

08-05-2002



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RECORDATION FORM COVER SHEET FINANCE SECTION TRADEMARKS ONLY

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

Submission Type

- New 7-30-02
- Resubmission (Non-Recordation)
Document ID # _____
- 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 Fidra Farmaceutici Italiani Derivati Industriali Affini AKA F.I.D.I.A. S.P.A. 6 20 01

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/AKATA _____

Composed of _____

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

Address (line 2) _____

Address (line 3) Abano Terme Italy 35031
City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
- Corporation Association
- Other Joint Stock Company
- Citizenship/State of Incorporation/Organization Italy

FOR OFFICE USE ONLY

08/02/2002 6TON11 00000114 1938130

01 FC:481 40.00/DP

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name George W. Cooper, Esq.

Address (line 1) Cooper & Kurz

Address (line 2) 170 Eden Road

Address (line 3) Stamford CT 06907

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name George W. Cooper, Esq.

Address (line 1) Cooper & Kurz

Address (line 2) 170 Eden Road

Address (line 3) Stamford CT 06907

Address (line 4)

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

6

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)

1 938 130

Number of Properties Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

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

Deposit Account Number:

#

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 George W. Cooper Signature

7/22/02

Date Signed 7/22/02

DESIGNATION OF DOMESTIC REPRESENTATIVE

MARK: FIDIA REGISTRATION No.: 1938130
REGISTRANT: Fidia Farmaceutici S.p.A.
 (by change of name from Fidia S.p.A.)
REGISTRATION DATE: November 28, 1995
DATE OF SIGNING: April 23 , 2002

George W. Cooper, member of the bar of the State of New York and Federal bars, member of the firm of Cooper & Kurz whose postal address is 170 Eden Road, Stamford CT 06907, is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

(Signature:)


(print name & title:)

For:

Emilio Mauri

Managing Director

Fidia farmaceutici S.p.A.


Fidia Farmaceutici S.p.A.



CAMERA
COMMERCIO
INDUSTRIA
ARTIGIANATO
AGRICOLTURA
PADOVA

OP/A

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
dal 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, COMPRESE 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

Segue ...

- Pagina 1 -

TRADEMARK
REEL: 002554 FRAME: 0812



CAMEIA
COMMERCIO
INDUSTRIA
ARTIGIANATO
AGRICOLTURA
PADOVA

ROT: CER/14881/2001/CPD0152

03/07/2001

atto iscritto il 27/06/2000

MODIFICA DATI PERSONA/SOCIETA'
AURI EMILIO codice fiscale: MRAMLE33B27E951L
ONFERMA 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: PMSGDU41R31C957X
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 -

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 Report of Certification, Protocol No. VIS/46920/2001/CPD0533 issued by the Chamber of Commerce for Industry, Crafts and Agriculture, Padua, Italy on 28th August, 2001.

3rd September 2001

Date

Caroline Rainger

Signature

CHAMBER OF COMMERCE FOR INDUSTRY, CRAFTS AND AGRICULTURE, PADUA

Prot. VIS/46920/2001/CPD0533

28/08/2001

CHAMBER OF COMMERCE FOR INDUSTRY, CRAFTS AND AGRICULTURE, PADUA

COMPANY REGISTRY OFFICE

HISTORICAL REPORT OF CERTIFICATION

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

ENTRY RECORDED IN THE 'ORDINARY' SECTION on 19/02/1996

Previously recorded under number: 80793 on 14/12/1959

Legal status: Limited Liability Company

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

Headquarters: ABANO TERME (PD) VIA PONTE DELLA FABBRICA, 3/A Postcode 35031

Telephone: 049/8232111

Number of staff declared in 2000: independent = 1: dependent employees = 458

Company set up on: 18/07/1946

Date of termination: 31/12/2050

Form of administration: BOARD OF DIRECTORS

Number of directors: 7

Stock Capital in EURO:

deliberated: 36,120,000.00

subscribed: 36,120,000.00

paid 36,120,000.00

Number of shares: 7,000,000 Value: 5.16 Currency: EURO

Activities began: 02/01/1962

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 COOPERATION 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, AUDIOVISUAL 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 OR CONNECTED TO 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 11.1.1944 TO 1.9.1999

TRADEMARK

REEL: 002554 FRAME: 0815

Activity:
MANUFACTURE OF MEDICINAL SPECIALITIES, WORKSHOP FOR THE REPAIR OF OWN VEHICLES

Activity code '91	Code of importance	Starting date
24.41	P	
50.20.1	S	

COMPANY ALSO OPERATING OUTSIDE ITALY
FORMER DATA PROCESSING NUMBER
Province: Padua

No. PD001667 dated 06/12/1991
No. M541509

OMISSION

Historical notes:

ESTABLISHED AS A PARTNERSHIP WITH LIMITED LIABILITY WITH ITS HEADQUARTERS IN BOLOGNA, ITALY, CHANGED TO A LIMITED LIABILITY COMPANY ON 11.12.1955 BY LEGAL DEED AND MOVED TO ABANO TERME ON 27.7.1959

.....
COMPANY UNDER GOVERNMENT ADMINISTRATION FROM 11.1.1994 BY DECREE FROM THE ITALIAN MINISTRY OF INDUSTRY (PUBLISHED IN THE OFFICIAL BULLETIN No. 12 OF 17.1.1994)

.....
THE COURT OF APPEALS IN VENICE (ITALY) FIRST CIVIL SECTION PASSED SENTENCE ON 11.02.1999 FINALLY APPROVING THE PROPOSAL FOR CREDITOR SETTLEMENT. SINCE 17.02.1999 (DATE OF RECORDAL) THE COMPANY HAS BEEN *IN BONIS*.

.....
THE PROCEDURE OF GOVERNMENT ADMINISTRATION WAS TERMINATED BY A DECREE FROM THE ITALIAN MINISTRY OF INDUSTRY ON 1.9.1999

.....
DETAILS OF FORMER REGISTRATIONS:

Recorded in the previous Company Register under number 80793
Recorded in the Company Register under number PD060-4626

THE FOLLOWING ITEMS ARE RECORDED IN THE COMPANY REGISTER ***

** Official protocol number 80793/00 dated 19/02/1996

RECORDED IN THE 'ORDINARY' SECTION OF THE COMPANY REGISTER

** Protocol number 32204/00 dated 26/11/1996

S5 BEGINNING, MODIFICATION, CESSATION OF ACTIVITIES AT THE LEGAL HEADQUARTERS

** Protocol number 6685/00 dated 20/02/1997

CF OFFICIAL COMMUNICATIONS OF PROCEDURES GOVERNED BY BANKRUPTCY LAWS AND OTHER PROVISIONS

** Protocol number 8585/1 dated 25/02/1998

OMISSION

** Protocol number 27266/1 dated 06/06/2001

CONVERSION OF THE STOCK CAPITAL INTO EURO
on 09/05/2001
deed recorded on 20/06/2001

VARIATION OF 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.
Recorded on 20/06/2001

DELIBERATION OF VARIATION OF THE STOCK CAPITAL. PREVIOUS CAPITAL:
DELIBERATED 70,000,000,000 SUBSCRIBED ((ABSENT)) PAID ((ABSENT)) CURRENCY: ITALIAN LIRE
VARIATION BY REDUCTION

Recorded on 20/06/2001

VARIATION IN THE NUMBER AND/OR NOMINAL VALUE OF SHARES
PREVIOUS NUMBER (ABSENT) PREVIOUS VALUE (ABSENT) CURRENCY: ITALIAN LIRE

OMISSION

Fee paid	9,000 Italian lire (NINE thousand)
Total	9,000 Italian lire (NINE thousand)
Total in Euro	4.65

*** END OF REPORT OF CERTIFICATION ***