

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6020128

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
UCB BIOPHARMA SPRL	12/02/2019
RECEIVING PARTY DATA	
Name:	UCB BIOPHARMA SRL
Street Address:	ALLEE DE LA RECHERCHE, 60
City:	BRUSSELS
State/Country:	BELGIUM
Postal Code:	B-1070
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	6911461
Patent Number:	8492416
Patent Number:	6784197
CORRESPONDENCE DATA	
Fax Number:	(314)726-7501
<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:	314-726-7500
Email:	lmrefile@hdp.com
Correspondent Name:	LEANNE M. RAKERS
Address Line 1:	HARNESS, DICKEY & PIERCE
Address Line 2:	7700 BONHOMME, SUITE 400
Address Line 4:	ST. LOUIS, MISSOURI 63105
ATTORNEY DOCKET NUMBER:	6102-000162-US
NAME OF SUBMITTER:	LEANNE M. RAKERS
SIGNATURE:	/ Leanne M. Rakers /
DATE SIGNED:	03/18/2020
Total Attachments: 4	
source=191202 Certificate of incorporation (UCB Biopharma) with apostille#page1.tif	
source=191202 Certificate of incorporation (UCB Biopharma) with apostille#page2.tif	
source=191202 Certificate of incorporation (UCB Biopharma) with apostille#page3.tif	

APOSTILLE	
(Convention de La Haye du 5 octobre 1961)	
1. Land/Pays/Land	BELGIË - BELGIQUE - BELGIEN
2. Deze openbare akte is ondertekend door : Le présent acte a été signé par : Diese öffentliche Urkunde ist unterschrieben von :	Wynant Samuel
3. Handelend in hoedanigheid van : Agissant en qualité de : In seiner/ihrer Eigenschaft als :	Notaris/Notaire/Notar
4. Is voorzien van het zegel van : Est revêtu du sceau de : Sie ist versehen mit dem Siegel des/der :	VAN HALTEREN, Notaires Associés
Voor echt verklaard / Attesté / Bestätigt	
5. Te Brussel/A Bruxelles/In Brüssel	6. Op/Le/Am : 03/12/2019
7. Door FOD Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking Par le SPF Affaires étrangères, Commerce extérieur et Coopération au Développement Durch FÖD Auswärtige Angelegenheiten, Außenhandel und Entwicklungszusammenarbeit	
8. Onder Nr./Sous le n°/Unter Nr. : 191221380916	
9. Stempel/Sceau/Stempel:	10. Ondertekening/Signature/Unterschrift:
	

Prijs/Prix/Preis: **20.00** EUR

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legalisation.diplomatie.be/help	legalweb.diplomatie.be	

CERTIFICATE

I, the undersigned, Samuel WYNANT, notary in Brussels (Belgium), operating independently from the Company, hereby attest that **UCB Biopharma SRL** (Société à responsabilité limitée - limited liability company) is a corporation duly organized and existing under the laws of Belgium and certify the following information about the company :

Name: UCB Biopharma

Legal form: SRL

Date of incorporation: December 20, 2013

Place and country of incorporation: Brussels, Belgium

Name of country register: Registre des Personnes Morales

Registered number: 0543.573.053

Registered office: Allée de la Recherche, 60, 1070 Brussels, Belgium

Own Capital:

The company has its own capital, of which an amount of five hundred and sixty-three million four hundred fifty-one thousand seven hundred ninety-three euro and fifty-nine cent (€ 563,451,793.59) is unavailable.

As remuneration for the contributions, eleven million six hundred seventy thousand seven hundred and twenty-four (11.670.724) shares were issued, all fully paid-up.

Representation of the Company:

Each director acting alone represents the company toward third parties and in justice, either as plaintiff or as defendant.

The management body may also delegate special powers to any representative.

Dominic HISETTE
Mathieu DELBONCK
Karin ROOZEMAN
Florence PETERIN
Samuel WYNANT

Van Halteren,
Notaires Associés
Van Halteren,
Gemeenschappelijk Notaris

SCHELDENBOVEN - RIVIEREN
TVA-OTW BE 0542 505 774
BRUP - BE 02 0018 7673 1602

Rue de Liège 12
de Liègestraat,
B-1000 Bruxelles - Brussel
Tel.: (02) 227.58.10
Fax: (02) 218.20.27

Directors:

	Name	Business address	Appointment	Published in the Official Gazette of Belgium "Annexes du Moniteur belge" under No.
1	Detlef Thielgen	Allée de la Recherche, 60 1070 Brussels, Belgium	December 20, 2013	30/12/2013 No.13308287
2	Jean-Luc Fleurial	Allée de la Recherche, 60 1070 Brussels, Belgium	December 12, 2017	09/01/2018 No.0005377
3	Dhavaikumar (known as Dhaval) Patel	Allée de la Recherche, 60 1070 Brussels, Belgium	December 12, 2017	09/01/2018 No.0005377
4	William (known as Bill) Silbey	Allée de la Recherche, 60 1070 Brussels, Belgium	March 22, 2019	21/10/2019 No.19139318

Scope of business:

The company has as object in Belgium as well as abroad, both for its own account and for account of third parties or in partnership with third parties:

Research and development and the marketing, purchase and sale of all pharmaceutical, therapeutic, cosmetic and dietary products for human, plant and animal use, of biologics, of chemical products and of all medical and surgical equipment and instruments.

(...)

Done in Brussels, on 2 December 2019.

Damen HÉLÈNE
Mansour DÉRYNCE
Carole ROUSSEAU
Frédéric PIREN
Samuel WYNANT

Vin Halteren,
Notaires Associés
Van Halteren,
Société de Notaires

COORDEUR: - BPM-RFR
TVA B2W DE B2W: 509 756
BNF - 00 32 0019 7570 1902

Rue de Ligne 10
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21 11 19
Stamp:
Rue de Ligne 10 de Ligne 1001
Bruxelles - 1000 Brussels

Brussels, December 2nd 2019

Certificate issued by notary public

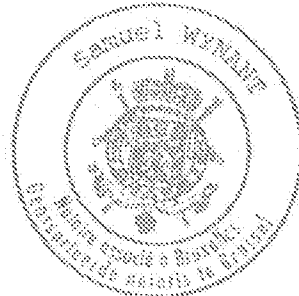
The undersigned, **Samuel WYNANT**, notary public at 'Van Halteren Notaires Associés', in Brussels (Belgium), hereby certify that the private limited liability company (SPRL) **UCB BIOPHARMA**, RPM/RPR 0543.573.053, having its registered office at Anderlecht (1070 Brussels), Allée de la Recherche 60, has implemented the new Belgian Code of Companies and Associations on December 2, 2019.

This new Belgian Code of Companies and Associations mandatory changed the name of the legal form "société privée à responsabilité limitée/ besloten vennootschap met beperkte aansprakelijkheid" to "société à responsabilité limitée / besloten vennootschap", and the respective abbreviations "SPRL" and "BVBA" are mandatory and automatically changed to "SRL" and "BV" respectively.

As a consequence, the name of the legal form of the entity UCB Biopharma has changed into "société à responsabilité limitée", abbreviated "SRL". This change of name of the legal form of the entity **UCB BIOPHARMA** has no other legal consequences. The company name, company number and VAT No. (BE 0543 573 053) and registered office of UCB BIOPHARMA remain the same.

Done at Brussels (Belgium), on December 2, 2019.

Samuel Wynant



Chantal FUSSETTE
Wendy DERUYCK
Karin BOGEMAN
Florence PETERIN
Samuel WYNANT

Van Halteren,
Notaires Associés
Van Halteren,
Quintessence Notum snc

UCB BIOPHARMA - RPM/RPR
TVA STW BE 0543 573 053
SWP - BE 52 5013 7070 1002

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