

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7352283

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/29/2020
RESUBMIT DOCUMENT ID:	507171561

CONVEYING PARTY DATA

Name	Execution Date
NESTLÉ SKIN HEALTH SA	01/29/2020

NEWLY MERGED ENTITY DATA

Name	Execution Date
GALDERMA HOLDINGS SA	01/29/2020

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	GALDERMA HOLDING SA
Street Address:	ZÄHLERWEG 10
City:	ZUG
State/Country:	SWITZERLAND
Postal Code:	6300

PROPERTY NUMBERS Total: 38

Property Type	Number
Application Number:	61405388
Application Number:	13824635
Application Number:	15220501
Application Number:	13072104
Application Number:	13791059
Application Number:	14084172
Application Number:	14862820
Application Number:	15372506
Application Number:	15635784
Application Number:	61919208
Application Number:	14209927
Application Number:	14903949
Application Number:	14973055
Application Number:	15902109

PATENT

Property Type	Number
Application Number:	16549405
Application Number:	17178542
Application Number:	61927717
Application Number:	14209958
Application Number:	14257567
Application Number:	14973037
Application Number:	14903906
Application Number:	15909090
Application Number:	15988368
Application Number:	60953661
Application Number:	12184966
Application Number:	13907229
Application Number:	09242103
Application Number:	60695681
Application Number:	12194934
Application Number:	10809349
Application Number:	13476390
Application Number:	15592893
Application Number:	15839992
Application Number:	16367405
Application Number:	15592911
Application Number:	16261773
Application Number:	16745690
Application Number:	15564944

CORRESPONDENCE DATA

Fax Number: (215)377-5008

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.

Phone: 2153775007

Email: ipdocket@icemiller.com

Correspondent Name: ICE MILLER LLP

Address Line 1: 1735 MARKET STREET

Address Line 2: SUITE 3900

Address Line 4: PHILADELPHIA, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	065809.10001
NAME OF SUBMITTER:	SAMANTHA CHAN
SIGNATURE:	/Samantha Chan/
DATE SIGNED:	05/26/2022

Total Attachments: 10

source=AS FILED Executed Name Change and Address Change - Nestle Skin Health-Galderma Holding SA redacted#page1.tif

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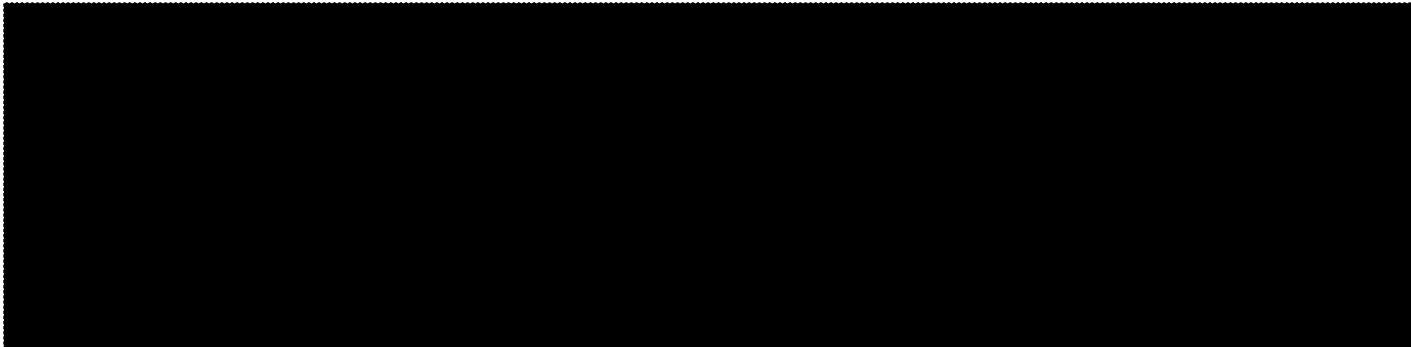
File No. 2014/10474

Class No. 550.1.153.606

IDE/UID CHE-439.610.281

Galderma Holding SA
Registered July 17, 2014
Limited company

Ref.	Company Name		
1	Neutlo Skin Health S.A.		
	(Neutlo Skin Health AG)		
	(Neutlo Skin Health Ltd)		
16	Galderma Skin Health SA		
	(Galderma Skin Health AG)		
	(Galderma Skin Health Ltd)		
19	Galderma Holding SA		
	(Galderma Holding AG)		
	(Galderma Holding Ltd)		
Headquarters			
1	Lausanne		
Address			
1	Avenue Graita Paille 2, 1018 Lausanne		
Dates of the Articles of Association			
1	06/30/2014	16	09/25/2019
9	04/27/2016	19	01/16/2020
Objective, Observations			
1	<p><u>Objective:</u> The objective of the company is that of creating, acquiring, managing and eventually disposing of participations in all industrial and commercial companies, to incorporate all companies, having as its main goal the research, development, manufacture and marketing, in Switzerland as well as abroad, of products, solutions or services in the field of health of the skin, hair and nails, as well as any other activity relating to dermatology, in particular of products for skin care, of products relating to the diagnosis and services linked to the health of the skin.</p>		
19	<p><u>Objective:</u> The objective of the company is that of creating, acquiring, managing and eventually disposing of participations in all industrial and commercial companies, to incorporate all companies, having as its main goal the research, development, manufacture and marketing, in Switzerland as well as abroad, of products, solutions or services in the field of health of the skin, hair and nails, as well as any other activity relating to dermatology, in particular of products for skin care, of products relating to the diagnosis and services linked to the health of the skin (for complete objective cf. Articles of Association).</p>		
Mergers			
13	<p><u>Merger:</u></p> 		
Publication Medium			
1	Swiss Official Gazette of Commerce		



Ref	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id
1	10474	07/17/2014	07/22/2014	1627043
3	3033	02/20/2015	02/25/2015	2009693
5	15649	10/19/2015	10/22/2015	2440659
7	2123	02/03/2016	Cancelled	
9	7760	05/09/2016	05/12/2016	2829323
11	19006	11/29/2016	12/02/2016	3198971
13	14052	08/23/2017	08/28/2017	3718351
15	12692	07/12/2019	07/17/2019	100467829
17	21209	11/25/2019	11/28/2019	100477947
19	1623	01/23/2020	01/28/2020	100481628

Ref	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id
2	15125	10/16/2014	10/21/2014	1779433
4	4024	03/11/2015	03/16/2015	2044179
6	17028	11/12/2015	11/17/2015	2486371
8	6837	04/20/2016	04/25/2016	2798195
10	17094	10/27/2016	11/01/2016	3138481
12	6540	04/13/2017	04/20/2017	3477023
14	19788	11/06/2018	11/09/2018	100449481
16	18145	10/09/2019	10/14/2019	100473724
18	21617	Recufication	12/04/2019	100477491

Moudon, January 29, 2020

End of the extract

Only an extract that is certified to be a true copy, that is signed and accompanied by the seal of the Register, has legal force.

Heading: Registrations in the Commercial Register

Sub-heading: Mutation

Publication date: SHAB – 08/19/2020

Publication number: HR02-1004960975

Canton: VD

Publication body:

Federal Office of Justice (BJ), Swiss Federal Commercial

Registry Office, Bundesrain 20, 3003 Bern

Galderma Holding SA transformation, La Tour-de-Peilz

Galderma Holding SA

(Galderma Holding AG) (Galderma Holding Ltd)

Rue d'Entre-deux-Villes 10

1814 La Tour-de-Peilz

Galderma Holding SA, in La Tour-de-Peilz, CHE-439.610.281

(SOGC of 07/06/2020, p. 0/1004930009). The signature of Beringer Patrick Scott is cancelled. Dittrich Thomas is now in Baar. Joint signature (requiring two signatures) is conferred to Serry Nakisa, from and in Saint-Prex, Secretary (not a board member).

Daily register No. 13553 of 08/14/2020

Preceding publication in the SOGC: No. 128, Date: 07/06/2020

Contact point: Commercial Register of the Canton of Vaud



Certification of Accuracy of Translation

Sun IP Project # 20-3564

French (Europe) to English translation of "Name Change & Change of Address Galderma Holding SA (Jeneen@Foley 12-28-2020)"

I, Steven Maasland, hereby certify that the attached English translation is, to the best of my knowledge, a true and accurate translation of "Name Change & Change of Address Galderma Holding SA (Jeneen@Foley 12-28-2020)." The translated text reflects the content, meaning and style of the original text and constitutes a true and accurate translation of the original document.

December 30, 2020

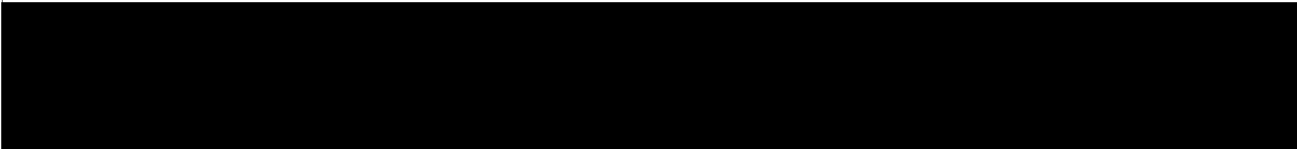
A handwritten signature in black ink, appearing to read "Steven Maasland", written over a horizontal line.

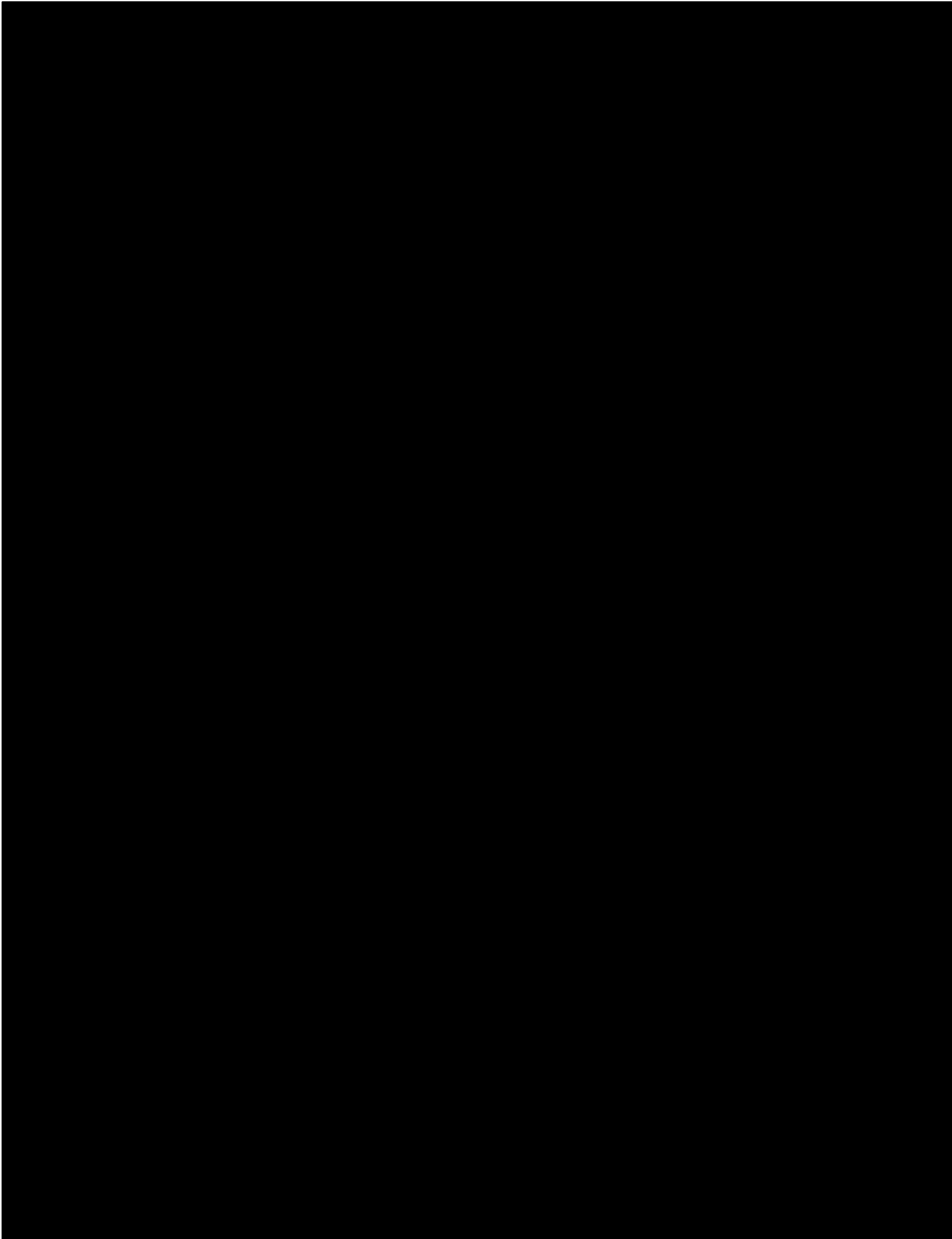
Steven Maasland

Galderma Holding SA

inscrite le 17 juillet 2014

Société anonyme

Réf.		Raison Sociale	
1	Nestlé Skin Health S.A. (Nestlé Skin Health AG) (Nestlé Skin Health Ltd)		
16	Galderma Skin Health SA (Galderma Skin Health AG) (Galderma Skin Health Ltd)		
19	Galderma Holding SA (Galderma Holding AG) (Galderma Holding Ltd)		
		Siège	
1	Lausanne		
		Adresse	
1	Avenue Gratta Paille 2, 1018 Lausanne		
		Dates des Statuts	
1	30.06.2014	16	25.09.2019
9	27.04.2016	19	16.01.2020
		But, Observations	
1	<p><u>But:</u> la société a pour but de créer, d'acquérir, de gérer et éventuellement d'aliéner des participations dans toutes entreprises industrielles et commerciales, de constituer toutes sociétés, ayant principalement pour objet de rechercher, développer, fabriquer ou commercialiser, en Suisse ou à l'étranger, des produits, solutions ou services dans le domaine de la santé de la peau, cheveux et ongles ainsi que toute activité en relation avec la dermatologie, notamment des produits pour les soins de la peau, des produits relatifs au diagnostic et des services liés à la santé de la peau.</p>		
19	<p><u>But:</u> la société a pour but de créer, d'acquérir, de gérer et éventuellement d'aliéner des participations dans toutes entreprises industrielles et commerciales, de constituer toutes sociétés, ayant principalement pour objet de rechercher, développer, fabriquer ou commercialiser, en Suisse ou à l'étranger, des produits, solutions ou services dans le domaine de la santé de la peau, cheveux et ongles ainsi que toute autre activité en relation avec la dermatologie, notamment des produits pour les soins de la peau, des produits relatifs au diagnostic et des services liés à la santé de la peau (pour but complet cf. statuts).</p>		
		Fusions	
13	<p>Fusion:</p> 		
		Organe de publication	
1	Feuille officielle suisse du commerce		



Réf.	JOURNAL		PUBLICATION FOSC		Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page/Id		Numéro	Date	Date	Page/Id
1	10474	17.07.2014	22.07.2014	1627043	2	15125	16.10.2014	21.10.2014	1779433
3	3033	20.02.2015	25.02.2015	2009693	4	4024	11.03.2015	16.03.2015	2044179
5	15649	19.10.2015	22.10.2015	2440659	6	17028	12.11.2015	17.11.2015	2486571
7	2123	03.02.2016	Annulée		8	6837	20.04.2016	25.04.2016	2798195
9	7760	09.05.2016	12.05.2016	2829323	10	17094	27.10.2016	01.11.2016	3138481
11	19006	29.11.2016	02.12.2016	3198971	12	6540	13.04.2017	20.04.2017	3477023
13	14052	23.08.2017	28.08.2017	3718351	14	19788	06.11.2018	09.11.2018	100449481
15	12692	12.07.2019	17.07.2019	100467829	16	18145	09.10.2019	14.10.2019	100473724
17	21209	25.11.2019	28.11.2019	100477047	18	21617	Rectification	04.12.2019	100477491
19	1623	23.01.2020	28.01.2020	100481628					

Moudon, 29 janvier 2020

Fin de l'extrait

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

Identification number CHE-439.610.281	Legal status Limited or Corporation	Entry 17.07.2014	Cancelled	Carried CH-550.1.153.606-0 from: on:	1
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All data

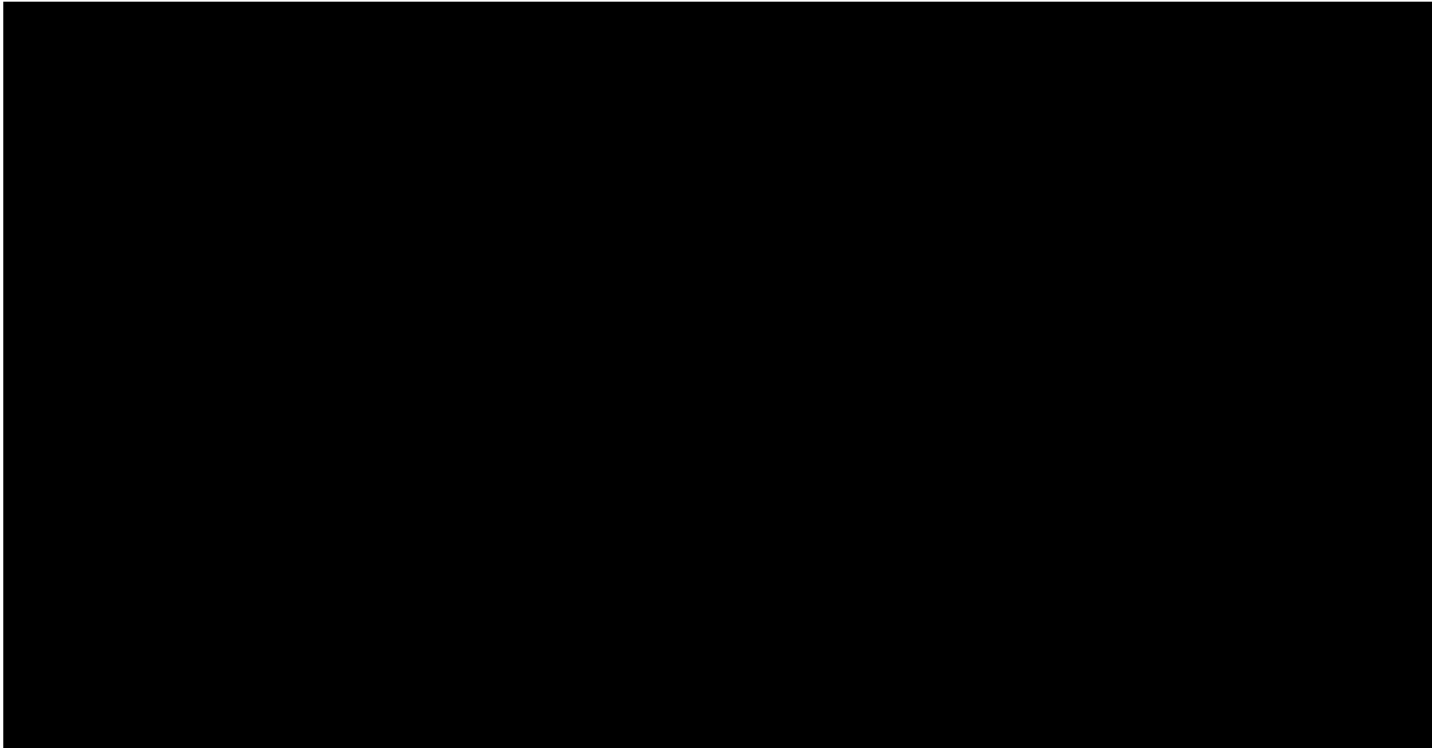
In	Ca	Business name	Ref	Legal seat
0		Galderma Holding SA	0	so far: La Tour-de-Peilz
0		(Galderma Holding AG) (Galderma Holding Ltd)	1	Zug

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
0		100'000.00	100'000.00	100 Namenaktien zu CHF 1'000.00	0	1	Rue d'Entre-deux-Villes 10 1814 La Tour-de-Peilz
					1		Zählerweg 10 6300 Zug

In	Ca	Purpose	In	Ca	Other addresses
0	1	La société a pour but de créer, d'acquérir, de gérer et éventuellement d'aliéner des participations dans toutes entreprises industrielles et commerciales, de constituer toutes sociétés, ayant principalement pour objet de rechercher, développer, fabriquer ou commercialiser, en Suisse ou à l'étranger, des produits, solutions ou services dans le domaine de la santé de la peau, cheveux et ongles ainsi que toute autre activité en relation avec la dermatologie, notamment des produits pour les soins de la peau, des produits relatifs au diagnostic et des services liés à la santé de la peau (pour but complet cf. statuts).			
1		Die Gesellschaft bezweckt die Schaffung, den Erwerb, die Verwaltung und die allfällige Veräusserung von Beteiligungen an sämtlichen Industrie- und Handelsunternehmen sowie die Eingliederung aller Gesellschaften, deren Hauptzweck die Erforschung, Entwicklung, Herstellung oder Vermarktung von Produkten, Lösungen oder Dienstleistungen im Bereich der Haut-, Haar- und Nagelgesundheit in der Schweiz oder im Ausland ist, sowie jede andere Tätigkeit, die mit der Dermatologie zusammenhängt, insbesondere Hautpflegeprodukte, Produkte für die Diagnose und Dienstleistungen im Bereich der Hautgesundheit. Die Gesellschaft ist Teil eines Konzerns und kann bei der Verfolgung ihres satzungsmässigen Zwecks die Interessen des Konzerns berücksichtigen. Insbesondere kann die Gesellschaft ihren unmittelbaren oder mittelbaren Tochtergesellschaften und Dritten, einschliesslich ihrer unmittelbaren oder mittelbaren Aktionäre und deren unmittelbaren oder mittelbaren Tochtergesellschaften, Darlehen und andere unmittelbare oder mittelbare Finanzierungen, insbesondere auch im Rahmen des Liquiditätsmanagements innerhalb des Konzerns, gewähren und ihnen Sicherheiten jeder Art, auch durch Verpfändung oder Übereignung von Vermögenswerten der Gesellschaft auf treuhänderischer Basis oder durch Bürgschaften jeder Art, einräumen. Dies kann entgeltlich oder unentgeltlich, auch zu Vorzugsbedingungen, zinslos, unter Ausschluss des Erwerbszwecks der Gesellschaft und unter Übernahme grosser Risiken erfolgen.			

In	Ca	Remarks	Ref	Date of the acts
1		Die Mitteilungen an die Aktionäre erfolgen per Brief, E-Mail oder Telefax an die im Aktienbuch verzeichneten Adressen.	0	30.06.2014
			0	27.04.2016
			0	25.09.2019
			0	16.01.2020
			0	20.04.2020
			0	18.10.2021
			1	11.01.2022

CHE-439.610.281	Galderma Holding SA	Zug	2
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In	Mo	Ca	Personal Data	Function	Signature
0			Ornskov, Flemming, von Erlenbach (ZH), in Zug	president of the board of directors	joint signature at two
0			Dittrich, Thomas, von Riehen, in Baar	member of the board of directors	joint signature at two
0			Serry, Sakisa, von Saint-Prex, in Saint-Prex	secretary (out of the board)	joint signature at two
0			Rivière, Pascal, von Ollon, in Ollon	having right to sign	joint signature at two
0			Städler, Arthur, von Vex, in Lausanne	having right to sign	joint signature at two
0			Thilthorpe, David, britischer Staatsangehöriger, in Etoy	having right to sign	joint signature at two
0			KPMG SA (CHE-171.168.286), in Lausanne	auditor	

Zug, 17.02.2022 07:01

The information above is given with not commitment and is in no way legally binding.