



05-30-2000



To the F U.S. Patent & TMO: TM Mail Rpt Dt. #34 ; and Tr

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ial documents or copy hereof.

1. Name of conveying party(ies).

Fordonal, S.L.

*MW
5.30.W*

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

Additional name(s) of conveying party(ies) attached Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Fission Transaction under Spanish Law
(dissolution of a company with a division of its assets, by operation of law, to the parent company)

Execution Date: September 9, 1999

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

Name: Almirall Prodesfarma, S.A.
Address: Avenida del Brasil, No. 17, Planta 11a
Madrid, Spain

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:

Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s)
75/521,329

B. Trademark Registration No.(s).

Additional Numbers attached? Yes No

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

Name: Patrick Boisson

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved:..... 1

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

- Enclosed
- Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

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.

Patrick Boisson
Name of Person Signing

Boisson
Signature

5/30/2000
Date

Total number of pages comprising cover sheet: _____

USA

No

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No. : 75/521,329
Application Date : July 20, 1998
Class : 5
Trademark : EBASTEL

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for
Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-9300

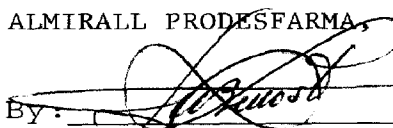
Sir:

ALMIRALL PRODEFARMA, S.A.

a corporation organized and existing under the laws of Spain,
located at Avenida del Brasil, No. 17, Planta 11, Madrid, Spain

_____, the proprietor
of the above-identified trademark application, hereby appoints the
firm of Fross Zelnick Lehrman & Zissu, P.C., of 866 United Nations
Plaza, New York, N.Y. 10017 (telephone 212-813-5900), its
attorneys and representatives upon whom notices or process in
proceedings affecting the above-identified mark may be served.

ALMIRALL PRODEFARMA, S.A.

By: 
Name: Manuel Bellostas Manuel López
Title: Authorized Officers
Date of Signature: 3 abril 2000

ENGLISH TRANSLATION OF NOTARIAL ACT IN RELATION TO

THE FOLLOWING DEEDS:

1. Change of address of Fordonal, Sociedad Limitada, witnessed on 14 December, 1998 by Barcelona Notary, Mr. Salvador Carballo Casado, No. 3,800 of his record.

2. Total demerger of Fordonal Sociedad Limitada, witnessed on 9 September, 1999 by Barcelona Notary, Mr. Salvador Carballo Casado, No. 2,680 of his record.


OFFICE OF NOTARY

SALVADOR CARBALLO CASADO

(08008) BARCELONA
Paseo de Gracia, 93, 1º-1ª

TELEPHONE: 487-33-56

FAX: 487-37-42

Esther González García 
a/c Elzaburu S. A.
Miguel Ángel, 21. 28010 Madrid
Tel.: 91 700 9400 Fax: 91 319 3810
Intérprete Jurado del idioma inglés

TRADEMARK

REEL: 002094 FRAME: 0423

I, **SALVADOR CARBALLO CASADO**, Notary of the Notary Association of Catalonia and residing in Barcelona. _____

CERTIFY: that I have been shown, the following: _____

1. An original copy of the deed authorised by myself on 14 December 1998, protocol number 3.800, which was REGISTERED in the Province of Madrid Company Register on 30 December 1998, volume 13.204, sheet 42, page number M-37-988, 38th registration, by merit of which the Single Company named " FORDONAL, LIMITED COMPANY", changed its domicile within the Madrid region, with effect from 1 January 1999, from C/ Lérida, número 9, 8ª F, to Avenida del Brasil, número 17, planta 11ª. _____

2. An original copy of the deed authorised by myself on 9 September 1999, protocol number 2.680, by merit of which there was total division of capital of the Single Company named " FORDONAL, LIMITED COMPANY" , Company registration number B-28-449.213, domiciled in Madrid, Avenida del Brasil, número 17, planta 11ª, having been dissolved without liquidation and having divided all its company assets, among others, to the parent company, the company of Spanish nationality "ALMIRALL PRODESFARMA, S.A." , company registration number A-58-869.389, domiciled in Barcelona, Ronda del General Mitre, número 151, to which all the Trademarks, commercial names, Patents and assets and liabilities pertaining to "Fordonal, Limited Company" were appropriated or transferred .

This deed was REGISTERED in the Province of Madrid Company Register, as regards the total division of the company resources of "Fordonal, S.L" and dissolving and termination of same, in Volume 13.204, sheet 44, Section 8, page number M-37-988, 45th registration _____.

The aforementioned and transcribed faithfully corresponds to the details placed on record in the aforementioned copies exposed, without anything recorded therein, restricting, or in any way limiting or conditioning the contents thereof. _____

And for the record and at the request of "ALMIRALL PRODESFARMA, S.A.", I draw up this CERTIFIED COPY on two sheets of paper solely for Notary documents, series 3C, numbers: _____

and this one herewith in Barcelona on the thirteenth day of January, two thousand.

Recorded in the Registration Book number, Entry number 7712791.

Esther González García
a/c Elzaburu S. A.
Miguel Ángel, 21. 28010 Madrid
Tel.: 91 700 9400 Fax : 91 319 3810
Intérprete Jurado del idioma inglés



Certificación

Esther González García, Intérprete Jurada de Inglés, certifica que la que antecede es traducción fiel y completa al español de un documento redactado en inglés.

En Madrid, a 26 de abril de 2000.

Certification

I, Esther González García, Sworn Translator for the English language, hereby certify that the foregoing is a true and complete translation into English of a document drawn up in Spanish.

In Madrid on this 26 day of April, 2000.

Esther González García
a/c Elzaburu S. A.
Miguel Ángel, 21. 28010 Madrid
Tel.: 91 700 9400 Fax : 91 319 3810
Intérprete Jurado del idioma inglés





TESTIMONIO EN RELACION

de las siguientes escrituras:

- 1 - De traslado de domicilio de "FORDONAL, SOCIEDAD LIMITADA", autorizada el 14 de diciembre de 1.998, por el Notario de Barcelona, Don Salvador Carballo Casado, número 3.800 de protocolo.
- 2 - Y de escisión total de la Compañía "FORDONAL, SOCIEDAD LIMITADA", autorizada el 9 de septiembre de 1.999, por el Notario de Barcelona, Don Salvador Carballo Casado, número 2.680 de protocolo.

NOTARIA DE SALVADOR CARBALLO CASADO

(08008) BARCELONA

TELEFONO: 487-33-56

Paseo de Gracia, 93, 1º-1ª

FAX: 487-37-42

TRADEMARK
REEL: 002094 FRAME: 0426

escisión total de la Compañía Unipersonal denominada "FORDONAL, SOCIEDAD LIMITADA", C.I.F. B-28-449.213, domiciliada en Madrid, Avenida del Brasil, número 17, planta 11ª, habiendo quedado disuelta y extinguida sin liquidación dicha Sociedad, con división de todo su patrimonio, entre otras, a la entidad matriz, la Compañía de nacionalidad española "ALMIRALL-PRODEFARMA, S. A.", C. I. F. A-58-869.389, domiciliada en Barcelona, Ronda del General Mitre, número 151, a la que se le adjudicó o traspasó la totalidad de las Marcas y nombres comerciales, Patentes y activos y pasivos, pertenecientes a "Fordonal, Sociedad Limitada".

Dicha escritura fué INSCRITA en el Registro Mercantil de la Provincia de Madrid, por lo que se refiere a la escisión total del patrimonio de "Fordonal, S. L." y disolución y extinción de la misma, al Tomo 13.204, folio 44, Sección 8, hoja número M-37-988, inscripción 45ª.

Lo relacionado y transcrito concuerda fielmente con los particulares obrantes en las mencionadas copias exhibidas, sin que lo demás en ellas consignado,



VALOR



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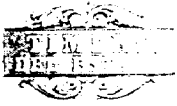
Ealpro39A.TT'

Yo, **SALVADOR CARBALLO CASADO**, Notario del Ilustre Colegio Notarial de Catalunya, con residencia en Barcelona. _____

DOY FE: - De que se me han exhibido, a saber: —

1 - Copia auténtica de la escritura por mí autorizada el 14 de diciembre de 1.998, número 3.800 de protocolo, que fué INSCRITA en el Registro Mercantil de la Provincia de Madrid el 30 de diciembre de 1.998, al Tomo 13.204, folio 42, hoja número M-37-988, inscripción 38ª, en méritos de la cual la Compañía Unipersonal, denominada "FORDONAL, SOCIEDAD LIMITADA", trasladó su domicilio dentro de la población de Madrid, con efectos a partir del 1 de enero de 1.999, desde c/. Lérida, número 9, 8º F, a Avenida del Brasil, número 17, planta 11ª. _____

2 - Copia auténtica de la escritura por mí autorizada el 9 de septiembre de 1.999, número 2.680 de protocolo, en méritos de la cual se procedió a la



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restrinja, ni en forma alguna limite o condicione lo inserto. _____

Y para que conste y a instancia de "ALMIRALL-PRODEFARMA, S. A.", libro el presente TESTIMONIO EN RELACION en dos folios del papel exclusivo para documentos Notariales, serie 3E, números: _____

_____ y el del presente, en Barcelona a veintisiete de enero de dos mil. _____

Anotado en el Libro Indicador número 6, Asiento número 871. _____

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