchâtel	Board Vice Chairman	2 party joint signature
20		22	Desai Taral Mayank, from India, in Watford, GB	Administrator	2 party joint signature (1)
20		m 22	Gupta Achin, from India, in Pinner, GB	Administrator	2 party joint signature (1)
21		26	Petrauskas Brechbühl Barbara Ann, from Trachselwald, in Faoug	Director	2 party joint signature
		22	Gupta Achin, from India, in Pinner, GB	Administrator	2 party joint signature
23			Saldanha Glenn, from India, in Mumbai, India	Administrator	2 party joint signature (1)
23			Vaidyanathan Subramani, from India, in Mumbai, India	Administrator	2 party joint signature (1)
23			Tempest Brian William, from Great Britain, in Surrey, GB	Administrator	2 party joint signature (1)
23			Hazari Kaizad Adi, from India, in Mumbai, India	Administrator	2 party joint signature (1)
25			Giovannini Roberto Pier-Lorenzo, from Monteceneri, in Vugelles-La Mothe		2 party joint signature
26			Jaquet Irma Patricia, from Chêne-Bourg, in Chavannes-des-Bois		2 party joint signature
27			Riva Alessandro, from Italy, in New York, USA	Administrator	2 party joint signature (1)

(1) with the Chairman or Vice Chairman

Ref.	JOURNAL		SOGC PUBLICATION		Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id		Number	Date	Date	Page/Id
1	1673	07.05.2004	07.09.2004	8/2351288	2	1827	07.19.2004	07.26.2004	8/2376442
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9	427	19.02.2008	25.02.2008	11/4357230	10	1007	25.04.2008	02.05.2008	12/4458070
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13	3764	10.10.2012	15.10.2012	6890342	14	3782	11.09.2013	16.09.2013	1078335
15		Supplement	19.12.2013	7225830	16	2213	13.07.2016	18.07.2016	2959479
17	3238	28.10.2016	02.11.2016	3141211	18	3478	18.11.2016	23.11.2016	3179605
19	2762	15.09.2017	20.09.2017	3763219	20	3599	28.11.2017	01.12.2017	3905225
21	3827	03.10.2018	08.10.2018	1004471936	22	186	15.01.2019	18.01.2019	1004545828
23	489	06.02.2019	11.02.2019	1004563828	24	1476	09.05.2019	14.05.2019	1004629957
25	2740	30.08.2019	04.09.2019	1004709269	26	3178	03.10.2019	08.10.2019	1004733195
27	3211	07.10.2019	10.10.2019	1004735219	28	3286	14.10.2019	17.10.2019	1004740065
29	3304	15.10.2019	18.10.2019	1004741049					

Neuchâtel, 18 October 2019

End of excerpt

The information above is given with no commitment and is in no way legally binding.



March 9, 2020

Certification

Park IP Translations

TRANSLATOR'S DECLARATION:

I, Cathy Earle, hereby declare:

That I possess advanced knowledge of the French and English languages. The attached French into English translation has been translated by me and to the best of my knowledge and belief, it is a true and accurate translation of the 'Goals, Observations' to the 'Contributions in kind, recovery of goods, particular advantages in': Excerpt commercial register Ichnos CHE-111.750.689 (2).

Cathy Earle

Project Number: SKGF_2003_016

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