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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): CENTRALA INDUSTRIALA DE MEDICAMENTE COSMETICE, COLORANTI SI LACURI

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: November 12, 1990

2. Name and address of receiving party(ies)

Name: SICOMED S.A. Internal Address: Pitar Mos Str. No. 6 Raionul I.V. Stalin Bucharest State Roumania Zip:

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other joint stock commercial company

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) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

708319

Additional number(s) attached Yes No

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

Name: Lanning G. Bryer

Internal Address:

10/11/2001 10:41:01 00000075 708319 40.00

Street Address: Ladas and Parry

26 West 61st Street

City: New York State: NY Zip: 10023

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:

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

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.

Lanning G. Bryer

Name of Person Signing

Signature

10/2/01 Date

Total number of pages including cover sheet, attachments, and document:

13

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

IN THE MATTER OF

Trademark **GEROVITAL** Label

Registration No.: 708319

Dated: December 13, 1960

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

STEPHEN A. GOLDSMITH

ALLAN S. PILSON

IAN JAY KAUFMAN

FREDERICK REICHWALD

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

JOSEPH J. VILLAPOL

MARY A. MOY

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

**SICOMED S.A.
VASSILIS ALEXAKOS**



By GENERAL DIRECTOR

(Title)

20th of October, 2000

(Date)

MINISTRY OF JUSTICE

Bucharest - ROMANIA

Translation from Romanian

LEGISLATION CERTIFICATE

There is hereby the compliance of the texts reproduced below with the original texts from the Romanian legislation in force:

1. Decision of the Council of Ministers no. 545 of 26 March 1968

with regard to merging some enterprises under the guidance and control of the Ministry of Chemical Industry, published in the Official Gazette of the Socialist Republic of Romania no. 39 of 26 March 1968.

The Council of Ministers of the Socialist Republic of Romania decides:

Unique Article – On the date of March 1st 1968 the following enterprises under the guidance and control of the Ministry of Chemical Industry are merged by absorbtion:

.....

c) Medicinal Drugs Factory “Tableta” of Bucharest to the “Medicinal Drugs Plant” of Bucharest.

d) Medicinal Drugs Factory “Fiola” of Bucharest, Pitar Mos st., No. 6, Raion I.V. Stalin, to the “Medicinal Drugs Plant” of Bucharest .

.....

2. Decision of the Council of Ministers no. 1916 of October 1st 1969

for some measures with regard to organizing and functioning of the Ministry of Chemical Industry, not published in the Official Gazette.

The Council of Ministers of the Socialist Republic of Romania decides:

Article 1: - On the date of October 1st 1969 there are set up, under the guidance and control of the Ministry of Chemical Industry , the industrial centrals and the units having the statute of centrals provided for in the appendix no 1:

.....

INDUSTRIAL CENTRALS and UNITS HAVING THE STATUTE OF CENTRALS, WHICH ARE SET UP UNDER THE GUIDANCE AND CONTROL OF THE MINISTRY OF CHEMICAL INDUSTRY

Item.	Denomination	Headquarters	Object	Minimum ratio
0.	1.	2.	3.	4.
5	Industrial Central for Medicinal Drugs and Dyestuffs	Bucharest city	Fabrication of medicinal drugs, dyestuffs and other chemical products	6

The enterprises and other units subordinated to the centrals and of the units having the statute of centrals, are provided for in appendix 2 :

APPENDIX NO. 2

CONTAINING THE ENTERPRISES AND THE OTHER UNITS SUBORDINATED TO THE CENTRALS and TO THE UNITS HAVING THE STATUTE OF CENTRAL UNDER THE GUIDANCE and CONTROL OF MINISTRY OF CHEMICAL INDUSTRY:

Item	Enterprise Denomination	Locality	District
0.	1.	2.	3.
V.	Industrial Central for Medicinal Drugs and Dyestuffs of Bucharest	Bucharest city	
1.	Medicinal Drugs Plant of Bucharest (with internal economical management)		
2.	Iassy Antibiotics Enterprise	Iassy town	Iassy
3.	"Terapia" Medicinal Drugs Enterprise	Cluj-Napoca town	Cluj
4.	"Sintofarm" Chemical Factory	Bucharest city	
5.	"Biofarm" Medicinal Drugs Factory	Bucharest city	
6.	"Colorom" Chemical Plant	Codlea town Braşov	Braşov
7.	Chemical- Pharmaceutical Research Institute ICCF	Bucharest city	

Article 2: - The enterprises provided for in appendix 3 are merged by absorption to the combine groups of enterprises stipulated in the same appendix:.....

APPENDIX NO. 3

**LIST
of the enterprises under the guidance and control of the Ministry of Chemical
Industry, which are merged by absorption**

3. Chemical Plant Dudești- ICECHIM to the Medicinal Drugs Plant of Bucharest.
4. "9 Mai" Chemical Plant of Bucharest to The Medicinal Drugs Plant of Bucharest.

3. Decree no. 162 of 22 March 1973

with regard to establishing the unitary standards concerning the structure of the economical units, published in the Official Gazette no. 65 of 11 May 1973, abrogated by the provisions of Art. 1 para 5 from the Law no. 1/1992 published in the Official Gazette no. 4 of 20.01.1992.

The State Committee of the Socialist Republic of Romania decides:

Article 2: There are approved the organizational structures for the industrial centrals and other similar units and for the industrial enterprises, provided for in appendix 1, which is part of the present decree

APPENDIX 1

**LIST
of the centrals and units assimilated thereto, set up according to the Decree no. 162
of 1973, and the object of activity thereof**

Item	Denomination	Headquarters Locality	District	Unit on whose structure it is organized	Object of activity
0	1	2	3	4	5
3.	Industrial Central for medicinal drugs, cosmetics, dyestuffs and lacquers	Bucharest		Medicinal Drugs Enterprise Bucharest	Fabrication of medicinal drugs, dyestuffs, cosmetics, fabrication of lacquers, paints, inks, soap, detergents and other chemical products.

.....
Article 23: There is approved the appended list comprising the centrals set up as a result of reorganizing and uniting the existing centrals.
.....

Appendix to Art. 23 from the Decree
no. 162/1973

LIST
of the centrals and units having the statute of central

.....
MINISTRY OF CHEMICAL INDUSTRY
.....

3. Central of the industry of medicinal drugs, dyestuffs, cosmetics and lacquers of Bucharest
.....

4. Decree of the State Council no. 244 of 10 August 1985
concerning some measures for improving the activity of the units subordinated to the
Ministry of Chemical Industry, published in the Official Gazette no. 40 of 10 August 1985.

The State Council of the Socialist Republic of Romania decides:

Article 1: On 10 August 1985 there are set up the following centrals subordinated to the
Ministry of Chemical Industry:
.....

b) Industrial Central for Medicinal Drugs and Cosmetics with the headquarters in Bucharest,
on the structure of the Enterprise for Medicinal Drugs of Bucharest, having as objects of
activity the fabrication of medicinal drugs, cosmetics and other chemical products;

5. Law no. 15 of 7 August 1990
concerning the reorganizing of the economical state units as autonomous administrations
and commercial societies, published in the Official Gazette no.98 of 8 August 1990, modified
by the Law no. 58/1991 published in the Official Gazette no. 169/16.08.1991, by the Law no.
80/1991 published in the Official Gazette no. 263/23.12.1991, by the Government Ordinance
no. 15/1993 published in the Official Gazette no. 202/23.08.1993, by the Government
Ordinance no. 70/1994 published in the Official Gazette no. 246/31.08.1994,

by the Law no. 55/1995 published in the Official Gazette no. 122/19.06.1995 and by the Law no. 21/1996 published in the Official Gazette no. 88/30.04.1996.

The Parliament of Romania adopted the present law.

CHAPTER 1.

General provisions

Article 1. The economical state units, irrespective of the organ under whose guidance they carry on their activity, are reorganized and function in compliance with the provisions of the present law, as autonomous administrations or commercial societies.

.....

Article 17: The economical units of national interest are organized as commercial societies by Government Decision,.....

.....

CHAPTER VI

Final and transitional provisions

Article 55: The present centrals and other units having a similar statute cease their activity as the autonomous administrations and economical state units changed into autonomous administrations and commercial societies are being set up, according to the present law

.....

6. Government Decision no1200 of 12.11.1990

concerning the setting up of the joint-stock commercial societies in the industry, published in the Official Gazette of Romania no. 13 bis/21.01.1991, modified by the Government Decision no. 29/1991 published in the Official Gazette no. 14 bis/22.01.1991 and the Government Decision no. 30/1991 published in the Official Gazette no. 14 bis/22.01.1991, by the Government Decision no. 114/1991 published in the Official Gazette no. 52/15.03.1991, by the Government Decision no. 242/1991 published in the Official Gazette no. 105/15.05.1991, by the Government Decision no. 668/1992 published in the Official Gazette no. 289/17.11.1992, by the Government Decision no. 279/2993 published in the Official Gazette no. 167/20.07.1993, by the Government Decision no. 296/1993 published in the Official Gazette no. 167/20.07.1993 and by the Government Decision no. 709/1993 published in the Official Gazette no. 311/29.12.1993.

According to Law no 15/1990 concerning the reorganizing of the economical state units as autonomous administrations and commercial societies,

The Government of Romania decides:

Article 1: On the date of the present decision there are set up commercial joint-stock companies, legal persons, with the denomination, headquarters, object of activity and nominal capital provided for in appendix no. 1

.....

L I S T

of the Commercial Societes set up according to Law no. 15/1990

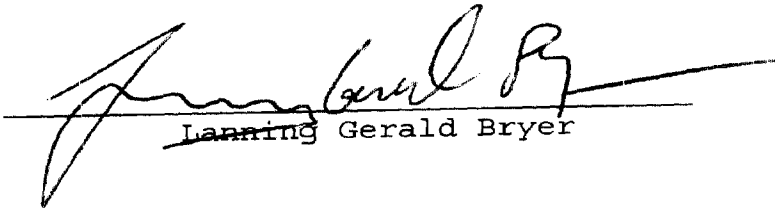
Item	Denomination of the commercial society	Legal form	Headquarters locality district	Main object of activity	Initial nominal capital structure acc. the balance on 30.06.1990	Denomination of units which cease their activity
0	1	2	3	4	5	6
5.	SICOMED SA	joint-stock commercial Company	50, Th Pallady Str. Sector 3 Bucharest	synthesis and conditioning of drugs for human and veterinary use and other chemical products assimilating the active principles and synthesis intermediates; carrying out foreign trade operations, carrying out the currency fund operations	<u>1009.0</u> 615.0+ 708.4	Medicinal Drugs Enterprise of Bucharest

The present certificate was drawn up in order to be of service to S.C. SICOMED S.A. for the renewal of the registration of the international mark and of the modification of the owner and the address thereof, regarding the marks : GEROVITAL H3 – fig.,
ASLAVIT H3 – fig.

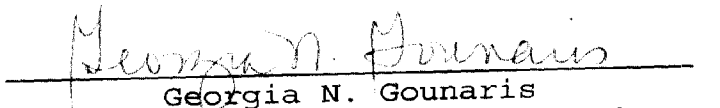
C E R T I F I C A T I O N

UNITED STATES OF AMERICA]]
STATE OF NEW YORK] ss:
COUNTY OF NEW YORK]]

I, Lanning G. Bryer, an Attorney-At-Law of the State of New York, do hereby certify, pursuant to Rule 2105, C.P.L.R., that I have compared the foregoing with the original and have found it to be a true and complete copy.

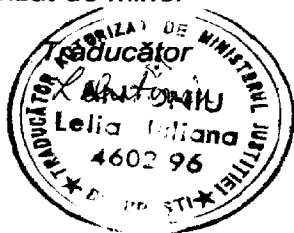

Lanning Gerald Bryer

Subscribed and sworn to before me
this 2nd day of October, 2001.


Georgia N. Gounaris
Notary Public, State of New York
No. 30-4954226
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires August 7, 2004.

[SEAL]

Subsemnata ANTONIU LELIA IULIANA, traducător autorizat, cu autorizația nr. 1497/1996 certific că aceasta este o traducere exactă, completă și corectă a textului documentului original în limba română, care a fost vizat de mine.



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Camera Notarilor Publici din București
BIROUL NOTARULUI PUBLIC-
CONSTANTIN VASILESCU

Piața Rosetti Nr. 4, Sector 2, București

ÎNCHEIERE DE LEGALIZARE A
SEMNĂTURII TRADUCĂTORULUI
Nr. 1401 din 25 06 99

Subsemnatul Constantin Vasilescu, Notar Public, in temeiul articolului 8, lit. "e" și "j" din Legea 36/95, legalizez semnătura de mai sus a traducătorului autorizat ANTONIU LELIA IULIANA, cu autorizația nr. 1497/1996, dată în prezența mea pe cele trei exemplare de traducere.

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NOTAR PUBLIC,

The undersigned ANTONIU LELIA IULIANA, authorized translator with the authorization number 1497/1996, do hereby certify that this is a true, full and correct translation of the original text in Romanian, which was vised by me.



ROMANIA - Ministry of Justice
Chamber of Public Notaries of Bucharest
NOTARY'S OFFICE of CONSTANTIN
VASILESCU

4, Piața Rosetti, sector 2, Bucharest

CONCLUSION OF LEGALIZATION
for the TRANSLATOR'S SIGNATURE
No. 1401 / 25 06 99

I, the undersigned, Constantin Vasilescu, Notary Public, based on the Art.8, letters "e" and "j" from the Law 36/95, do hereby legalize the above signature of the authorized translator ANTONIU LELIA IULIANA, with the authorization no. 1497/1996, given before me, on three copies translated.

Paid fees lei 15000 in tax stamps/
receipt no. 010781

Paid lei 1000 judicial stamp fee

Received notary honorary lei 15000
receipt no. 10781

NOTAR PUBLIC,

ROMANIA
MINISTERUL JUSTITIEI

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publică Ion Popescu și
și sigilă Biroului notarial, după
acest act.

Pentru Ministerul Justiției

