

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6103804

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SYNTHON BIOPHARMACEUTICALS B.V.	04/16/2020
RECEIVING PARTY DATA	
Name:	BYONDIS B.V.
Street Address:	MICROWEG 22
City:	NIJMEGEN
State/Country:	NETHERLANDS
Postal Code:	6545 CM
PROPERTY NUMBERS Total: 8	
Property Type	Number
Patent Number:	9845338
Patent Number:	9890159
Patent Number:	9421278
Patent Number:	9427480
Patent Number:	10092659
Application Number:	15743413
Patent Number:	9580501
Patent Number:	9573996
CORRESPONDENCE DATA	
Fax Number:	(202)371-2540
<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:	2023712600
Email:	djackson@sternekessler.com, glongs@sternekessler.com
Correspondent Name:	STERNE, KESSLER, GOLDSTEIN & FOX P.L.L.C.
Address Line 1:	1100 NEW YORK AVE, NW
Address Line 4:	WASHINGTON, D.C. 20005
NAME OF SUBMITTER:	GABY L. LONGSWORTH
SIGNATURE:	/Gaby L. Longsworth, Reg No 47,756/
DATE SIGNED:	05/13/2020

Total Attachments: 5

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Business Register extract

Netherlands Chamber of Commerce

CCI number 54042577

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Legal entity

RSIN	851130975
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Byondis B.V.
Corporate seat	Nijmegen
First entry in Business Register	30-01-2012
Date of deed of incorporation	27-01-2012
Date of incorporation	28-01-2012
Date of deed of last amendment to the Articles of Association	15-04-2020
Issued capital	EUR 20.779,70
Paid-up capital	EUR 20.779,70
Filing of the annual accounts	The declaration of consent for financial year 2019 was filed on 14-02-2020. The deed of merger was executed on 20-12-2019.
Acquiring legal entity:	Byondis B.V. (CCI No. 54042577)
Disappearing legal entity:	Housthon B.V. (CCI No. 10148146)

Company

Trade name	Byondis B.V.
Company start date	24-11-2011
Activities	SBI-code: 72113 - Biotechnical research and development in other fields
Employees	88

Establishment

Establishment number	000023867922
Trade name	Byondis B.V.
Visiting address	Microweg 22, 6545CM Nijmegen
Telephone number	+31243727700
Fax number	+31243727705
Date of incorporation	24-11-2011
This legal person has conducted the establishment since	28-01-2012 (registration date: 30-01-2012)
Activities	SBI-code: 72113 - Biotechnical research and development in other fields



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Employees For further information on activities, see Dutch extract.
88

Sole shareholder

Name Synthon Holding B.V.
Visiting address Microweg 22, 6545CM Nijmegen
Registered under CCI 10144473
number
Sole shareholder since 11-05-2012 (registration date: 15-05-2012)

Board member

Name Lemmens, Jacobus Maria
Date of birth 12-01-1952
Date of entry into office 28-01-2012 (registration date: 30-01-2012)
Title Director
Powers Solely/independently authorised

Authorised representatives

Name Dokter, Willem Hendrik Abraham
Date of birth 01-04-1966
Date of entry into office 01-02-2012 (registration date: 28-03-2012)
Title CSO
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) 05-09-2019
power of attorney

Name Nolan, Declan Thomas
Date of birth 31-05-1965
Date of entry into office 01-02-2012 (registration date: 28-03-2012)
Title VP Strategic Business Initiatives
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van de Leur, Adrianus Cornelis Augustinus Jozef
Date of birth 27-08-1961
Date of entry into office 01-02-2012 (registration date: 28-03-2012)
Title COO
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

WAARMERK
KANIER VAN VERHANDELEN

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Commencement (present) 05-09-2019
power of attorney

Name Timmers, Cornelis Marius
Date of birth 19-05-1970
Date of entry into office 01-10-2012 (registration date: 02-11-2012)
Title CEO
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) 05-09-2019
power of attorney

Name Verboord, Michiel Jaap
Date of birth 05-10-1982
Date of entry into office 12-11-2012 (registration date: 13-11-2012)
Title Inkoper Non-product-related
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Pegt, Abraham Joannes Hyacinthus
Date of birth 02-10-1958
Date of entry into office 01-11-2013 (registration date: 03-12-2013)
Title CLO
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) 05-09-2019
power of attorney

Name Voortman, Gerrit
Date of birth 24-09-1960
Date of entry into office 01-03-2014 (registration date: 10-03-2014)
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 01-10-2014
power of attorney

Name Koper, Norbert Peter
Date of birth 10-09-1967
Date of entry into office 01-10-2014 (registration date: 18-12-2014)

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Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van den Broek, Ludovicus Adrianus Gijsbertus Maria
Date of birth 05-10-1958
Date of entry into office 21-01-2015 (registration date: 02-02-2015)
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 04-02-2020

Name de Kruijff, Bram
Date of birth 07-10-1972
Date of entry into office 20-08-2019 (registration date: 09-09-2019)
Title Executive Vice President & Site Director
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van der Putten, Johan Petrus Franciscus
Date of birth 27-11-1966
Date of entry into office 20-08-2019 (registration date: 12-09-2019)
Title Head Procurement & Supply Chain
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Schellens, Johannes Henricus Matthias
Date of birth 13-11-1956
Date of entry into office 01-11-2019 (registration date: 01-11-2019)
Title CMO
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Ballering, Paulus Leonardus
Date of birth 25-07-1975
Date of entry into office 12-12-2019 (registration date: 18-03-2020)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Ramers - Verhoeven, Corina Wilhelmina
Date of birth 06-10-1965



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Date of entry into office	01-01-2020 (registration date: 26-02-2020)
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Extract was made on 16-04-2020 at 11.02 hours.

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PATENT

RECORDED: 05/13/2020

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