

12-28-2001



101927551

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12/17/01

RECORDATION
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # 101852851
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other _____
- Effective Date
Month Day Year
6 20 01

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Fidia S. p. A., AKA Fidia Farmaceutici Italiani Derivati

6 20 01

Industriali Affini, AKA F.I.D.I.A. S. P. A.

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association

Other Joint Stock Company

Citizenship/State of Incorporation/Organization Italy

Receiving Party

Mark if additional names of receiving parties attached

Name Fidia Farmaceutici S.P.A.

DBA/AKA/TA _____

Composed of _____

Address (line 1) Via Ponte della Fabbrica, 3/A

Address (line 2) _____

Address (line 3) Abano Terme

Italy

35031

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other Joint Stock Company

Citizenship/State of Incorporation/Organization Italy

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

12/27/2001 JJALLANP 00000016 072162 75791496

FOR OFFICE USE ONLY

01 FC:481 40.00 CH
02 FC:482 325.00 CH

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002414 FRAME: 0200

Handbook

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name George W. Cooper, Esq.

Address (line 1) Grimes & Battersby

Address (line 2) 3 Landmark Square

Address (line 3) P.O. Box 1311

Address (line 4) Stamford CT 06904-1311

Correspondent Name and Address

Area Code and Telephone Number 203 -324 - 2828

Name George W. Cooper

Address (line 1) Grimes & Battersby

Address (line 2) 3 Landmark Square

Address (line 3) P.O. BOX 1311

Address (line 4) Stamford CT 06904-1311

Pages

Enter the total number of pages of the attached conveyance document including any attachments. # 4

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75791496 76185936 76236620

1477406 2092704 2367972

76057298 75632718

1420772 2434510

75665561 75675692

1436158 4325376

Number of Properties

Enter the total number of properties involved. # 14

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 365.00

Method of Payment: Enclosed Deposit Account

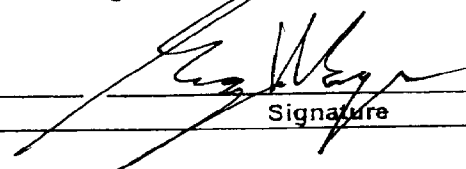
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) # 07-2162

Deposit Account Number: # 07-2162
Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

George W. Cooper
Name of Person Signing



Signature

12/14/01
Date Signed

09-24-2001
101852851

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

G-17-01

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
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Industriali Affini AKA F.I.D.I.T.A. S.P.A.

Formerly _____

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Other **Joint Stock Company**

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DBA/AK/A/T/A _____

Composed of _____

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Address (line 3) **Abano Terme**

Italy

35031

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Corporation Association

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09/24/2001 LNUELLER 00000005 75791496

FOR OFFICE USE ONLY

01 FC:461
02 FC:462

40.00 DP
325.00 DP

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<u>75791496</u>	<u>76185936</u>	<u>76236620</u>	<u>1477406</u>	<u>2092704</u>	<u>2367972</u>
<u>76057298</u>	<u>75632718</u>		<u>1420772</u>	<u>2434510</u>	
<u>75665561</u>	<u>75675692</u>		<u>1436158</u>	<u>325376</u>	

Number of Properties

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14

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 365.00

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Enclosed

Deposit Account

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(Enter for payment by deposit account or if additional fees can be charged to the account.)

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07-2162

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

George W. Cooper

Name of Person Signing

Signature

8/20/01

Date Signed

DECLARATION OF TRANSLATOR

I, CAROLINE RAINGER, do solemnly and sincerely declare that I am well acquainted with the Italian and English languages and that the attached text is a true English translation of the salient parts of the Certificate of Registration, Protocol No. CER/14881/2001/CPD0152 issued by the Chamber of Commerce for Industry, Crafts and Agriculture, Padua, Italy on 3rd July, 2001.

Caroline Rainger
Signature

12th July 2001

CHAMBER OF COMMERCE FOR INDUSTRY, CRAFTS AND AGRICULTURE, PADUA

Prot. CER/14881/2001/CPD0152

03/07/2001

CHAMBER OF COMMERCE FOR INDUSTRY, CRAFTS AND AGRICULTURE, PADUA
COMPANY REGISTRY OFFICE
HISTORICAL CERTIFICATE
DETAILS OF THE COMPANY

Tax code number and registration number: 00204260285
of the Registry of Companies at Padua
Date of entry: 19/02/1996

ENTRY RECORDED IN THE 'ORDINARY' SECTION
Recorded in the Register of Companies
under number:80793

on 19/02/1996

on 14/12/1959

Name: *FIDIA FARMACEUTICI S.P.A.*

Legal status: Limited Liability Company
Headquarters: ABANO TERME (PD) VIA PONTE DELLA FABBRICA, 3/A Postcode 35031
Company set up on:18/07/1946

Stock Capital in EURO:
deliberated: 36,120,000.00
subscribed: 36,120,000.00
paid: 36,120,000.00

Duration of the company:
date of termination: 31/12/2050

Aim of the Company:

A) RESEARCH, MANUFACTURE AND SALE OF CHEMICAL, PHARMACEUTICAL, DIETARY, ALIMENTARY, COSMETIC PRODUCTS AND THE DERIVATIVES AND RELATED SUBSTANCES THEREOF, FOR HUMAN AND VETERINARY USE; B) DEVELOPMENT OF SCIENTIFIC AND TECHNOLOGICAL RESEARCH IN THE FIELDS OF HEALTH AND QUALITY OF LIFE INCLUDING IN CO-OPERATION WITH NATIONAL AND INTERNATIONAL, PUBLIC AND PRIVATE RESEARCH INSTITUTES AND BODIES, AS WELL AS THE DIFFUSION OF SCIENTIFIC KNOWLEDGE BY MEANS OF MEETINGS, SEMINARS, CONGRESSES, AUDIO-VISUAL PRESENTATIONS AND PUBLICATIONS AND ANY OTHER SUITABLE MEANS FOR THE PURSUIT OF THE COMPANY'S AIMS C) MEMBERSHIP OF INDUSTRIAL, COMMERCIAL, RESEARCH AND SERVICE SOCIETIES AND ASSOCIATIONS BOTH IN ITALY AND ABROAD, WHOSE AIM IS RELATED TO, COMPLEMENTARY TO OR CONNECTED WITH THAT OF THE COMPANY; D) PLANNING, STRATEGIC AND OPERATIVE CONTROL AND THE RENDERING OF SERVICES TO VENTURES AND ASSOCIATIONS IN WHICH THE COMPANY TAKES PART; E) THE COMPANY MAY FURTHERMORE PERFORM ANY OPERATIONS REGARDING INDUSTRIAL, COMMERCIAL, FINANCIAL MATTERS, MOVABLE PROPERTY OR REAL ESTATE, THAT THE BOARD OF DIRECTORS OR SOLE ADMINISTRATOR MAY HOLD TO BE USEFUL TO PURSUE THE COMPANY'S AIMS, INCLUDING GIVING GUARANTEES OF ANY KIND, INCLUDING REAL GUARANTEES, IN FAVOUR OF THIRD PARTIES, BOTH IN ITALY AND ABROAD.

COMPANY UNDER GOVERNMENT ADMINISTRATION FROM 11.1.1994 TO 1.9.1999

CURRENT COMPANY BODIES

- BOARD OF DIRECTORS

Number of members: 7

VARIATION IN THE COMPANY NAME. PREVIOUS NAME

FARMACEUTICI ITALIANI DERIVATI INDUSTRIALI AFFINI - SOCIETA' PER AZIONI. ACRONYM

*F.I.D.I.A. S.p.A. OR * FIDIA S.P.A.

Registration recorded on 20/06/2001

TRADEMARK
REEL: 002414 FRAME: 0205



CAMERA
COMMERCIO
INDUSTRIA
ARTIGIANATO
AGRICOLTURA
PADOVA

Copia

PROT: CER/14881/2001/CPD0152

03/07/2001

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI PADOVA

- UFFICIO REGISTRO DELLE IMPRESE -

CERTIFICATO STORICO

GENERALITA' DELL'IMPRESA

Codice fiscale e numero d'iscrizione: 00204260285
del Registro delle Imprese di PADOVA
data di iscrizione: 19/02/1996

Iscritta nella sezione ORDINARIA il 19/02/1996

Iscritta con il numero Repertorio Economico Amministrativo 80793 il 14/12/1959

Denominazione: FIDIA FARMACEUTICI S.P.A.

Forma giuridica: SOCIETA' PER AZIONI

Sede:
ABANO TERME (PD) VIA PONTE DELLA FABBRICA,, 3/A CAP 35031

Costituita con atto del 18/07/1946

Capitale Sociale in EURO
deliberato 36.120.000,00
sottoscritto 36.120.000,00
versato 36.120.000,00

Durata della società:
data termine: 31/12/2050

Oggetto Sociale:

A) LA RICERCA, LA FABBRICAZIONE ED IL COMMERCIO DI PRODOTTI CHIMICI, FARMACEUTICI, DIETETICI, ALIMENTARI, COSMETICI, NONCHE' DI TUTTI I LORO DERIVATI ED AFFINI, PER USO SIA UMANO SIA VETERINARIO; B) LO SVILUPPO DELLA RICERCA SCIENTIFICA E TECNOLOGICA NEI SETTORI DELLA SALUTE E DELLA QUALITA' DELLA VITA ANCHE ATTRAVERSO COOPERAZIONE CON ENTI ED ISTITUTI DI RICERCA NAZIONALI ED INTERNAZIONALI, PUBBLICI E PRIVATI ED ALTRESI' LA DIFFUSIONE DELLE CONOSCENZE SCIENTIFICHE MEDIANTE CONVEGNI, SEMINARI, CONGRESSI, REALIZZAZIONI AUDIOVISIVE E PUBBLICAZIONI E CON QUALSIASI ALTRO MEZZO IDONEO AL CONSEGUIMENTO DEGLI SCOPI SOCIALI; C) LA PARTECIPAZIONE IN SOCIETA' E CONSORZI INDUSTRIALI, COMMERCIALI, DI RICERCA, DI SERVIZI, SIA IN ITALIA SIA ALL'ESTERO, AVENTI OGGETTO AFFINE, COMPLEMENTARE O CONNESSO AL PROPRIO; D) LA PIANIFICAZIONE, IL CONTROLLO STRATEGICO ED OPERATIVO NONCHE' LA PRESTAZIONE DI SERVIZI ALLE IMPRESE E CONSORZI NEI QUALI PARTECIPA; E) LA SOCIETA' PUO' COMPIERE INOLTRE TUTTE LE OPERAZIONI, INDUSTRIALI, COMMERCIALI, FINANZIARIE, MOBILIARI ED IMMOBILIARI, CHE IL CONSIGLIO DI AMMINISTRAZIONE O L'AMMINISTRATORE UNICO RITERRA' UTILI AL CONSEGUIMENTO DEGLI SCOPI SOCIALI, COMPRESSE LE PRESTAZIONI DI GARANZIE DI QUALSIASI GENERE, ANCHE REALI, A FAVORE DI TERZI, SIA IN ITALIA CHE ALL'ESTERO.

*
SOCIETA' IN AMMINISTRAZIONE STRAORDINARIA DALL'11.1.1994 ALL'1.9.1999

ORGANI SOCIALI IN CARICA

- CONSIGLIO DI AMMINISTRAZIONE
numero componenti in carica: 7

- Pagina 1 -

Segue ...

TRADEMARK
REEL: 002414 FRAME: 0206



ROT: CER/14881/2001/CPD0152

03/07/2001

atto iscritto il 27/06/2000

MODIFICA DATI PERSONA/SOCIETA'

MAURI EMILIO codice fiscale: MRAMLE33B27E951L

CONFERMA NELLA CARICA DI:

CONSIGLIERE DURATA: FINO APPROVAZIONE DEL BILANCIO AL 31/12/2000

trascrizione iscritta il 27/06/2000

** Protocollo nr. 20680/00 del 24/05/2000

S2 MODIFICA SOCIETA' , CONSORZIO G.E.I.E, ENTE PUBBLICO ECON.

** Protocollo nr. 20680/1 del 24/05/2000

DELEGA POTERI CONSIGLIO DI AMMINISTRAZIONE

del 16/05/2000

atto iscritto il 27/06/2000

- MODIFICA DATI PERSONA/SOCIETA'

MAURI EMILIO codice fiscale: MRAMLE33B27E951L

CONFERMA NELLA CARICA DI:

AMMINISTRATORE DELEGATO

trascrizione iscritta il 27/06/2000

- POTERI ATTRIBUITI:

POTERI PRECEDENTI:

POTERI COME DA VERBALE DEL CONSIGLIO DI AMMINISTRAZIONE IN DATA 23.02.1999

trascrizione iscritta il 27/06/2000

** Protocollo nr. 42725/00 del 09/10/2000

P ISCRIZIONE NEL RI E REA DI ATTI E FATTI RELATIVI A PERSONE nr. 1

- MODIFICA DATI PERSONA/SOCIETA'

PENSO GUIDO codice fiscale: PNSGDU41R31C957X

MODIFICA RESIDENZA ANAGRAFICA E/O DOMICILIO FISCALE

DI. PENSO GUIDO VALORI PRECEDENTI:

RESIDENZA: PAS CORNER PISCOPIA ELENA LUCREZIA, 10 PADOVA (PD)

trascrizione iscritta il 18/10/2000

** Protocollo nr. 27266/00 del 06/06/2001

S2 MODIFICA SOCIETA' , CONSORZIO G.E.I.E, ENTE PUBBLICO ECON.

S ELENCO SOCI E TITOLARI DI DIRITTI SU AZIONI O QUOTE SOCIALI

S2 MODIFICA SOCIETA' , CONSORZIO G.E.I.E, ENTE PUBBLICO ECON.

** Protocollo nr. 27266/1 del 06/06/2001

CONVERSIONE IN EURO DEL CAPITALE SOCIALE

del 09/05/2001

atto iscritto il 20/06/2001

- VARIAZIONE DELLA DENOMINAZIONE. DENOMINAZIONE PRECEDENTE:

FARMACEUTICI ITALIANI DERIVATI INDUSTRIALI AFFINI - SOCIETA' PER AZIONI. CON

SIGLA *F.I.D.I.A. S.P.A. O * FIDIA S.P.A.

trascrizione iscritta il 20/06/2001

- DELIBERA DI VARIAZIONE DEL CAPITALE SOCIALE. CAPITALE PRECEDENTE:

DELIBERATO 70.000.000.000 SOTTOSCRITTO ((ASSENTE)) VERSATO ((ASSENTE)) VALUTA:

LIRA ITALIANA

Segue ...

- Pagina 7 -