

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: PATI793413

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
ABILITY PHARMACEUTICALS S.L.	10/03/2023
<b>RECEIVING PARTY DATA</b>	
<b>Company Name:</b>	ABILITY PHARMACEUTICALS SA
<b>Street Address:</b>	AV PARC TECNOLOGIC, NUM 3
<b>Internal Address:</b>	PARC TECNOLOGIC DEL VALLES
<b>City:</b>	Cerdanyola del Valles
<b>State/Country:</b>	SPAIN
<b>Postal Code:</b>	08290
<b>PROPERTY NUMBERS Total: 3</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	18763671
<b>Application Number:</b>	17581587
<b>Application Number:</b>	16614084
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	2023712540
<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>	
<b>Phone:</b>	(202)371-2600
<b>Email:</b>	sneff@sternekessler.com
<b>Correspondent Name:</b>	Shelby Neff
<b>Address Line 1:</b>	1101 K Street NW
<b>Address Line 2:</b>	10th Floor
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20005
<b>ATTORNEY DOCKET NUMBER:</b>	4481.0010003
<b>NAME OF SUBMITTER:</b>	Shelby Neff
<b>SIGNATURE:</b>	/Shelby Neff/
<b>DATE SIGNED:</b>	03/21/2025
<b>Total Attachments: 23</b>	
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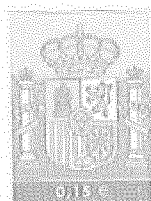
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DUTY]

02/2023



[NOTARY OFFICE OF D.  
JAVIER MARTINEZ LEHMANN  
- BARCELONA -]



[NOTARIES ASSOCIATION  
RONDA UNIVERSIDAD]

**ASOCIACIÓN NOTARIOS  
RONDA UNIVERSIDAD**

Ronda Universidad, 35, 1º 1ª  
Tels. 93 302 40 00 - 93 302 42 78  
Fax. 93 301 14 56  
08007 BARCELONA.

-----  
TWO THOUSAND THREE HUNDRED TWENTY-EIGHT -----  
-----

-----  
PUBLICIZATION OF THE SOCIAL AGREEMENT OF THE  
ADMINISTRATION BODY ON THE TRANSFER OF DOMICILE AND  
THE ARTICLE OF THE COMPANY ABILITY PHARMACEUTICALS,  
S.A. ---

In Barcelona, at my residence, on October 3, 2023. ---

Before me, **JAVIER MARTINEZ LEHMANN**, Notary Public of Barcelona,  
of the Illustrious Colegio Notarial de Catalunya [Notarial Association of  
Catalonia]. -----

----- **IS APPEARING** -----

**MR. JOSÉ MANUEL VALADÉS VENYS**, of legal age, of Spanish  
nationality, married, lawyer, with residence for these purposes at 08290 -  
Cerdanyola del Vallès (Barcelona), Parc Tecnològic del Vallès, Avinguda Parc

Tecnològic, 3, provided with D.N.I.-N.I.F. [Citizens' and Tax ID] number 42.945.702-X. -----

**IS ACTING** on behalf and in representation of **ABILITY PHARMACEUTICALS, S.A.**, of Spanish nationality, domiciled in Bellaterra (Barcelona), UAB campus, EUREKA Bldg., **and hereby transferred its registered office within the same municipal area, Parc Tecnològic del Vallès, Avinguda Parc Tecnològic, 3, 08290 - Cerdanyola del Vallès (Barcelona)**, with C.I.F. [tax ID] number A-65217671; established for an indefinite period and with the name AB-THERAPEUTICS, S. L., by means of a deed authorized by the Notary Public of L'Escala, Mr. Federico Sampol Bergamo, on November 23, 2009, under register number 1604 and adopted its current name by means of a deed authorized by the Notary Public of Barcelona, Mr. Vicente Pons Llàcer, on July 23, 2012, under register number 1699; transformed into a Public Limited Company and its Bylaws consolidated by means of a deed authorized by the Notary Public of Barcelona, Mr. Javier Martínez Lehmann, on October 7, 2022, under register number 2,426.

RECORDED at the Commercial Registry of Barcelona, Volume 47442, Folio 80, Sheet number B-393915. -----

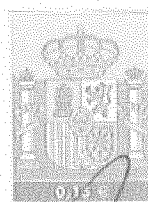
The Company's purpose is: -----

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JAVIER MARTINEZ  
LEHMANN  
- BARCELONA -]



[Letterhead, stamps, and  
flourish appear on every  
other page of the PDF,  
with declining serial  
number beginning with  
HL2002831]

1.- The research, development, manufacturing, and licensing of drugs  
with characteristics for the treatment of diseases. -----

C.N.A.E. [S.I.C.]: 7211 - Research and experimental development in  
biotechnology. -----

His legal standing for this deed follows from: -----

a) of the agreements adopted by the Board of Directors of the Company,  
on **September 20, 2023**, in writing and without a meeting, as evidenced by the  
certification thereof, issued by the Secretary of the Board of Directors, Mr.  
José Manuel Valadés Venys, with the approval of the Chairman, Mr. Luís  
Sánchez Lafuente-Mariol, whose signatures I certify, being stamped in  
advanced electronic form in accordance with the "Signaturit" platform,  
complying with all the legal requirements of the advanced electronic signature,  
and which have been recognized before me by those who have signed and  
issued the certification, and whose features coincide with other signatures  
stamped by the gentlemen mentioned above, in handwritten form, which

appear in my register, the certification having been carried out in accordance with the principle of technological neutrality.

I attach said certification to this master copy for insertion into the copies of this document that are issued. -----

b) the status of **Mr. José Manuel Valadés Venys** as **Secretary** of the Board of Directors of the Company and of **Mr. Luís Sánchez Lafuente-Mariol** as **Chairman** thereof, appointed Directors, for a period of four years, as well as from their positions of **Secretary** and **Chairman**, respectively, by agreements of the General Meeting and the Board of Directors dated June 27, 2022, notarized in the indicated deed for Transformation into a Public Limited Company and recasting of the Bylaws authorized by the Notary Public of Barcelona, Mr. Javier Martínez Lehmann, on October 7, 2022, under register number 2,426, which brought about the 22nd entry on the Company's registry sheet, an authentic copy of which has been shown to me, assuring me that he is in the exercise of his position, which I, the Notary Public, verify and under my responsibility consider sufficient for the granting of this deed of TRANSFER OF DOMICILE AND AMENDMENT OF COMPANY BYLAWS, stating that the legal capacity of the Company he represents has remained unchanged. ---

**IDENTIFICATION OF THE BENEFICIAL OWNER (Art. 4 Law 10/2010 28 AND ROYAL DECREE 304/2014 OF MAY 5. -----**

I, the Notary Public, expressly certify that I have complied with the obligation to identify the beneficial owner imposed by Law 10/2010, of April

28, on the prevention of money laundering and the financing of terrorism and Royal Decree 304/2014, of May 5, by which its Regulations are approved, the result of which is recorded in the Act authorized by the Notary Public of Barcelona, Mr. Valero Soler Martín-Javato, on July 28, 2023, under register number 2,055, an authentic copy of which has been shown to me by the appearing party, who has stated that there has been no modification made to its content. -----

**CONSULTATION OF THE LIST OF REVOKED N.I.F.s. ----**

I, the Notary Public, in accordance with the provisions of the tax regulations and in compliance with the provisions of article 23 of the Notarial Law, CERTIFY under my responsibility that I have carried out, prior to the authorization of this deed, by the telematic procedures made the **consultation of the list of revoked N.I.F.s [tax IDs]** possible for this purpose by the application "**SIGNO**" (Integrated Notarial Management System), from which it turns out that there are no matches in the list to the data entered. ----

In my opinion, he has, as acting herein, the necessary legal capacity to formalize this deed of TRANSFER OF DOMICILE AND AMENDMENT OF COMPANY BYLAWS, and for this purpose, ----

----- **AFFIRMS:** -----

**I.-** That the Board of Directors of the Company, on **September 20, 2023**, unanimously adopted, in writing and without a meeting, the following agreements, as stated in the attached certification: -----

1<sup>ST</sup>) Transfer the registered office. -----

-----  
2<sup>ND</sup>) Amend, consequently, the wording of Article 4 of the Bylaws. -----

-----  
3<sup>RD</sup>) Delegation of powers to make the adopted agreements public. -----

-----  
All of the above is stated in the certification of the agreements of the  
aforementioned Board of Directors that has been attached, to which I make  
reference and which shall be considered to be reproduced here in full for all  
legal purposes. ---

**II.-** And that having stated the above, the appearing party, as acting  
herein, -----

----- **GRANTS:** -----

The agreements made by the **Board of Directors** of the company  
**ABILITY PHARMACEUTICALS, S.A.**, on **September 20, 2023**, have  
been made public in the terms following from the certification attached to this  
master copy, to which I make reference and which is considered to be  
reproduced here in full for all legal purposes, and consequently: -----

-----  
**FIRST.-** The registered office of the Company is moved to 08290 -  
Cerdanyola del Vallès (Barcelona), Parc Tecnològic del Vallès, Avinguda Parc  
Tecnològic, 3. -----



**SECOND.-** Consequently, the wording of article 4 of the bylaws is amended, which from now on shall be as stated in the certification attached to this master copy, to which I make reference and which is considered to be reproduced here in full. -----

**ARTICLE 196 NOTARIAL REGULATIONS. -----**

The appearing party CALLS UPON ME, THE NOTARY PUBLIC, to PROCEED WITH THE PRESENTATION of the telematic communication of the content of the present deed to the corresponding Commercial Registry through the Central Information System of the Departmental Council of Notaries, duly connected to the corporate Information System of the Spanish Association of Registrars of Title and Commerce [Colegio de Registradores de la Propiedad y Mercantiles de España]. -----

**DATA PROTECTION. -----**

Having identified the granting party by the aforementioned identity document, noting their personal circumstances as it appears from their statements, they are hereby informed of the following: -----

Your personal data will be processed in this Notary Office, which is necessary for the fulfillment of the legal obligations of the exercise of the public notarial function, in accordance with the provisions of the regulations provided for in the legislation concerning notaries public, prevention of money laundering, taxes and, where relevant, substantive legislation that is applicable to the documented legal deed or transaction. The communication of personal data is a legal requirement, and the grantor is obliged to provide the personal

data and is informed that the consequence of not providing such data is that it would not be possible to authorize this public document. Your data will be kept confidential. -----

The purpose of data processing is to comply with the regulations for authorizing this document, invoicing in connection thereto, subsequent monitoring, and the functions inherent to the obligatory notarial activity, which may lead to the existence of automated decisions, authorized by law, adopted by public administrations and entities by the transferees authorized by law, including the creation of precise profiles for the prevention and investigation by the competent authorities of money laundering and the financing of terrorism. -----

The Notary Public will perform transfers of said data which are mandatory to the Public Administrations, to the entities and subjects stipulated by the Law and, where applicable, to the Notary Public who succeeds or replaces the current one in this notary's office. -----

The data provided will be kept for the years required in order to comply with the legal obligations of the Notary Public or whoever replaces or succeeds him. -----

You may exercise your rights of access, rectification, deletion, limitation, portability, and opposition to processing by mail to the authorizing Notary Office, **located at Ronda Universidad, nº 35, 1ª planta, 08007 Barcelona.** You also have the right to lodge a complaint with a supervisory authority. ----  
-----

The data will be treated and protected in accordance with Notarial Legislation, Organic Law 3/2018 of December 5 on the Protection of Personal Data and Guarantee of Digital Rights (or the Law that replaces it) and its implementing regulations, and Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27, 2016 on the protection of natural persons with regard to the processing of personal data and the free circulation of these data, and repealing Directive 95/46/EC. -----

Thus states and freely grants the appearing gentleman, to whom I verbally make the legal reservations and warnings, especially that of the obligation to record this deed in the Commercial Registry. -----

Having read this deed in accordance with article 193 of the Notarial Regulations, it is found to be in order, ratified, and signed. -----

Knowing the appearing party, and the rest of what is recorded in this public instrument, that it is in compliance with the legality and the duly informed will of the grantor, extended on six pages of paper exclusively for notarial documents, numbered consecutively from the first to the present, I, the Notary Public, attest.

The signature of the person appearing follows. Initialed.-

SIGNED, SIGNED, INITIALED, AND SEALED: JAVIER MARTINEZ  
LEHMANN. -----

**DILIGENCE.-** On the same day of its authorization, I send by TELEMATIC MEANS to the competent Registry an AUTHORIZED ELECTRONIC COPY of this deed. I so attest.- -----







ABILITY PHARMACEUTICALS, S.A.

C.I.F.: A-65.217.671

Edifici Eureka-Campus de la UAB, 08193 - Cerdanyola del Vallès (Barcelona)  
Commercial Registry of Barcelona, Volume 41611, Folio 122, Sheet B-393915

Mr. JOSÉ MANUEL VALADÉS VENYS, Secretary of the Board of Directors of the company ABILITY PHARMACEUTICALS, S.A.,

CERTIFIES:

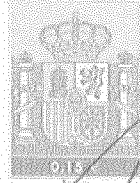
That the following details follow from the Record of the Agreements of the Board of Directors of the company adopted on September 20, 2023, in writing and without a meeting:

- A) That the proceedings for the adoption of agreements and voting of the Board of Directors of the company began on September 20, 2023, in writing and without a meeting, which was carried out through the exchange of emails and instant messaging, which are kept by the Secretary of the Board of Directors, Mr. José Manuel Valadés Venys, with the approval of the Chairman of the Board of Directors, Mr. Luis Sánchez-Lafuente Mariol.
- B) That all of the directors participated in the process of adopting agreements by written vote and without a meeting, to wit: (1) Mr. Luis Sánchez-Lafuente Mariol, (2) Mr. Miquel Àngel Bonachera Sierra, (3) Mr. Sergi Audivert Brugué in the name and on behalf of SEAB 77 CONSULTING, SLU, (4) Dr. Carles Domènech García, (5) Ms. Sara Secall Ruiz in the name and on behalf of INVEREADY ASSET MANAGEMENT, SGEIC, S.A., (6) Mr. Estanislao Tejeda Martínez in the name and on behalf of FIT INVERSIÓN EN TALENTO, S.A.U, and (7) Mr. José Manuel Valadés Venys.
- C) That none of the directors opposed these proceedings for adopting agreements by written vote and without a meeting.
- D) That the agreements were adopted under the Chairmanship of Mr. Luis Sánchez-Lafuente Mariol, assisted by the Secretary Mr. José Manuel Valadés Venys, who respectively hold such position on the Board of Directors of the company.
- E) That the Record was approved unanimously by all of the directors.
- F) That the aforementioned Record was signed electronically using an advanced electronic signature platform by the Secretary with the approval of the Chairman, and by all of the directors.

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HL2002825

[NOTARY OFFICE OF D.  
JAVIER MARTINEZ  
LEHMANN  
- BARCELONA -]



ABILITY PHARMACEUTICALS, S.A.

C.I.F.: A-65 217.671

Edifici Eureka-Campus de la UAB, 08193 - Cerdanyola del Vallès (Barcelona)  
Barcelona Commercial Registry, Volume 41611, Folio 122, Sheet B-393915

G) That, in accordance with the provisions of article 248.2 of the Capital Companies Act and the provisions of article 35.4 of the Bylaws, the following agreements were unanimously approved:

**First. TRANSFER OF THE REGISTERED OFFICE AND AMENDMENT OF ARTICLE 4 OF THE COMPANY BYLAWS**

In accordance with the provisions of article 4.1, section 2, of the Bylaws, the Board of Directors unanimously agrees to move the company's registered office from its current location (located at Edifici Eureka-Campus de la UAB, 08193 - Cerdanyola del Vallès, Barcelona) to the new location located at CP 08290 - Cerdanyola del Vallès (Barcelona), Parc Tecnològic del Vallès, Avinguda del Parc Tecnològic, no. 3; and, consequently, it was unanimously agreed to amend article 4.1, section 12, of the Bylaws, which shall henceforth have the following wording:

Artículo 4.- Domicilio social y página web corporativa	Article 4.- Registered office and corporate website
<p>1. El domicilio social se fija en CP 08290 - Cerdanyola del Vallès (Barcelona), Parc Tecnològic del Vallès, Avinguda del Parc Tecnològic, nº 3.</p> <p>Sin perjuicio de las facultades que los Estatutos Sociales establecen a favor de la Junta General de accionistas, el Consejo de Administración podrá decidir o acordar trasladar el domicilio social dentro del territorio nacional, así como establecer, suprimir o trasladar establecimientos comerciales, administrativos o de depósito, agencias, representaciones, delegaciones o sucursales, en cualquier punto del territorio nacional español y del extranjero.</p> <p>2. La Sociedad dispondrá de una página web corporativa (<a href="https://www.abilitypharma.com/">https://www.abilitypharma.com/</a>) en los términos establecidos en la Ley de Sociedades de Capital y que estará inscrita en el Registro Mercantil. En dicha página web corporativa se publicarán los documentos de información preceptiva en atención a la Ley, los presentes Estatutos Sociales y cualesquiera otras normas internas, así como toda aquella información que se considere oportuna poner a disposición de los accionistas e inversores a través de este medio.</p>	<p>1. The registered office is set in CP 08290 - Cerdanyola del Vallès (Barcelona), Parc Tecnològic del Vallès, Avinguda del Parc Tecnològic, nº 3.</p> <p>Without prejudice to the powers that the By-laws grant in favor of the General Shareholders' Meeting, the Board of Directors may decide or agree to transfer the registered office within the national territory, as well as open, close or transfer commercial, administrative or warehouse establishments, agencies, representations, delegations or branches, anywhere on the Spanish national territory and abroad.</p> <p>2. The Company shall have a corporate website (<a href="https://www.abilitypharma.com/">https://www.abilitypharma.com/</a>) in accordance with the terms set out in the Capital Companies Law, which shall be registered with the Commercial Registry. The mandatory information documents pursuant to Law, these By-laws and any other internal regulations, as well as all the information which may be deemed appropriate to submit to shareholders and investors through this means, shall be published on said corporate website.</p>



3. The Board of Directors shall decide on the modification, transfer or deletion of the Company's corporate website.

**Journal of Interpersonal Violence**, Vol. 27 No. 10, October 2012 2069–2084  
DOI: 10.1177/0886260512466101  
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The Board of Directors unanimously agrees to authorize all members of the Board of Directors of the Company, and in particular Mr. CARLES DOMÈNECH GARCIA, of legal age, of Spanish nationality, married with separate property, with domicile for these purposes at Cerdanyola del Vallès (Barcelona), Avinguda del Parc Tecnològic, 3, Centre d'Empreses de Noves Tecnologies, and provided with valid DNI no. 35.036.490-S, so that any of them, jointly and severally, in the name and on behalf of the Company, may execute any public or private documents, including those for rectification and correction in their broadest meanings, that are necessary, where applicable, to make the adopted agreements public, being authorized to carry out any procedures that are necessary for the validity of these agreements and entry thereof, in whole or in part, where applicable, in the public registers.

The Secretary drafts and circulates the present Deed, which is approved by all of the directors and signed by all of them, and by the Secretary with the approval and signature of the Chairman, electronically using an advanced electronic signature platform.

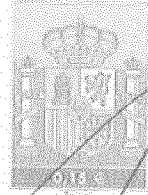
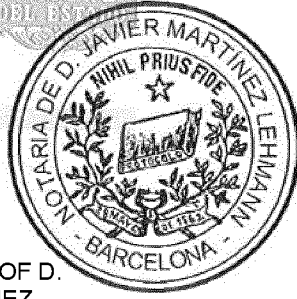
And for the record, this certification is being issued in Cerdanyola del Vallès on September 21, 2023.

<p><b>Ed. de la Inscripción</b> Lafuente Mariol</p>  <p>RECIBO DE 1996-2003-104 6434159456 2013-09-31 17:43:31 UTC</p>	<p><b>Ed. de la Inscripción</b> Manuel Valadés Venys</p>  <p>RECIBO DE 1996-2003-104 6434159456 2013-09-31 16:35:29 UTC</p>
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DUTY]

02/2023



HL2002824

[NOTARY OFFICE OF D.  
JAVIER MARTINEZ  
LEHMANN  
- BARCELONA -]



Digitally signed by **COMMERCIAL REGISTRY OF BARCELONA**



- ✓ The certificate was not expired.
- ✓ The certificate was not revoked.
- ✓ The certificate issuer was trusted.
- ✓ The content of the document has not been altered.

**Date:** 10/3/2023  
**Time:** 3:59:17 PM  
**Volume:** 1  
**Year:** 2023  
**Number:** 43126318

**From: Commercial Registry of Barcelona**  
**To: Notary Public Mr./Ms. J. MARTINEZ LEHMANN**

**Notification of Entry of Filing**

Please be advised that the document with entry number **43126318** corresponding to the company **ABILITY PHARMACEUTICALS SA**, register number **2328/2023** authorized on **October 3, 2023**, appeared on **October 3, 2023** in gazette **1406**, entry **3228**

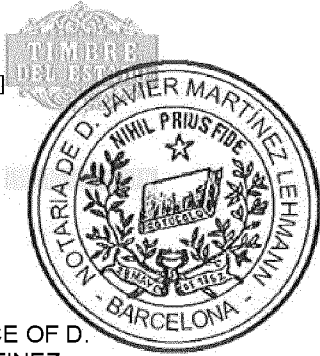
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<https://www.registromercantilbcn.es/notarios/datosbancarios.php?cryptAESnotario=IRR914134QIL>

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02/2023



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JAVIER MARTINEZ  
LEHMANN  
- BARCELONA -]



HL2002823

In accordance with General Regulation 2016/6879 of the European Parliament concerning Data Protection and Organic Law 3/2018 on the Protection of Personal Data, please be informed: That the personal data disclosed in the applications and documents submitted will be processed and incorporated into the Volumes and Archives of the Registry under the authority of the registrar. It will be used only in instances which are provided for by law, as well as in the issuance of formal publication in accordance with the registry regulations as the legal basis for the handling thereof. The data will be kept for the period established in the registry regulations, and the billing data will be kept in accordance with fiscal and tax regulations. In any case, the Registry may retain them for a longer period in those cases where it is necessary due to the existence of possible liabilities arising from the rendering of the service. As soon as it is compatible with the registry regulations, interested parties may exercise their rights of access, rectification, deletion, opposition, imitation, and portability by writing to the address of the Registry or by contacting the Registry's Data Protection Officer at [dpo@corpme.es](mailto:dpo@corpme.es). You may also file a complaint with the Spanish Data Protection Agency ([www.aepd.es](http://www.aepd.es)).

ENTREPRENEUR: "ABILITY PHARMACEUTICALS SA"

DOCUMENT PRESENTED: deed granted on 10/03/2023 before Notary Public J. MARTINEZ LEHMANN, registry number 2328.

RECORDING: After examination and qualification of the preceding document by the undersigned Registrar, in accordance with the provisions of articles 18 of the Commercial Code and 6 of the Commercial Registry Regulations, on the date indicated below, it has been RECORDED in VOLUME 47736, FOLIO 221, SHEET B 393915, ENTRY 25.

In accordance with General Regulation 2016/6879 of the European Parliament concerning Data Protection and Organic Law 3/2018 on the Protection of Personal Data, please be informed: That the personal data disclosed in the applications and documents submitted will be processed and incorporated into the Volumes and Archives of the Registry under the authority of the registrar. It will be used only in instances which are provided for by law, as well as in the issuance of formal publication in accordance with the registry regulations as the legal basis for the handling thereof. The data will be kept for the period established in the registry regulations, and the billing data will be kept in accordance with fiscal and tax regulations. In any case, the Registry may retain them for a longer period in those cases where it is necessary due to the existence of possible liabilities arising from the rendering of the service. As soon as it is compatible with the registry regulations, interested parties may exercise their rights of access, rectification, deletion, opposition, imitation, and portability by writing to the address of the Registry or by contacting the Registry's Data Protection Officer at [dpo@corpme.es](mailto:dpo@corpme.es). You may also file a complaint with the Spanish Data Protection Agency ([www.aepd.es](http://www.aepd.es)).

This document has been signed with a qualified electronic signature by JESÚS MARÍA DUCAY LÓPEZ, COMMERCIAL REGISTRAR OF BARCELONA, on October 23, 2023

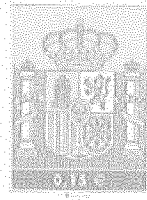
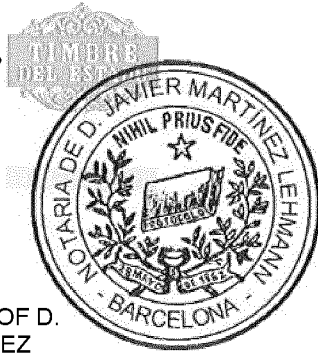
(\*) C.S.V.: 10800525431263182086981

Web Verification Service: <https://www.registradores.org/csv>

(\*) Secure Verification Code.

[STATE STAMP  
DUTY]

02/2023



HL2002822

[NOTARY OFFICE OF D.  
JAVIER MARTINEZ  
LEHMANN  
- BARCELONA -]

*[Vertical in original:]*

## COMMERCIAL REGISTRY OF BARCELONA

## Copy of data sent to the Central Commercial Registry

Entry Number: 043126318

Gazette Number: 1406

Entry Number: 3228

Description: ABILITY PHARMACEUTICALS SA

## REGISTRY DATA

Volume: 47736

Book: Folio: 0221

Section: GENERAL

Hojadup: 393915/

Province: B

Entry: 25

Description: 05 CHANGE OF REGISTERED OFFICE

Anagram:

C.I.F.: A65217671

Address: AV DEL PARC TECNOLOGIC NUM.3 PARC TEC.DEL VALLES

Municipality: Cerdanyola del Valles

Postal code: 8290

IT IS AN AUTHORIZED TRUE COPY OF ITS MASTER, WITH WHICH IT FAITHFULLY AGREES AND ON WHICH IT IS NOTED. I AM ISSUING IT AT THE REQUEST OF THE GRANTING COMPANY ON eleven SHEETS OF PAPER EXCLUSIVELY FOR NOTARIAL DOCUMENTS, NUMBERED CORRELATIVELY IN REVERSE ORDER FROM THE FIRST TO THE PRESENT. BARCELONA, ON OCTOBER TWENTY-FIFTH, TWO THOUSAND TWENTY-THREE. I SO ATTEST. ----

[NOTARIAL ATTESTATION]

[SPANISH DEPARTMENTAL  
COUNCIL OF NOTARIES  
NOTARIES PUBLIC OF EUROPE  
NIHIL PRIUS FIDE  
= Nothing before faith]



[NOTARY OFFICE OF  
JAVIER MARTINEZ  
LEHMANN  
BARCELONA]

Remittance No.: 00033060022



9028010852 Certificate No.: 235986609687

ABILITY PHARMACEUTICALS SA


Appearing at the bottom of this document is the card accrediting the NIF.

This document is fully valid for the purpose of accrediting the assigned NIF. Also, if it is more convenient, you may cut out the card that appears at the bottom, and that will possess the same accreditation effects as the complete document.

The validity of this document can be verified by following the general procedure for document verification provided for on the website of the Tax Agency ([sede.agenciatributaria.gob.es](http://sede.agenciatributaria.gob.es)) using the secure verification code shown below.

Taxpayers must include their tax identification number on all self-assessments, declarations, communications, or documents that they submit to the tax authorities, as well as on all documents pertaining to or with significance for taxes that they issue in the course of their activity.

*Electronically signed document (Law 40/2015, Art. 43) by the State Tax Administration Agency, dated November 2, 2023. Authenticity verifiable using Secure Verification Code 66E23LSFHJF6RWZR at [www.agenciatributaria.gob.es](http://www.agenciatributaria.gob.es).*

		<b>TAX IDENTIFICATION CARD</b>
<b>Agencia Tributaria</b> <a href="http://www.agenciatributaria.es">www.agenciatributaria.es</a>		Definitivo Tax Identification Number
Description or company name		<b>A65217671</b>
Commercial Anagram <b>ANCERT</b>		
Tax	<b>AV PARC TECNOLOGIC, NUM 3</b>	
Domicile	<b>PARC TECNOLOGIC DEL VALLES</b> <b>08290 CERDANYOLA DEL VALLES - (BARCELONA)</b>	
Company	<b>AV PARC TECNOLOGIC, NUM 3</b>	
Address	<b>PARC TECNOLOGIC DEL VALLES</b> <b>08290 CERDANYOLA DEL VALLES - (BARCELONA)</b>	
Administration of AEAT <b>08204 S CUGAT VALL</b>		
Date of N.I.F. <b>Definitive: December 22, 2018</b>		

App AEAT



Electronically signed document (Law 40/2015 Art. 43). Authenticity verifiable using Secure Verification Code 66E23LSFHJF6RWZR at <https://sede.agenciatributaria.gob.es>

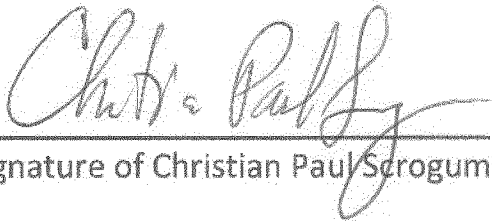
Certificate of Accuracy

January 24, 2025

I, Christian Paul Scrogum, a translator with Insperanto Ltd., hereby certify that I translated the attached document from Spanish into English and that, to the best of my knowledge, it is a true and accurate translation.

I further certify that I am fluent in both Spanish and English and qualified to translate this document.

The document is designated as "2023.10.03- Ability Pharmaceuticals-Traslado de domicilio- Prot. 2328 Notario Lehmann"



Signature of Christian Paul Scrogum



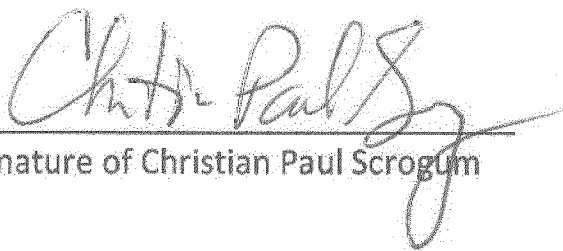
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The document is designated as, "CIF\_ABILITY PHARMACEUTICALS SA\_AV PARC TECNOLOGIC 3-PTV"



Signature of Christian Paul Scrogum