

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Capsugel Belgium BVBA		11/08/2011	Closed Limited Liability Company: BELGIUM
RECEIVING PARTY DATA			
Name:	Capsugel Belgium NV		
Street Address:	Rijksweg 11		
City:	Bornem		
State/Country:	BELGIUM		
Postal Code:	2880		
Entity Type:	Open Limited Liability Company: BELGIUM		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	85170357	XCELOPROTECT	
Serial Number:	77837555	FLEXTAB	
Serial Number:	85325608	DRCAPS	
CORRESPONDENCE DATA			
Fax Number:	(202)408-4400		
Phone:	2024084000		
Email:	docketing@finnegan.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Lawrence R. Robins		
Address Line 1:	901 New York Avenue, N.W.		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20001		
ATTORNEY DOCKET NUMBER:	11794.0008		

OP \$90.00 85170357

DOMESTIC REPRESENTATIVE

900207376

**TRADEMARK
 REEL: 004662 FRAME: 0125**

Name: Lawrence R. Robins
Address Line 1: 901 New York Avenue, N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

NAME OF SUBMITTER:	Lawrence R. Robins
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Signature:	/Lawrence R. Robins/
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Date:	11/17/2011
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Total Attachments: 1 source=ChangeofNameCertificate#page1.tif
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CERTIFICATE

I, the undersigned David Indekeu, public notary, residing at Brussels (Belgium), hereby certify that:

according to the minutes of the extraordinary general assembly of shareholders drawn up by Jean-Philippe Lagae, public notary, residing at Brussels (Belgium) on October 27, 2011,

Capsugel Belgium, a limited liability company according to Belgian law, with registered office at 2880 Bornem, Rijksweg 11, and registered with the register of legal entities under number 0400.767.772, has changed its corporate form and was transformed from a closed limited liability company (société privée à responsabilité limitée/besloten vennootschap met beperkte aansprakelijkheid) into an open limited liability company (société anonyme/naamloze vennootschap).

An excerpt of these minutes have been deposited at the office of the clerk of the commercial court on November 4 2011 to be published in the Annex to the Belgian State Gazette.

Done in Brussels, November 8, 2011

David INDEKEU
NOTAIRE
Rue du Congrès 11
1000 BRUXELLES

