## 508674537 07/27/2024

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Assignment ID: PATI391038

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Execution Date	
Bayer Animal Health GmbH	04/04/2023	

### **RECEIVING PARTY DATA**

Company Name: Elanco Animal Health GmbH	
Street Address: Alfred-Nobel-Strasse 50	
City: Monheim am Rhein	
State/Country:	GERMANY
Postal Code:	40789

## **PROPERTY NUMBERS Total: 5**

Property Type	Number
Application Number:	17049925
Application Number:	16772680
Application Number:	16772541
Application Number:	18057053
Application Number:	16772046

### CORRESPONDENCE DATA

**Fax Number:** 7166260366

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:** 716-239-4300

**Email:** esimpson@colsonlawgroup.com

Correspondent Name: Ellen S. Simpson
Address Line 1: Colson Law Group
Address Line 2: 5555 Main Street

Address Line 4: Buffalo, NEW YORK 14221

ATTORNEY DOCKET NUMBER:	BPN0011
NAME OF SUBMITTER:	ELLEN SIMPSON
SIGNATURE:	ELLEN SIMPSON
DATE SIGNED:	07/27/2024

**Total Attachments: 4** 

PATENT REEL: 068177 FRAME: 0310

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English translation from the German language page 1

try No.	Com
a) Firm name b) Seat, establishment, domestic business address, authorized recipient, branch establishments	Commercial Register B of the District Court Köln
Share or nominal capital	strict Court
a) General rules of representation b) Management board, management organ, managing directors, general partners, managers, authorized representatives and	
Prokura	Imprint Retrieval of May 3, 2023 11:01
a) Legal form, commencement, articles of association or shareholders' agreement b) Other legal relationships	Number of the firm: Page 1 of 15
a) Date of entry b) Remarks	HRB 52145
TENT	

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8	80	5-79	4	1-3	_	try No.	
1	a) Elanco Animal Health GmbH	1	a) <u>Bayer Animal Health GmbH</u> c) 	***	N	a) Firm name b) Seat, establishment, domestic business address, authorized recipient, branch establishments c) Purpose of the enterprise	
÷		÷		:	ω /	Share or nominal capital	
		· ·			4	a) General rules of representation     b) Management board, management organ,     managing directors, general partners,     managers, authorized representatives and     special powers of representation	Retrieval of
:			::		<b>চ</b> ন	Prokura	Retrieval of May 3, 2023 11:01
:	a)  The shareholders' meeting of January 10, 2023 The shareholders' meeting of January 10, 2023 adopted a resolution amending the shareholders' agreement in § 1 (company name) and thereby the company name.	:	a)  An arch 20, 2008; the shareholders' meeting con March 20, 2008; the shareholders' meeting adopted a resolution amending the company name and, accordingly, the shareholders' agreement in § 1, and also the purpose of the enterprise and, accordingly, the shareholders' agreement in § 3. The shareholders' agreement was reworded.	:	6	a) Legal form, commencement, articles of association or shareholders' agreement b) Other legal relationships	Page 1 of 15
÷	a) March 31, 2023 Asmussen	÷	a) March 31, 2008 Keusch	5	7	a) Date of entry b) Remarks	

Partially translated on the basis of the extract from the Commercial Register of the District Court Köln, historical printout, HRB 52145, retrieved on May 3, 2023, 11:01 am.

Bremen, May 3, 2023

Malte Nentwig



# TRANSLATOR CERTIFICATION

Date: November 14, 2023

To whom it may concern:

I, Kim Tanneberger, a translator fluent in the German and English languages, on behalf of Morningside Translations, do solemnly and sincerely declare that the following is, to the best of my knowledge and belief, a true and correct translation of the document(s) listed below in a form that best reflects the intention and meaning of the original text.

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Target: EN\_ECR\_EAH\_Short Version\_CON Effective Date 04.04.23\_Legalized by Apostille\_ECR without history - English Translation - changes & comment

Signature

Kim Tanneberger

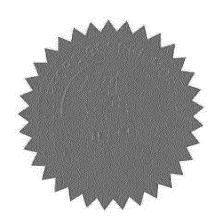
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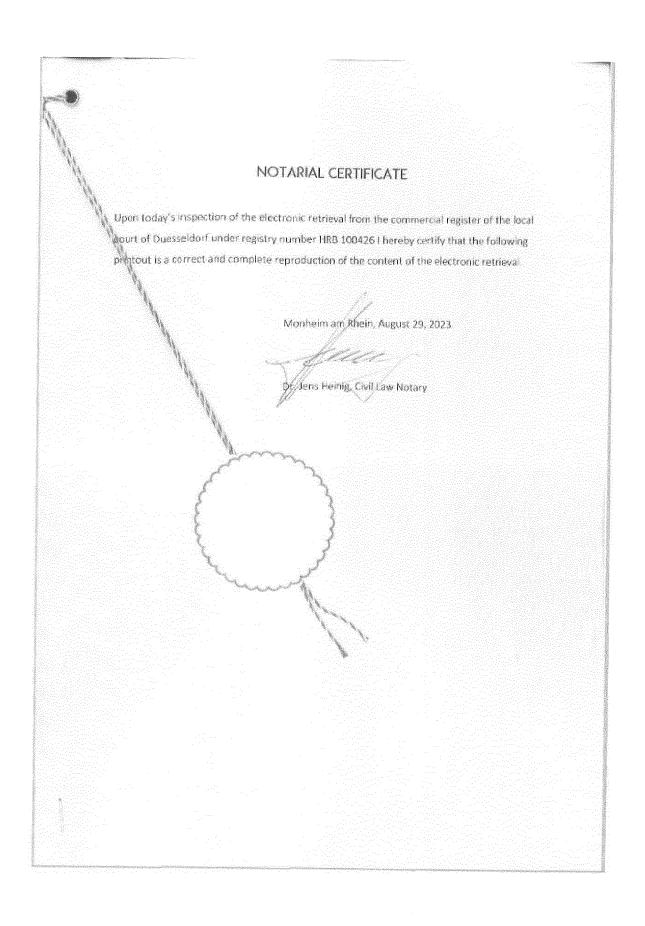
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[illegible] register B of the Local Court Düsseldorf

# Retrieval dated 08.29.2023 11:05AM

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Number of the company: Page 1 of 1

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		the field of animal health and animal care.	b) Monheim am Rhein Business address: Alfred-Nobel-Straße 50, 40789 Monheim am Rhein c) Distribution, other industrial activity or provision of services in	Elanco Animal Health GmbH	2	b) Registered office, branch office, domestic business address, authorized recipient, subsidiaries c) Object of the company
				25,000.00 EUR	3	Share capital or nominal capital
1114.1968	b) No longer managing director: Dr. Bongaerts, Sabine, Dormagen.	*11.14.1968 authorized to act as sole representative with the authority to conclude legal transactions in the name of a third party.  Managing Director: Vehling, Liska, Düsseldorf, *03.09.1977 authorized to act as sole representative with the authority to conclude legal transactions in the name of a third party.	appointed, they shall represent the company alone. If several managing directors have been appointed, the company shall be represented by two managing directors or by one managing director together with an authorized signatory.  b) Managing director:  b) Managing director:  Dr. Bonggerts, Sahine, Dormagen.	a) If only one managing director has been		a) General representation regulations     b) Management board, management     body, managing directors, personally     liable partner, managing director,     authorized representatives and special     power of representation
		Krebsfänger, Niels, Cologne, *01.11.1972 Stölting, Jörn, Cologne, *04.30.1967 Puschmann, Stefan, Leverkusen, *03.18.1974 Kettner, Andrea, Cologne, *11.12.1974 Dr. Mertens, Christina Maria, Essen, *06.21.1967 Dr. Hehmann, Marc, Langenfeld, *09.16.1974 Wichmann, Cindy, Butzbach, *10.15.1987	Dr. Laber-Probst, Birgit, Cologne, *05.28.1966 Riedel, Dirk, Leverkusen, *03.04.1964 Dr. Stanneck, Dorothee, Solingen, *05.12.1967 Dr. Storch, Matthias, Leverkusen, *07.04.1961 Felten, Julia, Cologne, *11.19.1901	Individual power of representation:	ŭ.	Procuration
		52145) to Monheim am Rhein.  b)  A profit and loss transfer agreement was made with Elanco GmbH, Cuxhaven (Tostedt Local Court, HRB 206619), as the controlling company on 08.10,2020. It was approved by the shareholders' meeting on 08.11.2020.	Articles of association dated 12.09.2003, subsequently amended. The shareholders' meeting on 01.10.2023 amended the Articles of Association in Section 2 and with it the relocation of the registered office from Leverkusen (previously	a) Limited liability company	6	a) Legal form, commencement, articles of association or partnership agreement b) Other legal relationships
	a) 08.23.2023 Kronz		Sönnichsen	a) 04.04.2023	7	a) Date of entry b) Remarks

**RECORDED: 07/27/2024**