

10-20-1998

Docket No.: APV 15291

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV02



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U.S. DEPARTMENT OF COMMERCE

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Patent and Trademark Office

Tab settings

9-30-98

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

FARMITALIA CARLO ERBA S.r.l.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 20, 1995

2. Name and address of receiving party(ies):

Name: PHARMACIA S.p.A.

Internal Address: _____

Street Address: Via R. Koch 1.2, 20152 Milan, ITALY

City: _____ State: _____ ZIP: _____

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State ITALY
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,744,226

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Anthony P. Venturino

Internal Address: Stevens, Davis, Miller & Mosher, L.L.P.

Street Address: 1615 L Street, N.W., Suite 850

City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4375

10/19/1998 JSHABAZZ 00000176 1744226

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Anthony P. Venturino

Name of Person Signing

Signature

September 30, 1998

Date

TRADEMARK

REEL: 1801 FRAME: 0584

PROF. PIERGAETANO MARCHETTI

DOTT. MICHELE MARCHETTI

DOTT. ELENA TERRENGHI

NOTARIAL CERTIFICATE

I the undersigned Piergaetano Marchetti, public notary in Milan, enrolled in the Notarial Register of Milan
certify

that by deed of the 13th of October 1994 under my file no. 15131/3885 the Company Farmitalia Carlo Erba Srl with its headquarter in Milan via Carlo Imbonati 24, has merged by its incorporation, effective as of 24 hours of the 30th of December 1994, in PHARMACIA SpA with its headquarter in Milan, Via Bisceglie 104, registered with the Milan Court Register at Co. Reg. No. 332132/8219/32, tx code and VAT at no. 07089990159.

The deed of merger has been registered with the Companies Register on 17th of October 1994 under no. 158856 of Ord. Register - no. 238246 of Co. Reg. by the absorbed Company Farmitalia Carlo Erba Srl and under no. 158866 of Ord. Reg. - no. 332132 of Co. Reg. by the absorbing Company Pharmacia SpA.

Consequently the Company Pharmacia SpA pursuant to said merger effective as of the 24 hours of the 30th of December 1994 is substituted for Farmitalia Carlo Erba Srl in all of the assets and liabilities, movable, registered movables, real properties, legal relationships of any kind, authorizations, licenses covenants, contracts and agreements, etc., originating from Farmitalia Carlo Erba Srl.

All proxies and mandates issued by the Company Farmitalia Carlo Erba Srl remain valid.

By virtue of the resolution taken by the Shareholders' Meeting of the 5th of December 1994, under my file No. 15152/3892, PHARMACIA SpA has resolved to move the headquarter of the Company, effective the 30th of December 1994, from via Bisceglie 104 Milan to via Robert Koch no.1.2, Milan.

This move will be effective immediately after the merger with Farmitalia Carlo Erba Srl.

This certificate is issued upon request of PHARMACIA SpA for any necessary legal effect.

Milan, 20th of January 1995

