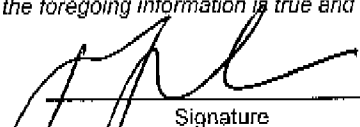


Docket No. 451205* / ami

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		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): EURAND MICROENCAPSULATION S.A. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>corporation of Switzerland</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>EURAND S.P.A.</u> Internal Address: <u>Pessano con Bornago (MI), via Martin Luther King,</u> Street Address: <u>13, VAT No. 12710350153, Milan, Italy</u> City: _____ State: _____ Zip: _____ <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>corporation of Italy</u> <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>		
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>December 18, 2003</u>					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,612,075 2,587,934 1,880,251 1,901,350 1,853,971 929,894 Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Mark P. Levy</u> <u>Thompson Hinc LLP</u> Internal Address: _____ <u>2000 Courthouse Plaza NE</u> _____ Street Address: <u>10 West Second Street</u> _____ City: <u>Dayton</u> State: <u>Ohio</u> Zip: <u>45402</u>			6. Total number of applications and registrations involved: 6		
			7. Total fee (37 CFR 3.41).....\$ <u>165.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: <u>20-0809</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small>		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i> <u>Mark P. Levy, Reg. No. 27,922</u> Name of Person Signing  Signature <u>10-28-09</u> Date <div style="text-align: right; margin-right: 100px;">12</div> <small>Total number of pages including cover sheet, attachments, and document:</small>					

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

CH \$165.00 200809 2612075

ATTO DI CESSIONE DI MARCHI

Tra:

Eurand Microencapsulation S.A., con sede in Chiasso, Via Motta n. 10, 6830 Svizzera (precedentemente con sede in Stabio, Chiasso, Via ai Mulini n. 12, 6855 Svizzera), Partita I.V.A. n. 366347, in persona del suo Presidente e legale rappresentante pro-tempore, sig. Gearóid Faherty, nato a Galway (Irlanda) il 13 dicembre 1959, nel seguito denominata per brevità CEDENTE,

da una parte;

e:

Eurand S.p.A., con sede in Pessano con Bornago (MI), Via Martin Luther King n. 13, Partita I.V.A. - Codice Fiscale e numero di iscrizione al Registro delle Imprese di Milano: 12710350153, Repertorio Economico Amministrativo (R.E.A.) n. 1578190, in persona del suo consigliere e legale rappresentante pro-tempore, sig. Mario Pietro Crovetto, nato a Milano il 16 luglio 1953, nel seguito denominata per brevità CESSIONARIA,

dall'altra parte.

Premesso che

- a) la CEDENTE è titolare delle domande e/o registrazioni di marchio di cui all'allegato A (i Marchi);
 b) le Parti intendono rispettivamente cedere ed acquistare i Marchi.

Tra dette Parti, "ut supra" rappresentate, si conviene e si stipula quanto segue:

Art. 1

Le premesse sopra riportate costituiscono parte integrante del presente contratto.

Art. 2

La CEDENTE cede alla CESSIONARIA, la quale accetta, la proprietà piena ed esclusiva, libera da ogni e qualunque vincolo reale di godimento o garanzia, relativamente ai Marchi.

Art. 3

I Marchi di cui ante vengono ceduti per tutto l'ambito territoriale e merceologico al quale si riferiscono.

Art. 4

I Marchi vengono trasmessi alla CESSIONARIA nello stato di fatto e di diritto nel quale essi si trovano.

Art. 5

La CEDENTE si impegna a sottoscrivere tutta la documentazione necessaria per operare la trascrizione del presente Atto presso i vari uffici Marchi e Brevetti Nazionali. Dette trascrizioni verranno svolte a cura ed a spese della CESSIONARIA.

Art. 6

Il corrispettivo per i diritti trasmessi con il presente atto è determinato in Euro 1.000,00 (mille virgola zero zero).
 Letto, approvato e sottoscritto in triplice originale, nel

Registrato
 a GORGONZOLA

N. 31 del 2003

N. 1734

Serie 3

N. 132, 83

R.to ZALLA

E' CONFORME



STUDIO NOTAI PALOMBO - LAFFRANCHI

20145 MILANO - LARGO QUINTO ALPINO, 16 - TEL. 02.48.006.945 - 02.48.18.105 - FAX 02.48.04.408
 20084 GORGONZOLA - VIA MAZZINI, 2 - TEL. - FAX 02.95.16.831

luogo e data qui in calce riportati.

Luogo: GORGONZOLA, Via Mazzini n. 2

Data: 18 dicembre 2003.

CEDENTE

F.to: GEARÓID FAHERTY

Luogo: GORGONZOLA, Via Mazzini n. 2

Data: 18 dicembre 2003.

CESSIONARIA

F.to: MARIO PIETRO CROVETTO

N. 47801 di Repertorio

Senza l'assistenza dei testimoni avendovi i Componenti rinunciato di comune accordo tra loro e con il mio consenso, certificato io sottoscritto dr. GIAN LUIGI LAFFRANCHI Notaio in Gorgonzola, iscritto nel ruolo del Collegio Notarile del Distretto di Milano, vere ed autografe ed apposte alla mia presenza le premesse firme dei Signori:

- GEARÓID FAHERTY nato a Galway (Irlanda) il 13 dicembre 1959, domiciliato per la carica a Chiasso (Svizzera), il quale ha firmato nella sua qualità di Presidente - Direttore in rappresentanza della Società:

"EURAND MICROENCAPSULATION SA"

con sede in Chiasso (Svizzera), Via Motta n. 10, partita I.V.A. 366347, capitale sociale Franchi Svizzeri 2.800.000, iscritta al Registro di Commercio del Distretto di Mendrisio n. CH-524.3.007.258-6/, iscrizione del 6 novembre 1969, munito dei necessari poteri, con firma individuale;

- MARIO PIETRO CROVETTO nato a Milano (MI) il 16 luglio 1953, domiciliato per la carica in Pessano con Bornago, il quale ha firmato nella sua qualità di Consigliere Delegato della Società:

"EURAND S.p.A."

con sede in Pessano con Bornago (Italia), Via Martin Luther King n. 13, capitale sociale Euro 2.591.765,00, interamente versato, Codice Fiscale e numero di iscrizione del Registro delle Imprese di Milano: 12710350153, Repertorio Economico Amministrativo (R.E.A.) n. 1576190;

munito degli occorrenti poteri in forza di Verbale del Consiglio di Amministrazione in data 28 aprile 2003; delle cui identità personali io Notaio sono certo.

Gorgonzola, Via Mazzini n. 2 - diciotto dicembre duemilatre.

F.to: GIAN LUIGI LAFFRANCHI (L.S.)

Elenco Marchi

ELENCO MARCHI

Allegato A

Allegato = A = 
n. 4780A
di Repertorio

Country	Reg	Appl	Rif Cii	Titolo	Classi
<u>ARGENTINA</u>					
	1531600 (29/07/94)	1870237 (10/02/93)		MICROCAPS	05
	1087769 (08/08/84)	1377052 (03/05/83)		MICROCAPS	40
	1399016 (30/06/92)	1748893 (30/05/90)		DIFFUCAPS	05
<u>AUSTRALIA</u>					
	A537627 (06/07/90)	537627 (06/07/90)		EURAND MINITABS	05
	841258 (21/09/94)	641258 (21/09/94)		DIFFUTAB	05
	A225755 (24/01/69)	225755 (24/01/69)		DIFFUCAPS	05
<u>BULGARIA</u>					
	7122 (29/12/69)	7978780 (19/06/69)		DIFFUCAPS	05
<u>CANADA</u>					
	260189 (26/06/81)	443537 (22/08/79)		LIQUITARD	05
	179783 (03/12/71)	328998 (05/01/70)		MICROCAPS	05
	491615 (19/03/98)	664552 (16/08/90)		EURAND MINITABS	01
	343535 (05/08/88)	548287 (27/08/85)		DIFFUTAB	01,05
	178568 (24/09/71)	324284 (17/07/69)		DIFFUCAPS	05
<u>SVIZZERA</u>					
	375377 (26/01/90)	375377 (26/01/90)		EURAND MINITABS	05
	339457 (11/03/85)	339457 (11/03/85)		DIFFUTAB	05
	236908 (19/02/69)	236908 (19/02/69)		DIFFUCAPS	05
<u>CILE</u>					
	483783 (04/04/97)	352380 (16/08/96)		MICROCAPS	05
	358648 (20/08/90)	229842 (23/05/80)		DIFFUCAPS	05
<u>CINA</u>					
	1068633 (07/08/97)	960034844 (04/03/96)		MICROCAPS	05
	1056585 (21/07/97)	960034841 (04/03/96)		DIFFUTAB	05
	1068832 (07/08/97)	9600348400 (04/03/96)		DIFFUCAPS	05

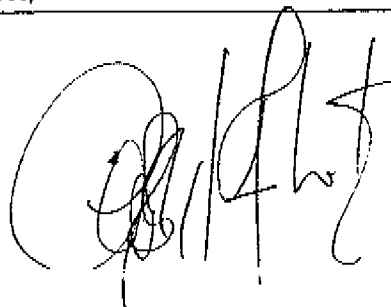


Stanc Luigi

TRADEMARK
REEL: 002965 FRAME: 0421

LENCO MARCHI**Allegato A**

<u>Country</u>	<u>Reg</u>	<u>Appl</u>	<u>Rif Cli.</u>	<u>Titolo</u>	<u>Classi</u>
<u>ANIMARCA</u>					
	1958/1979 (07/07/79)	5081/1978 (01/12/78)		LIQUITARD	05
	10154/1992 (06/11/92)	5275/1990 (05/07/90)		EURAND MINITABS	05
	3699/1986 (14/11/86)	3091/1985 (31/05/85)		DIFFUTAB	05
	3489/1968 (27/12/68)	1341/1968 (04/04/68)		DIFFUCAPS	05
<u>REPUB. DOMINICANA</u>					
	100198 (15/06/95)	100198 (15/06/95)		DIFFUTAB	01,05
<u>FINLANDIA</u>					
	59144 (13/01/72)	5164/69 (04/12/69)		MICROCAPS	05
	127728 (06/09/93)	3640/90 (13/07/90)		EURAND MINITABS	05
	99727 (05/11/87)	1887/85 (31/05/85)		DIFFUTAB	05
	61716 (13/12/73)	2520/69 (30/05/69)		DIFFUCAPS	05
<u>REGNO UNITO</u>					
	1105439 (29/11/78)	1105439 (29/11/78)		LIQUITARD	05
	B1010089 (24/04/73)	1010089 (24/04/73)		MICROCAPS	03
	B1010090 (24/04/73)	1010090 (24/04/73)		MICROCAPS	05
	1430743 (28/01/90)	1430743 (28/01/90)		EURAND MINITABS	05
	1242809 (28/05/85)	1242809 (28/05/85)		DIFFUTAB	05
	936798 (21/01/69)	936798 (21/01/69)		DIFFUCAPS	05
<u>PERECIA</u>					
	80081 (12/06/95)	80081 (12/06/85)		DIFFUTAB	05
	41249 (31/01/69)	41249 (31/01/69)		DIFFUCAPS	05
<u>IRLANDA</u>					
	143234 (05/07/90)	90/3692 (26/01/90)		EURAND MINITABS	05
	115748 (07/08/86)	1658/85 (28/05/85)		DIFFUTAB	05
<u>ISRAELE</u>					
	29713 (03/08/71)	29713 (23/01/69)		DIFFUCAPS	05



Mario Pietro Cavetto

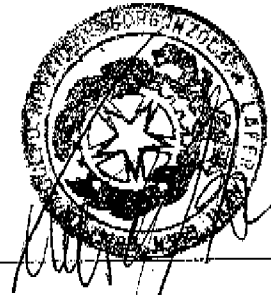
Elenco Marchi

ELENCO MARCHI

Allegato A

1551

Country	Reg	Appl	Rif. Clif.	Titolo	Classi
ISLANDA					
	1111/1995 (30/10/95)	30/1995 (10/01/95)		DIFFUTAB	01,05
	1110/1995 (30/10/95)	28/1995 (10/01/95)		DIFFUCAPS	01,05
ITALIA					
	00652940 (07/06/95)	M192C008892 (08/10/92)		LIQUITARD	40
	313644 (02/02/78)	20237C/77 (12/09/77)		LIQUITARD	01,03,05
	00849264 (21/04/95)	M192C006821 (08/08/92)		MICROCAPS	03,05,24,25,26,28
	00652938 (07/06/95)	M192C006890 (08/10/92)		MICROCAPS	40
	238635 (11/07/69)	11582C/69 (10/04/69)		MICROCAPS	05
	00652941 (07/06/95)	M192C006893 (08/10/92)		EURAND MINITABS	40
	00652942 (07/06/95)	M192C006894 (08/10/92)		DIFFUTAB	40
	00652943 (07/06/95)	M192C006895 (08/10/92)		DIFFUCAPS	40
	213193 (17/07/67)	(02/05/67)		DIFFUCAPS	05
GIAPPONE					
	2649930 (28/04/94)	2-78295 ()		EURAND MINITABS	01
SUD COREA					
	347508 (25/09/96)	95/12334 (01/04/95)		MICROCAPS	05
	443273 (05/03/99)	97/56252 (04/12/97)		DIFFUCAPS	05
MESSICO					
	469581 (15/08/94)	155420 (28/11/92)		MICROCAPS	05
	466346 (13/07/94)	174047 (28/07/93)		DIFFUCAPS	05
NORVEGIA					
	125847 (24/07/86)	851989 (28/05/85)		DIFFUTAB	05
	77038 (31/07/89)	98629 (21/01/69)		DIFFUCAPS	05
NUOVA ZELANDA					
	203154 (08/07/90)	203154 (09/07/90)		EURAND MINITABS	05
	247781 (17/09/97)	247781 (11/04/85)		DIFFUTAB	05
	89176 (24/01/89)	89176 (24/01/69)		DIFFUCAPS	05



vetto

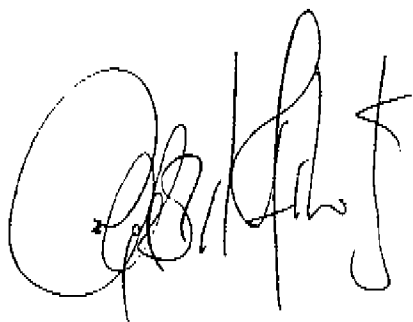
Anna Luzzi

ELLENCO Marchi

ELENCO MARCHI

Allegato A

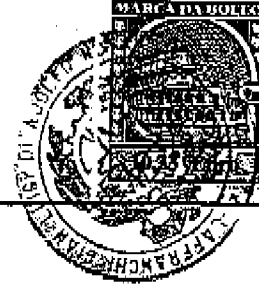
Country	Reg.	Appl.	Rif. Cli.	Titolo	Classi
<u>FILIPPINE</u>					
	4/1993/91124 (02/01/01)	89135 (08/11/93)		MICROCAPS	05
	(...)	119534 (10/04/97)		DIFFUTAB	05
<u>PORTOGALLO</u>					
	225787 (20/12/89)	225787 (26/08/84)		LIQUITARD	05
<u>PARAGUAY</u>					
	58411/90 (14/04/69)	89406 (25/01/89)		DIFFUCAPS	05
<u>SVEZIA</u>					
	139913 (07/07/72)	5490/89 (01/12/69)		MICROCAPS	05
	253518 (26/11/83)	90/8618 (17/07/90)		EURAND MINITABS	05
	200344 (14/03/86)	854013 (03/06/85)		DIFFUTAB	05
	125101 (04/10/88)	1457/1968 (03/04/68)		DIFFUCAPS	05
<u>TAILANDIA</u>					
	151241 (29/08/90)	206267 (29/08/90)		EURAND MINITABS	05
	Kor117489 (08/11/99)	403051 (08/11/99)		DIFFUCAPS	01
<u>TURCHIA</u>					
	173770 (29/05/96)	7456 (29/05/96)		DIFFUTAB	05
	173414 (26/07/96)	11141 (26/07/96)		DIFFUCAPS	05
<u>U.S.A.</u>					
	2612075 (27/08/02)	76/212896 (16/02/01)		MICROCAPS	05
	2587934 (02/07/02)	76/212897 (16/02/01)		MICROCAPS	5
	1880251 (21/02/95)	74/272755 (05/05/92)		MICROCAPS	05
	1901350 (20/06/95)	74/272730 (05/05/92)		MICROCAPS	05
	1853971 (13/09/94)	101733 (01/10/90)		EURAND MINITABS	01
	829884 (29/02/72)	72/329344 (06/06/69)		DIFFUCAPS	05



Maria Peko Cavetto

Elenco Marchi

lassi ELENCO MARCHI Allegato A



Country	Reg	Appl	Rif Cii.	Titolo	Classi
INTERNAZIONALE					
	443511 (07/02/79)	112260/78 (18/12/78)		LIQUITARD	01.03.05
	359180 (11/07/69)	()		MICROCAPS	05
	555065 (18/05/90)	()		EURAND MINITABS	05
	495495 (08/07/85)	()		DIFFUTAB	05
	337032 (14/08/67)	()		DIFFUCAPS	05
SUD AFRICA					
	78/5870 (06/12/78)	78/5870 (06/12/78)		LIQUITARD	05
	869/5806 (02/12/69)	869/5806 (02/12/69)		MICROCAPS	05
	69/0225 (21/01/69)	69/0225 (21/01/69)		DIFFUCAPS	05



Mario Rocco Corretto

Luigi Cuffaro

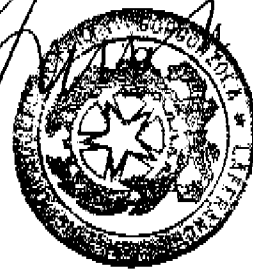


retto

In carta libera per gli usi consentiti dalla legge
COPIA CONFORME ALL'ORIGINALE
DALLA MIA SEDE, li 31 DIC. 2003

Manu

aff



TRADEMARK ASSIGNMENT

By and between:

Eurand Microencapsulation S.A., having its registered office in Chiasso, via Motta n. 10, 6830 Switzerland (and formerly in Stabio, Chiasso, via ai Mulini n. 12, 6855 Switzerland), VAT No. 366347 in the person of its duly empowered officer, Mr. Gearoid Faherty, hereinafter referred to as the ASSIGNOR,

on the one hand;

and:

Eurand S.p.A., having its registered office in Pessano con Bornago (MI), via Martin Luther King, 13, VAT No. 12710350153 in the person of its duly empowered officer, Mr. Mario Crovetto hereinafter referred to as the ASSIGNEE,

on the other hand;

whereas:

- a) the ASSIGNOR is the owner of the Trademarks and Trademark Applications as scheduled in Attachment A (hereinafter the TRADEMARKS);
- b) the ASSIGNOR intends to assign and the ASSIGNEE intends to acquire the TRADEMARKS;

the Parties, through their duly empowered officers, hereby agree that:

Art.1

The aforesaid preamble constitutes an integral part of the present document and is set forth here in its entirety.

Art. 2

The ASSIGNOR sells and grants to the ASSIGNEE, who accepts, the full and exclusive property, with regard to the TRADEMARKS;

Art. 3

The above cited TRADEMARKS are hereby transferred for any and all the territories and goods to which they refer.

Art. 4

The TRADEMARKS are transferred to the ASIGNEE in their current state and legal status.

Art. 5

The ASSIGNOR agrees to sign any and all the documentation necessary to register this deed before the Patent and Trademark Offices worldwide. The said registration shall be made at the care and expense of the AS-SIGNEE.

Art.6

The compensation for the assignment of the TRADEMARKS is EUR 1,000.00.

This agreement was read, approved and executed in 3 copies at the place and date as hereinbelow indicated.

Place: Pesano con Bornago

Date: December 18, 2003

ASSIGNOR

Place: Pessano con Bornago

Date: December 18, 2003

ASSIGNEE

Notarization of signature

Place and date here below reported.
Place: Gorgonzola, Via Mazzini n. 2
Date: December 18th, 2003

ASSIGNOR

Signed: GEARÓID FAHERTY
Place: Gorgonzola, Via Mazzini n. 2
Date: December 18th, 2003

ASSIGNEE

Signed: Mario Pietro Crovetto
Repertory n.: 47801

Without the presence of the witnesses, as the presents have renounced with my permission, I undersigned Dr. Gian Luigi Laffranchi Notary in Gorgonzola (Italy), registered in the list of the Board of Notaries of Milano, certify that the signatures are true and affixed in my presence of:

- Mr. GEARÓID FAHERTY born in Galway (Ireland) on the 13th of December 1959, domiciled in Chiasso (Switzerland), which has signed as President / Director of :

EURAND MICROENCAPSULATION S.A.

with address in Chiasso (Switzerland), Via Motta n. 10, VAT number 366347, Company's capital Swiss Francs 2,800,000, registered in the Register of Commerce in Mendrisio District N. CH-524.3.007.258-6/, registration dated November 6th, 1969, which has the powers of individual signature;

- Mr. MARIO PIETRO CROVETTO born in Milan (MI) on the 16th of July 1953, domiciled in his capacity as Director in Pessano con Bornago, which has signed as Director of the company

EURAND S.p.A.

with address in Pessano con Bornago (Italy) Via Martin Luther King, 13, company's capital Euro 2,591,765.00, fully paid, Fiscal Code and application number in the Register of Companies of Milan: 12710350153, Repertorio Economico Amministrativo (REA) N. 1578190; which has the powers of signature given and indicated in the Minutes of the Board of Directors on April 28th, 2003;

of which personal identities I am sure.
Gorgonzola, Via Mazzini, 2 – eitheenth December twothousandandthree.
Signed: Gian Luigi Laffranchi