

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7006483

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF ASSIGNEE ADDRESS
CONVEYING PARTY DATA	
Name	Execution Date
BEIGENE SWITZERLAND GMBH	06/16/2021
RECEIVING PARTY DATA	
Name:	BEIGENE SWITZERLAND GMBH
Street Address:	AESCHENGRABEN 27
City:	BASEL
State/Country:	SWITZERLAND
Postal Code:	4051
PROPERTY NUMBERS Total: 12	
Property Type	Number
Application Number:	17465975
Patent Number:	8735553
Patent Number:	9217034
Patent Number:	9834606
Patent Number:	9988450
Patent Number:	10519235
Application Number:	16684237
Application Number:	17154696
Application Number:	17146855
Application Number:	16326467
Application Number:	62592111
Application Number:	16766803
CORRESPONDENCE DATA	
Fax Number:	
<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:	16178659967
Email:	elizabeth.labarge@beigene.com
Correspondent Name:	ELIZABETH LABARGE
Address Line 1:	55 CAMBRIDGE PARKWAY, SUITE 700W
Address Line 4:	CAMBRIDGE, MASSACHUSETTS 02142

PATENT

NAME OF SUBMITTER:	ELIZABETH LABARGE
SIGNATURE:	/Elizabeth LaBarge/
DATE SIGNED:	11/02/2021
Total Attachments: 5 source=Address Change_BeiGene Switzerland (w EN translation)#page1.tif source=Address Change_BeiGene Switzerland (w EN translation)#page2.tif source=Address Change_BeiGene Switzerland (w EN translation)#page3.tif source=Address Change_BeiGene Switzerland (w EN translation)#page4.tif source=Address Change_BeiGene Switzerland (w EN translation)#page5.tif	

I, Stephen Jonathan BRYANT MA, MCIL,
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter,
Buckinghamshire, United Kingdom, hereby declare that I am conversant with the English and
German languages and am a competent translator thereof. I declare further that to the best of
my knowledge and belief the following is a true and correct translation of the accompanying
document in the German language.

Signed this 20th day of October 2021

Steph J. Bryant

S. J. BRYANT

For and on behalf of RWS Group Ltd

Commercial register of canton Basel-Stadt

Identification number	Legal status	Entry	Cancelled	Carried CH-020.4.062.459-8 from: on:	1
CHE-151.848.099	Limited liability company	05.09.2017			



All data

In	Ca	Business name	Ref	Legal seat
0		BeiGene Switzerland GmbH	0	so far: Zurich
0	1	(BeiGene Switzerland SARL) (BeiGene Switzerland LLC)	1	Basel
1		(BeiGene Switzerland SARL) (BeiGene Switzerland SAGL) (BeiGene Switzerland LLC)		

Ref	Capital	In	Mo	Ca	Shares	Partner (see personal data)	In	Ca	Company address
0	20'000.00	0		7	200 x 100.00	BeiGene, Ltd.	0	1	e/o VISCHER AG Schützengasse 1 8004 Zurich
		7			200 x 100.00	BeiGene UK, Ltd. (11726698)	1	9	e/o VISCHER AG Aeschenvorstadt 4 4051 Basel
							9		Aeschengraben 27 4051 Basel

In	Ca	Purpose	In	Ca	Other addresses
0		The purpose of the company is the research, development, manufacture and distribution or licensing of pharmaceutical and related products and the provision of related services. The company may also participate in, establish, acquire and merge with other companies of any kind in Switzerland and abroad. The company may acquire, encumber and sell real estate and intangible property rights in Switzerland and abroad and, by resolution of the management, establish branches and agencies in Switzerland or abroad. The company may grant loans or other financing to its direct or indirect parent companies and their direct or indirect subsidiaries and provide security of any kind for the liabilities of such other companies, including by way of pledge or fiduciary assignment of assets of the company or by way of guarantee of any kind.			

In	Ca	Remarks	Ref	Date of the acts
0		Notices to the shareholders are made in writing to the addresses entered in the register of shareholders.	0	01.09.2017
			1	28.05.2018

In	Ca	Qualified facts	Ref	Official publication
0		Intended acquisition in kind: The company intends to acquire patents in the field of biopharmacy (treatment of cancer) after incorporation for a maximum price of USD 5,000,000,000.00.	0	SHAB

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer seat)			(Transfer seat)	6	5757	04.10.2019	195	09.10.2019	1004733787	
1	2971	30.05.2018	105	04.06.2018	4266501	7	3638	24.06.2020	123	29.06.2020	1004922845
2	3155	06.06.2018	110	11.06.2018	4281417	8	4598	10.08.2020	156	13.08.2020	1004957121
3	3816	09.07.2018	133	12.07.2018	4354245	9	1678	18.03.2021	57	23.03.2021	1005130957
4	864	11.02.2019	31	14.02.2019	1004566523	10	2531	22.04.2021	80	27.04.2021	1005161010
5	4728	16.08.2019	160	21.08.2019	1004699718						

In	Mo	Ca	Personal Data	Function	Signature
0		7	BeiGene, Ltd., in Camana Bay (KY)	partner	
0		3m	Samuels, Scott, American national, in Marblehead / MA (US)	president of the management	joint signature at two
0		1	Liang, Howard, American national, in Wayland / MA (US)	manager	joint signature at two
0		1	Oyler, John, American national, in Reno / NV (US)	manager	joint signature at two
0		4	Masar, Ruben, of Basel, in Basel	secretary (out of the board)	single signature

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Continuation on the following page

Commercial register of canton Basel-Stadt

CHE-151.848.099	BeiGene Switzerland GmbH	Basel	2
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All data

In	Mo	Ca	Personal Data	Function	Signature
0			Ernst & Young AG (CHE-105.932.265), in Basel	auditor	
1		4m	Mayer, Vincent, American national, in Boston (US)	manager	single signature
1			Schoen, Michael, American national, in Katonah (US)	manager	single signature
2			Vignon, Guillaume, French national, in Divonne-les-Bains (FR)	manager	single signature
		3	Samuels, Scott, American national, in Marblehead / MA (US)	president of the management	single signature
		4	8 Mayer, Vincent, American national, in Basel	manager	single signature
5			Dusoruth, Devun, British national, in Küssnacht (SZ)		single signature
6			Bielmeier, Peter, German national, in Allschwil		single signature
7			BeiGene UK, Ltd. (11726698), in Bristol (GB)	partner	
8			Eckardt, Nils, German national, in Basel	manager	single signature
8			Martinez Lahuerta, Beatriz, Spanish national, in Muri bei Bern		single signature
10			Winter, Gerwin, German national, in Murnau (DE)		single signature

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The above information is given without commitment and has not legal effect. Only the official company record (extract) issued and certified by the commercial register of Basel-Stadt and published in the Swiss Commercial Gazette is legally binding.



Commercial register of canton Basel-Stadt

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CHE-151.848.099	Limited liability company	05.09.2017			



All data

In	Ca	Business name	Ref	Legal seat
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0	1	(BeiGene Switzerland SARL) (BeiGene Switzerland LLC)	1	Basel
1		(BeiGene Switzerland SARL) (BeiGene Switzerland SAGL) (BeiGene Switzerland LLC)		

Ref	Capital	In	Mo	Ca	Shares	Partner (see personal data)	In	Ca	Company address
0	20'000.00	0		7	200 x 100.00 200 x 100.00	BeiGene, Ltd. BeiGene UK, Ltd. (11726698)	0	1	e/o-VISCHER AG Schützengasse 1 8001 Zürich
							1	9	e/o-VISCHER AG Aeschenvorstadt 4 4051 Basel
							9		Aeschengraben 27 4051 Basel

In	Ca	Purpose	In	Ca	Other addresses
0		Der Zweck der Gesellschaft ist die Forschung, Entwicklung, Fabrikation und der Vertrieb oder die Lizenzierung von pharmazeutischen und verwandten Produkten sowie die Erbringung von damit zusammenhängenden Dienstleistungen. Die Gesellschaft kann sich daneben an anderen Unternehmen irgendwelcher Art im In- und Ausland beteiligen, solche gründen, übernehmen und mit ihnen fusionieren. Sie kann Liegenschaften und Immaterialgüterrechte im In- und Ausland erwerben, belasten und veräußern sowie durch Beschluss der Geschäftsführung Zweigniederlassungen und Agenturen im In- oder Ausland errichten. Die Gesellschaft kann ihren direkten oder indirekten Muttergesellschaften sowie deren direkten oder indirekten Tochtergesellschaften Darlehen oder andere Finanzierungen gewähren und für die Verbindlichkeiten von solchen anderen Gesellschaften Sicherheiten aller Art stellen, einschliesslich mittels Pfandrechten an oder fiduziarischen Übereignungen von Aktiven der Gesellschaft oder mittels Garantien jedwelcher Art.			

In	Ca	Remarks	Ref	Date of the acts
0		Mitteilungen an die Gesellschafter erfolgen schriftlich an die im Anteilbuch eingetragenen Adressen.	0	01.09.2017
			1	28.05.2018

In	Ca	Qualified facts	Ref	Official publication
0		Beabsichtigte Sachübernahme: Die Gesellschaft beabsichtigt, nach der Gründung Patente im Bereich der Biopharmazie (Behandlung von Krebserkrankungen) zum Preis von höchstens USD 5'000'000'000.00 zu übernehmen.	0	SHAB

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer seat)			(Transfer seat)		6	5757	04.10.2019	195	09.10.2019	1004733787
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In	Mo	Ca	Personal Data	Function	Signature
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0		3m	Samuels, Scott, amerikanischer Staatsangehöriger, in Marblehead / MA (US)	president of the management	joint signature at two
0		1	Liang, Howard, amerikanischer Staatsangehöriger, in Wayland / MA (US)	manager	joint signature at two
0		1	Oyler, John, amerikanischer Staatsangehöriger, in Reno / NV (US)	manager	joint signature at two
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CHE-151.848.099	BeiGene Switzerland GmbH	Basel	2
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2			Vignon, Guillaume, französischer Staatsangehöriger, in Divonne-les-Bains (FR)	manager	single signature
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4		8	Mayer, Vincent, amerikanischer Staatsangehöriger, in Basel	manager	single signature
5			Dusoruth, Devun, britischer Staatsangehöriger, in Küsnacht (SZ)		single signature
6			Bielmeier, Peter, deutscher Staatsangehöriger, in Allschwil		single signature
7			BeiGene UK, Ltd. (11726698), in Bristol (GB)	partner	
8			Eckardt, Nils, deutscher Staatsangehöriger, in Basel	manager	single signature
8			Martinez Lahuerta, Beatriz, spanische Staatsangehörige, in Muri bei Bern		single signature
10			Winter, Gerwin, deutscher Staatsangehöriger, in Murnau (DE)		single signature

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