

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BEAUFOR-IPSEN S.A.S.		08/30/2005	CORPORATION:
RECEIVING PARTY DATA			
Name:	IPSEN S.A.		
Street Address:	42 rue du Docteur Blanche		
City:	Paris		
State/Country:	FRANCE		
Postal Code:	75016		
Entity Type:	CORPORATION: FRANCE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2575119	BEAUFOR IPSEN PHARMA	
Registration Number:	2590350	BEAUFOR IPSEN PHARMA	
Registration Number:	2577042	IPSEN	
Registration Number:	2593409	IPSEN	
CORRESPONDENCE DATA			
Fax Number:	(212)588-0500		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	docket@flhlaw.com		
Correspondent Name:	William S. Frommer, Esq.		
Address Line 1:	745 Fifth Avenue		
Address Line 4:	New York, NEW YORK 10151		
ATTORNEY DOCKET NUMBER:	452301-1009		
DOMESTIC REPRESENTATIVE			

CH \$115.00 2575119

Name: William S. Frommer, Esq.
Address Line 1: 745 Fifth Avenue
Address Line 4: New York, NEW YORK 10151

NAME OF SUBMITTER:	Marilyn Matthes Brogan
Signature:	/marilyn matthes brogan/
Date:	05/05/2006

Total Attachments: 14

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TRADUITE
30 Bd. de Émile Meier - 75716 PARIS
Téléphone : 01 45 53 23 13
Télécopieur : 01 45 53 34 19

OFFICE OF THE REGISTRAR OF THE PARIS COMMERCIAL COURT

CORPORATE REGISTRY

FILE CONTAINING 1 CERTIFIED TRUE AND ACCURATE PHOTOCOPY

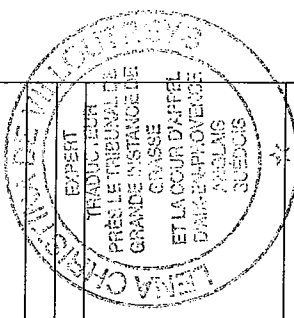
TRADEMARK
REEL: 003303 FRAME: 0571

ISSUED ON January 9, 2006
THE REGISTRAR

signature
SEAL OF THE PARIS COMMERCIAL COURT



M2 <i>COXU</i> N° 11682'01	DECLARATION OF MODIFICATION LEGAL ENTITY	RESERVED FOR CFE MGUIDBEFHJKT Declaration G7552 9001813 received
<input checked="" type="checkbox"/> Company name, legal form, capital <input type="checkbox"/> Declaration regarding an establishment : opening, modification, transfer, leasing, closure <input type="checkbox"/> Take-over of activity	<input type="checkbox"/> Company previously without activity taking up activity <input type="checkbox"/> Total cessation of activity without termination of legal entity <input checked="" type="checkbox"/> Other	Sections 1, 2, 17, 18 and NEW / MODIFIED FIELDS MUST ALWAYS BE COMPLETED indicating the date of the occurrence IDENTIFICATION PRIOR TO MODIFICATION
<input type="checkbox"/> SOLE IDENTIFICATION N° 4 1 9 8 3 8 5 2 9 <input checked="" type="checkbox"/> ENTRY IN Paris CORPORATE REGISTRY <input type="checkbox"/> IN THE REGIONAL RM Registry / ics for secondary registration(s)	Company name / acronym: BEAUFOUR IPSEN Legal status: Simplified joint-stock company Registered office, or main establishment in France for foreign companies Res., building, n°, road, site: 42 Rue du Docteur Blanche Postal code 7 5 0 1 6 Town PARIS	Name of tax centre where latest company results and VAT return were filed: Paris 16 th // VAT: Monthly RN
Date 3 0 0 8 2 0 0 5 Name IPSEN Date 3 0 0 8 2 0 0 5 Acronym: Legal form: Joint-stock company with a board of directors <input type="checkbox"/> Company reduced to sole partner Duration of legal entity: End of business year: Trading name: Share capital : amount, currency <input type="checkbox"/> Continuation of company despite net asset level falling below half of share capital <input type="checkbox"/> Reconstitution of equity capital	DECLARATION REGARDING MODIFICATION MADE TO LEGAL ENTITY --- / --- / --- Merger <input type="checkbox"/> Demerger <input type="checkbox"/> This development gives rise to capital increase Legal entities involved in development [Bottom left: Seal of the Commercial Court of Paris <i>Signature</i>] --- / --- Dissolution FOR THE INPI GENERAL MANAGER THE DEPT. MANAGER (signature) Liquidation address: <input type="checkbox"/> regd. office <input type="checkbox"/> receiver's address <input type="checkbox"/> other	DECLARATION REGARDING AN ESTABLISHMENT <input type="checkbox"/> TRANSFER <input type="checkbox"/> NEW LEASING ARRANGEMENT <input type="checkbox"/> CLOSURE ESTABLISHMENT TRANSFERRED OR CLOSED FOR A TRANSFER : Destination <input type="checkbox"/> closed <input type="checkbox"/> sold <input type="checkbox"/> other If activity is maintained, establishment is <input type="checkbox"/> regd. office <input type="checkbox"/> main <input type="checkbox"/> secondary FOR A CLOSURE : Destination <input type="checkbox"/> discontinued <input type="checkbox"/> sold <input type="checkbox"/> other If salaried employment is terminated : date ___ / ___ / ___
This application relates to <input type="checkbox"/> OPENING <input checked="" type="checkbox"/> MODIFICATION <input type="checkbox"/> TRANSFER Date ___ / ___ / ___	ESTABLISHMENT CREATED OR MODIFIED FOR A MODIFIED ESTABLISHMENT : Presence of salaried employees <input checked="" type="checkbox"/> yes <input type="checkbox"/> no Establishment becomes <input type="checkbox"/> main <input type="checkbox"/> secondary (when nature changes) FOR A CREATED ESTABLISHMENT : <input type="checkbox"/> Regd office <input checked="" type="checkbox"/> Regd office - Main estab. <input type="checkbox"/> Main establishment <input type="checkbox"/> Secondary establishment (permanent?) And run by an individual with the authority to enter into legally-binding commitments with third parties <input type="checkbox"/> yes <input type="checkbox"/> no	Continued on additional sheet M
DECLARATION REGARDING AN ESTABLISHMENT <input type="checkbox"/> TRANSFER <input type="checkbox"/> NEW LEASING ARRANGEMENT <input type="checkbox"/> CLOSURE ESTABLISHMENT TRANSFERRED OR CLOSED FOR A TRANSFER : Destination <input type="checkbox"/> closed <input type="checkbox"/> sold <input type="checkbox"/> other If activity is maintained, establishment is <input type="checkbox"/> regd. office <input type="checkbox"/> main <input type="checkbox"/> secondary FOR A CLOSURE : Destination <input type="checkbox"/> discontinued <input type="checkbox"/> sold <input type="checkbox"/> other If salaried employment is terminated : date ___ / ___ / ___ ESTABLISHMENT CREATED OR MODIFIED FOR A MODIFIED ESTABLISHMENT : Presence of salaried employees <input checked="" type="checkbox"/> yes <input type="checkbox"/> no Establishment becomes <input type="checkbox"/> main <input type="checkbox"/> secondary (when nature changes) FOR A CREATED ESTABLISHMENT : <input type="checkbox"/> Regd office <input checked="" type="checkbox"/> Regd office - Main estab. <input type="checkbox"/> Main establishment <input type="checkbox"/> Secondary establishment (permanent?) And run by an individual with the authority to enter into legally-binding commitments with third parties <input type="checkbox"/> yes <input type="checkbox"/> no		



3 0 0 8 2 0 0 5 ACTIVITY: Permanent Seasonal / Itinerant
 Activity / ies carried out HOLDING - In France and all other countries, in the areas of invention, fabrication, treatment and commerce / continued M'

Of these activities, which is the most important
 Retail Transport Service Import export
 Wholesale / broking Manufacture / production
 Property renting Installation Repairs Construction
 Extraction Other HOLDING
 Where carried out: Store (area: m²) Office Market Warehouse
 With clients Factory Workshop

Is the main activity of this establishment becoming the main activity of the company? yes no
 For modification of activity - is this the result of:
 Addition of activity partial elimination of activity due to:
 Closure Sale takeover by owner Other

Trade name: _____
 Date: _____
 BUSINESS LEASED OUT
 part of the business name
 all of the business
 Address: Res, building, n°, road, site
 Establishment main secondary
 Lessee-manager: family name, forenames / company name

LIMITED LIABILITY COMPANIES, CORPORATE DECLARATION
 To be completed by TNS welfare section for majority shareholding manager - sole partner
 NATURE OF THE MANAGEMENT IS MODIFIED yes no If so, it becomes
 MINORITY BASED / EQUALITY BASED a company is in partnership
 MAJORITY BASED, if spouse is in partnership, he/she participates without remuneration
 yes no

DECLARATION REGARDING MANAGER - to be completed on additional sheet for partners jointly and severally liable
 Change in personal circumstances
 New leaving (complete 15bis)
 CORPORATE POSITION DIR.-P.C.A. & D.G. - he takes the title of president and CEO
 For trading companies, can the interested party commit the company by him/herself?
 yes no

Birth name BELINGRAD
 Usual name _____
 Date of birth 28/10/1948
 Company name, legal status _____
 Domicile / registered office 42 avenue des Sycomores
 Postal code 75016 Town PARIS
 For legal entity Place of registration and registration n° _____

Forename Jean-Luc
 Place of Birth NANTES (44)
 Nationality French
 Usual name _____
 Date of birth _____
 Nationality _____
 Forename _____
 Date of birth _____
 Nationality _____
 Postal code _____
 Town _____
 LEAVING: Birth name, usual name, forename / company name and legal status

ADDITIONAL INFORMATION
 NOTES: PUB: La Gazette du Palais of October 6, 2005 - SIRET No.: 000 32 - APE-NAF Code: 74.1J120

Correspondence address As indicated in section 02 Other DEC. CFE/KBIS TO FRANCE FORMALITIES
 Postal code _____
 Town _____
 Signature _____
 The present document constitutes a request for modification by the corporate registry and if applicable at the RM, and it constitutes a declaration made to the tax, social security, statistice-gathering and if applicable health and safety authorities
 If the information is inaccurate or incomplete information be given in bad faith, this may give rise to criminal proceedings and possible imprisonment
 THE LEGAL REPRESENTATIVE
 name, forename / company name and address
 FRANCE FORMALITIES
 3 bd du Palais 75180 PARIS CEDEX 04
 representative for Mr Jean-Luc Belingard, Pres. & CEO

Certifies the accuracy of the information provided
 PARIS, 28/09/2005
 Number of additional sheets 6
 THS sections 0

THE AGENT bearing authorisation
 OTHER INDIVIDUAL
 Proving legitimate interest

SIGNATURE: _____
 (signature)
 Each booklet to be signed separately

ORIGIN OF A BUSINESS OR CRAFT:

Creation, in this case move directly to next section
 Purchase New leasing arrangement Other
 Previous operator: sole identity n° _____
 Birth name / company name: _____
 Usual name: _____
 Forenames: _____

Purchase, transfer: legal gazette, date of publication ____/____/____
 Name of gazette: _____
 Leasing arrangement: contract running from ____/____/____ to ____/____/____
 Subject to tacit renewal? yes no Seal: NATIONAL INDUSTRIAL PROPERTY INSTITUTE

Lessor of business: if different from previous operator
 Birth name / company name: _____
 Usual name: _____
 Domicile / registered office _____
 Postal code _____
 Town _____

NUMBER OF SALARIED STAFF in the establishment created: _____
 Date the first of these was recruited: _____
 Total number of salaried staff in the company 1 6
 Including apprentices sales staff

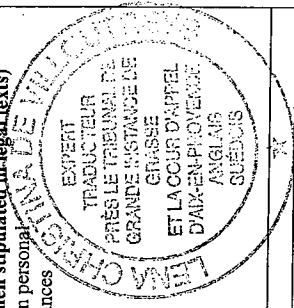
Employees present in the establishment yes no
 Postal code _____
 town _____

14b If majority shareholding manager is leaving or modifying:
 Soc Sec n° _____
 Pension fund _____
 TNS sickness fund _____
 dept. _____

REPRESENTATIVE OF THE LEGAL ENTITY MANAGING THE COMPANY (only when stipulated in legal texts)
 Change in personal circumstances
 New Leaving (complete 15b)

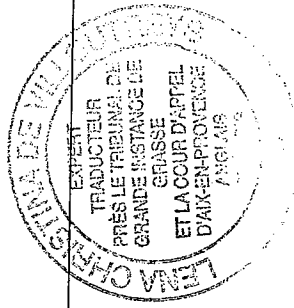
Birth name _____
 Usual name _____
 Date of birth _____
 Nationality _____
 Forename _____
 Date of birth _____
 Nationality _____
 Postal code _____
 Town _____

Telephone number(s) _____
 Fax / email _____



Act No 78-17 of January 6, 1978 relative to computers, files and records made in the documents. It guarantees the

M' N° 11681'01	Continuation of form M2 - M4 - agricultural M2 - Agricultural M4	FOR CFE USE ONLY
ADDITIONAL SHEET Additional sheet N° 0 0 1	Declaration n°	
REMINDER OF IDENTITY		
COMPANY NAME : IPSEN Legal form LIMITED COMPANY with a Board of Directors MERGER - DEMERGER Continued from M2 section 5		
Legal entities involved in the transaction : company name, legal status, address of registered office, unique ID number and court registry where registered		
CONTINUATION OF THE 'ACTIVITY' SECTION... of pharmaceutical, para-pharmaceutical or cosmetological products, and of any other products manufactured in the area of medicines and refined medicines, and all the products and materials used in the manufacture, processing and marketing of such products - All the industrial and commercial activities directly or indirectly relating to this activity, including research and creation activities, and the acquisition, ownership, operation and sale of patents, licences, expertise and in more general terms all intellectual and industrial property rights.		
ESTABLISHMENTS CLOSED WITHIN THE TERRITORY COVERED BY THE SAME COURT REGISTRY. Continued from M2 section 8, M4 section 6, agricultural M4 section 5		
ADDRESS : building, apartment, storey, number, road, area Postal code _____ Town _____ Purpose : <input type="checkbox"/> Elimination <input type="checkbox"/> Sale <input type="checkbox"/> Other If any salaried jobs are eliminated : date _____	ADDRESS : building, apartment, storey, number, road, area Postal code _____ Town _____ Purpose : <input type="checkbox"/> Elimination <input type="checkbox"/> Sale <input type="checkbox"/> Other If any salaried jobs are eliminated : date _____	
MANAGERIAL PARTNER WITH INDEFINITE JOINT LIABILITY : SNC (partnership), SCP (investment trust), Société en Commandite (limited partnership)		
Additional information for declaration M2 FOR MARRIED PARTNERS , date of marriage _____ Region _____ District / Country (if foreign) _____ Legal arrangement <input type="checkbox"/> without contract (1) <input type="checkbox"/> with contract Spouse jointly owning property : birth name _____ Current family name _____ Forenames _____	SPECIAL CIRCUMSTANCES AFFECTING MARITAL LEGAL ARRANGEMENT <input type="checkbox"/> Proceedings underway or ruling impacting upon marital arrangement separately owned property, early disposal of acquets <input type="checkbox"/> Restriction of free disposal of couple's property <input type="checkbox"/> Marriage contract, legal ruling or application <input type="checkbox"/> In case of application of a foreign law: Country and regime matrimonial _____	
CHANGE TO PREVIOUSLY DECLARED MARITAL SITUATION : date _____ <input type="checkbox"/> divorced <input type="checkbox"/> widowed <input type="checkbox"/> married (in which case, complete appropriate sections above) (1) The wording indicating a lack of marriage contract does not mean that the French legal arrangement is applicable		
DEPARTING, Additional information for declaration M2 Agricultural TNS or NS contributory sickness fund Pension fund		
Social security number _____		
Continued from Declaration <input checked="" type="checkbox"/> M2 <input type="checkbox"/> M4 <input type="checkbox"/> Agricultural M2 <input type="checkbox"/> Agricultural M4 Indicate corresponding section n° 10 If alteration, date : 30 08 2005		
Seal : PARIS TRIBUNAL DE COMMERCE' (Commercial court)		
Signature		



M3-A *cosa* N° 11681'01

DECLARATION REGARDING MANAGEMENT AND OTHERS INVOLVED IN OPERATION

LEGAL ENTITY

NOT COMPRISING A PARTNER WITH INDEFINITE JOINT LIABILITY - S.A. (Ltd. Co.) S.A.S. (simplified partnership), S.A.R.L. (Ltd. Liability Co.), SOCIETE CIVILE (trust)

REQUEST FOR AMENDMENT TO R.C.S. CORPORATE REGISTRY if applicable to RM

ADDITIONAL SHEET continuing M2, Agricultural M2, M3-A (indicate company name and legal status only) Additional sheet N° 0 0 2

COMPLETE IN ALL CASES, if the form comprises a REQUEST FOR AMENDMENT TO R.C.S. sections 1, 2, 3, 6, 7 ; if it is being used as an ADDITIONAL SHEET, sections 1 and 2 ; FOR EACH ENTITY BEING DECLARED, section 4 and if applicable 4b

COMPANY NAME IPSEN

Legal form LIMITED COMPANY with a Board of Directors

UNIQUE IDENTIFICATION N° 4 1 9 8 3 8 5 2 9

ENTRY IN THE PARIS COURT REGISTRAR'S CORPORATE REGISTRY

IN THE R.M. IN THE REGION OF :

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5 new departing (complete 4b)

Change in personal circs Maintained (previous post)

POSITION : DIRECTOR

For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name BEAUFOUR

Current name Forename Anne

Date of birth : 0 8 0 8 1 9 6 3 Place of birth : NEUILLY SUR SEINE (92)

Nationality : French

Company name, legal status

Domicile / Registered office Entre deux Villes N° 7 CH

Postal code Town : 1814 La Tour de Peilz (Switzerland)

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5 new departing (complete 4b)

Change in personal circs Maintained (previous post)

POSITION : DIRECTOR

For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name BEAUFOUR

Current name Forename Henri

Date of birth : 0 6 0 1 1 9 6 5 Place of birth : PARIS (16TH) Nationality : French

Company name, legal status

Domicile / Registered office 19 Kensington Square W8 5HH

Postal code Town : LONDON (G.B.)

For a legal entity Registration location and n°

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

DEPARTING New Departing (complete 4b) Change in personal circs

Current name Birth name Forename

Company name, legal status

For change to representative New Departing (complete 4b) Change in personal circs

Birth name Current name Forename

Date of birth : Place of birth : Place of birth :

Domicile Town : Town :

Postal code

DEPARTING Birth name Forename

Current name Company name, legal status

REGISTERED OFFICE, OR MAIN ESTABLISHMENT IN FRANCE FOR FOREIGN COMPANIES

building, number, road, area 42, rue du Docteur Blanche

Postal code 7 5 0 1 6 Town PARIS

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative New Departing (complete 4b) Change in personal circs

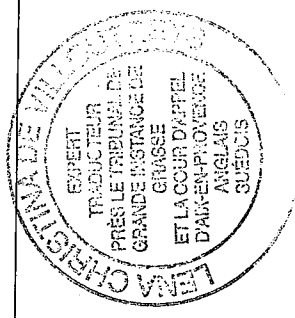
Birth name Current name Forename

Date of birth : Place of birth : Nationality

Domicile Postal code Town

DEPARTING Birth name Forename

Current name Company name, legal status



handwritten : page 2

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5

new departing (complete 4b)
 Change in personal circs Maintained (previous post)
POSITION : DIRECTOR

For trading companies, is the interested party empowered to commit the company yes no
 Birth name **SCHWABE**

Current name **Forename Klaus**

Date of birth : **3 0 0 7 1 9 4 1**

Place of birth : **LEIPZIG (GERMANY)**

Nationality : **German**

Company name, legal status

Domicile / Registered office **Straehlerweg 113**

Postal code

Town : **76227 KARLSRUHE (GERMANY)**

For a legal entity Registration location and n°

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5

new departing (complete 4b)
 Change in personal circs Maintained (previous post)

POSITION : DIRECTOR

For trading companies, is the interested party empowered to commit the company yes no
 Birth name **COUFFIN**

Current name **Forename Hervé**

Date of birth : **2 6 1 0 1 9 5 1** Place of birth : **RENNES (35)** Nationality : **French**

Company name, legal status

Domicile / Registered office **20, avenue de Longchamp**

Postal code **9 2 2 1 0** Town : **SAINT CLOUD**

For a legal entity Registration location and n°

ADDITIONAL INFORMATION

NOTES

Correspondence address x indicated in section 3 _ other DECLRD CFE / KBIS AT F.F

DECLRD CFE / KBIS AT F.F. Postal code Town

the present document constitutes a request for inclusion in the RCS corporate registry and where applicable the R.M. registry, and amounts to a declaration to the tax authorities, social security, INSEE statistical office and where applicable the health and safety inspectorate. The provision in bad faith of any inaccurate or incomplete information may give rise to criminal proceedings which may result in imprisonment.

THE LEGAL REPRESENTATIVE

full name and address

THE AGENT duly mandated

**FRANCE FORMALITES3, bd du Palais 75180
 PARIS CEDEX 04, agent of Mr. Jean-Luc
 BELINGARD, CEO**

ANOTHER INDIVIDUAL

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

New Departing (complete 4b) Change in personal circs

Birth name

Current name **Forename**

Date of birth : **Place of birth :**

Nationality :

Domicile

Postal code ----- **Town :**

DEPARTING Birth name

Current name

Company name, legal status

Forename

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative

New Departing (complete 4b) Change in personal circs

Birth name

Current name **Forename**

Date of birth : **Place of birth :**

Nationality :

Domicile

Postal code ----- **Town :**

DEPARTING Birth name

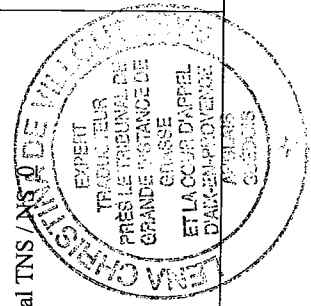
Current name

Company name, legal status

Forename

SIGNATURE :
 (illegible)

Sign each sheet separately



M3-A *COXA* N° 11683'01

DECLARATION REGARDING MANAGEMENT AND OTHERS INVOLVED IN OPERATION

LEGAL ENTITY

NOT COMPRISING A PARTNER WITH INDEFINITE JOINT LIABILITY - S.A. (Ltd. Co.), S.A.S. (simplified partnership), S.A.R.L. (Ltd. Liability Co.), SOCIETE CIVILE (trust)

REQUEST FOR AMENDMENT TO R.C.S. CORPORATE REGISTRY if applicable to RM

ADDITIONAL SHEET continuing M2, M3-A (indicate company name and legal status only) Additional sheet N° 0 3

COMPLETE IN ALL CASES, if the form comprises a REQUEST FOR AMENDMENT TO R.C.S. sections 1, 2, 3, 6, 7 ; if it is being used as an ADDITIONAL SHEET, sections 1 and 2 ; FOR EACH ENTITY BEING DECLARED, section 4 and if applicable 4b

COMPANY NAME IPSEN

Legal form LIMITED COMPANY with a Board of Directors

UNIQUE IDENTIFICATION N° 4 1 9 8 3 8 5 2 9

ENTRY IN THE PARIS COURT REGISTRAR'S CORPORATE REGISTRY

IN THE R.M. IN THE REGION OF :

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5 new departing (complete 4b)

Change in personal circs Maintained (previous post)

POSITION : DIRECTOR

For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name TAUREAU

Current name Forename Edgard

Date of birth : 0 6 1 0 1 9 4 8 Place of birth : MONTRICHARD (41)

Nationality : French

Company name, legal status

Domicile / Registered office 75 rue de Courcelles

Postal code 7 5 0 0 8 | Town : Paris

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5 new departing (complete 4b)

Change in personal circs Maintained (previous post)

POSITION : DIRECTOR

For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name RAMBAUD

Current name Forename Yves

Date of birth : 0 5 0 2 1 9 3 5 Place of birth : LYON 2nd (69) Nationality : French

Company name, legal status

Domicile / Registered office 192 A rue de Vaugirard

Postal code 7 5 0 1 5 | Town : PARIS

For a legal entity Registration location and n°

FOR CFE USE ONLY M G U I D B E F H J K

T

Declaration n°

Received on :

forwarded on :

REGISTERED OFFICE, OR MAIN ESTABLISHMENT IN FRANCE FOR FOREIGN COMPANIES

building, number, road, area 42, rue du Docteur Blanche

Postal code 7 5 0 1 6 | Town PARIS

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative New Departing (complete 4b) Change in personal circs

Birth name

Current name Forename

Date of birth : Place of birth : Nationality

Domicile Town

Postal code -----

DEPARTING Birth name

Current name Forename

Company name, legal status

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative New Departing (complete 4b) Change in personal circs

Birth name

Current name Forename

Date of birth : Place of birth :

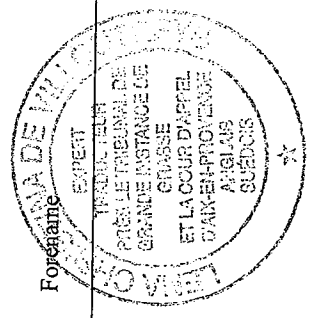
Domicile Town :

Postal code

DEPARTING Birth name

Current name Forename

Company name, legal status



Seal : **PARIS 'TRIBUNAL DE COMMERCE'**
(Commercial court)
Signature

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5

new departing (complete 4b)
 Change in personal circs Maintained (previous post)
POSITION : DIRECTOR & PERSON ABLE TO REGULARLY ENGAGE THE RECIPIENT
 For trading companies, is the interested party empowered to commit the company yes no
 Birth name FLOCHEL

Current name Forename Antoine
 Date of birth : 2 3 0 1 1 9 6 5
 Place of birth : BOULOGNE BILLANCOURT (92)
 Nationality : French
 Company name, legal status
 Domicile / Registered office 54 avenue de Breteuil
 Postal code 7 5 0 0 7
 Town : PARIS

For a legal entity Registration location and n°

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5

new departing (complete 4b)
 Change in personal circs Maintained (previous post)
POSITION : DIRECTOR
 For trading companies, is the interested party empowered to commit the company yes no
 Birth name BEGUIN

Current name Forename Alain
 Date of birth : 1 8 0 9 1 9 4 7 Place of birth: MIRECOURT (88) Nationality : French
 Company name, legal status
 Domicile / Registered office 12 rue Jules Claréte
 Postal code 7 5 1 1 6 Town : PARIS
 For a legal entity Registration location and n°

NOTES

Correspondence address indicated in section _____ other _____
 Postal code _____ Town _____

THE PRESENT DOCUMENT CONSTITUTES A REQUEST FOR INCLUSION IN THE RCS CORPORATE REGISTRY AND WHERE APPLICABLE THE R.M. REGISTRY, AND AMOUNTS TO A DECLARATION TO THE TAX AUTHORITIES, SOCIAL SECURITY, AND WHERE APPLICABLE THE STATISTICAL OFFICE AND WHERE APPLICABLE THE HEALTH AND SAFETY INSPECTORATE. THE PROVISION IN BAD FAITH OF ANY INACCURATE OR INCOMPLETE INFORMATION MAY GIVE RISE TO CRIMINAL PROCEEDINGS WHICH MAY RESULT IN IMPRISONMENT.

THE LEGAL REPRESENTATIVE

full name and address

FRANCE FORMALITES 3, bd du Palais 75180
 PARIS CEDEX 04, agent of Mr. Jean-Luc
 BELINGARD, CEO

AGENT duly mandated

OTHER INDIVIDUAL

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

New Departing (complete 4b) Change in personal circs

Birth name Forename
 Current name Forename
 Date of birth : Place of birth :
 Nationality :
 Domicile Town :
 Postal code -----

DEPARTING Birth name Forename
 Current name
 Company name, legal status

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative
 New Departing (complete 4b) Change in personal circs

Birth name Forename
 Current name Forename
 Date of birth : Place of birth :
 Nationality :
 Domicile Town :
 Postal code -----

DEPARTING Birth name Forename
 Current name
 Company name, legal status

ADDITIONAL INFORMATION

Telephone n°
 Fax / email

Certifies the accuracy of the information provided

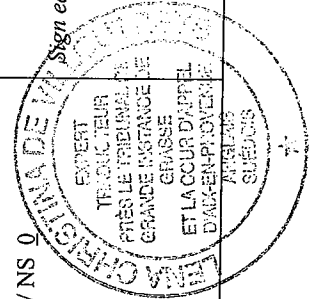
PARIS

28/9/05

Number of additional sheets 0 Agricultural TNS / NS 0

SIGNATURE :
 (illegible)

Sign each sheet separately



M3-A
COSA

N° 11683'01

DECLARATION REGARDING MANAGEMENT AND OTHERS INVOLVED IN OPERATION

FOR CFE USE ONLY M G U I D B E F H J K
T

LEGAL ENTITY

NOT COMPRISING A PARTNER WITH INDEFINITE JOINT LIABILITY - S.A. (Lid. Co.), S.A.S. (simplified partnership), S.A.R.L. (Lid. Liability Co.), SOCIETE CIVILE (trust)

Declaration n°
Received on: forwarded on:

REQUEST FOR AMENDMENT TO R.C.S. CORPORATE REGISTRY if applicable to RM

ADDITIONAL SHEET continuing M2, M3-A (indicate company name and legal status only) Additional sheet N° 0 4

COMPLETE IN ALL CASES, if the form comprises a REQUEST FOR AMENDMENT TO R.C.S. sections 1, 2, 3, 6, 7; if it is being used as an ADDITIONAL SHEET, sections 1 and 2;
FOR EACH ENTITY BEING DECLARED, section 4 and if applicable 4b

REMINDER OF IDENTITY

COMPANY NAME IPSEN

Legal form LIMITED COMPANY with a Board of Directors

UNIQUE IDENTIFICATION N° 4 1 9 8 3 8 5 2 9

ENTRY IN THE PARIS COURT REGISTRAR'S CORPORATE REGISTRY

IN THE R.M. IN THE REGION OF:

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5 new departing (complete 4b)

REGISTERED OFFICE, OR MAIN ESTABLISHMENT IN FRANCE FOR FOREIGN COMPANIES

building, number, road, area 42, rue du Docteur Blanche

Postal code 7 5 0 1 6 Town PARIS

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

Change in personal circs Maintained (previous post)

POSITION : DIRECTOR

For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name

Current name Forename

Date of birth : _____ Place of birth : _____

Nationality : French

Company name, legal status BEECH TREE SARL - Company of foreign law

Domicile / Registered office 18 A Boulevard de la Foire

Postal code 7 5 0 0 8 | Town : L-1528 Luxembourg

For a legal entity Registration location and n°: B 85387 Luxembourg Commercial Registry

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5 new departing (complete 4b)

Change in personal circs Maintained (previous post) MAINTAINED

POSITION : TITULAR STATUTORY AUDITOR

For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name

Current name Forename

Date of birth : _____ Place of birth : Nationality : French

Company name, legal status DELOITTE & ASSOCIES SA

Domicile / Registered office 185 Avenue Charles de Gaulle

Postal code 9 2 5 2 4

For a legal entity Registration location and n° 572 028 041 Nanterre Corporate Registry

DEPARTING Birth name Forename
Current name Company name, legal status

Forename

Company name, legal status

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative New Departing (complete 4b) Change in personal circs

Birth name

Current name Forename

Date of birth : _____ Place of birth : _____

Domicile

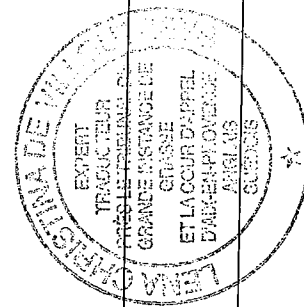
Postal code

Town : _____

DEPARTING Birth name Forename
Current name Company name, legal status

Forename

Company name, legal status



Seal : PARIS 'TRIBUNAL DE COMMERCE'

(Commercial court)

Signature

FOR DECLARATION OF ALTERATION

new departing (complete 4b)
 Change in personal circs Maintained (previous post) MAINTAINED
POSITION : CO-TITULAR STATUTORY AUDITOR
 For trading companies, is the interested party empowered to commit the company yes no
 Birth name FLOCHEL

Forename
 Date of birth :
 Place of birth :
 Nationality :

Company name, legal status KPMG SA
 Domicile / Registered office Les Hauts de Villiers - 2 bis avenue de Villiers
 Postal code 9 2 3 0 9
 Town : Levallois Perret

For a legal entity Registration location and n° 775 726 417 Nanterre Corporate Registry

FOR DECLARATION OF ALTERATION

new departing (complete 4b)
 Change in personal circs Maintained (previous post) MAINTAINED

POSITION : ALTERNATE STATUTORY AUDITOR

For trading companies, is the interested party empowered to commit the company yes no
 Birth name

Forename
 Date of birth : _____ Place of birth: Nationality :

Company name, legal status BEAS SARL
 Domicile / Registered office 7-9 Villa Houssay
 Postal code 9 2 5 2 4 Town : NEUILLY SUR SEINE CEDEX
 For a legal entity Registration location and n° 315 172 445 Nanterre Corporate Registry

NOTES

Correspondence address indicated in section other
 Postal code Town

The present document constitutes a request for inclusion in the RCS corporate registry and where applicable the R.M. registry, and amounts to a declaration to the tax authorities, social security, and where applicable the health and safety inspectorate. The provision in bad faith of any inaccurate or incomplete information may give rise to criminal proceedings which may result in imprisonment.

THE LEGAL REPRESENTATIVE

full name and address

FRANCE FORMALITES 3, bd du Palais 75180
 PARIS CEDEX 04, agent of Mr. Jean-Luc
 BELINGARD, CEO

SIGNATURE :
 (illegible)
 Sign each sheet separately

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

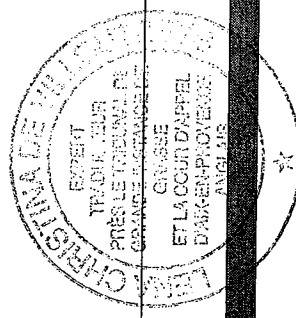
New Departing (complete 4b) Change in personal circs
 Birth name Forename
 Current name Place of birth :
 Date of birth :
 Nationality :
 Domicile Town :
 Postal code -----

DEPARTING Birth name Forename
 Current name
 Company name, legal status

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative
 New Departing (complete 4b) Change in personal circs
 Birth name Forename
 Current name Place of birth :
 Date of birth :
 Nationality :
 Domicile Town :
 Postal code -----

DEPARTING Birth name Forename
 Current name
 Company name, legal status



ADDITIONAL INFORMATION

Telephone n°
 Fax / email

Certifies the accuracy of the information provided

PARIS
 28/9/05
 Number of additional sheets 6 Agricultural TNS / NS 0

M3-A *COGA* N° 11683'01

DECLARATION REGARDING MANAGEMENT AND OTHERS INVOLVED IN OPERATION

FOR CFE USE ONLY M G U I D B E F H J K
T

LEGAL ENTITY

NOT COMPRISING A PARTNER WITH INDEFINITE JOINT LIABILITY - 'S.A.' (Ltd. Co.), 'S.A.S.' (simplified partnership), 'S.A.R.L.' (Ltd. Liability Co.), 'SOCIETE CIVILE' (trust)

REQUEST FOR AMENDMENT TO R.C.S. CORPORATE REGISTRY if applicable to RM

ADDITIONAL SHEET continuing M2, Agricultural M2, M3-A (indicate company name and legal status only) Additional sheet N° 0 5

COMPLETE IN ALL CASES, if the form comprises a REQUEST FOR AMENDMENT TO R.C.S. sections 1, 2, 3, 6, 7 ; if it is being used as an ADDITIONAL SHEET, sections 1 and 2 ; FOR EACH ENTITY BEING DECLARED, section 4 and if applicable 4b

COMPANY NAME IPSEN

Legal form LIMITED COMPANY with a Board of Directors

UNIQUE IDENTIFICATION N° 4 1 9 8 3 8 5 2 9

ENTRY IN THE PARIS COURT REGISTRAR'S CORPORATE REGISTRY

IN THE R.M. IN THE REGION OF :

FOR DECLARATION OF ALTERATION new departing (complete 4b)

Change in personal circo Maintained (previous post) MAINTAINED

POSITION : CO-ALTERNATE STATUTORY AUDITOR

For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name VELLUTINI

Current name Forename Jean-Paul

Date of birth : 0 9 1 1 1 9 6 4 Place of birth : AJACCIO (20)

Nationality : French

Company name, legal status

Domicile / Registered office 1 Cours Valmy

Postal code 9 2 9 2 3 | Town : PARIS LA DEFENSE

For a legal entity Registration location and n°:

FOR DECLARATION OF ALTERATION 3 0 0 8 2 0 0 5 new departing (complete 4b)

Change in personal circo Maintained (previous post)

POSITION : PRESIDENT OF SAS

For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name

Current name Forename

Date of birth : _____ Place of birth : Nationality :

Company name, legal status

Domicile / Registered office

Postal code

Town : :

For a legal entity Registration location and n°

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative New Departing (complete 4b) Change in personal circo

Birth name

Current name Forename

Date of birth : _____ Place of birth : Nationality

Domicile

Postal code _____ Town

DEPARTING Birth name Forename

Current name Company name, legal status

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative New Departing (complete 4b) Change in personal circo

Birth name

Current name Forename

Date of birth : _____ Place of birth : Nationality

Domicile

Postal code _____ Town :

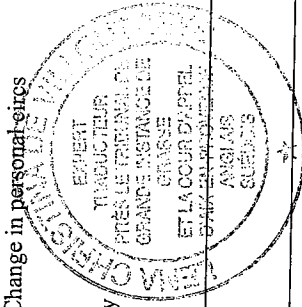
DEPARTING Birth name Jean Forename Christophe

Current name Company name, legal status

REGISTERED OFFICE, OR MAIN ESTABLISHMENT IN FRANCE FOR FOREIGN COMPANIES

building, number, road, area 42, rue du Docteur Blanche

Postal code 7 5 0 1 6 Town PARIS



TRADEMARK

Seal : **PARIS TRIBUNAL DE COMMERCE**
(Commercial court)
Signature

FOR DECLARATION OF ALTERATION 19092005

new departing (complete 4b)
 Change in personal circs Maintained (previous post)
POSITION : DIRECTOR
 For trading companies, is the interested party empowered to commit the company yes no
 Birth name

Current name Forename
 Date of birth :
 Place of birth :
 Nationality :
 Company name, legal status
 Domicile / Registered office
 Postal code
 Town :

For a legal entity Registration location and n°

FOR DECLARATION OF ALTERATION 19092005

new departing (complete 4b)
 Change in personal circs Maintained (previous post) MAINTAINED

POSITION : DIRECTOR

For trading companies, is the interested party empowered to commit the company yes no
 Birth name MARTINET

Current name Forename René
 Date of birth : 0 2 1 2 1 9 4 9 Place of birth: Algiers (Algeria) Nationality : French
 Company name, legal status
 Domicile / Registered office 186 avenue Victor Hugo
 Postal code 7 5 1 1 6 Town : PARIS
 For a legal entity Registration location and n°

NOTES

Correspondence address indicated in section other
 Postal code Town

THE PRESENT DOCUMENT CONSTITUTES A REQUEST FOR INCLUSION IN THE RCS CORPORATE REGISTRY AND WHERE APPLICABLE THE R.M. REGISTRY, AND AMOUNTS TO A DECLARATION TO THE TAX AUTHORITIES, SOCIAL SECURITY, INSEE STATISTICAL OFFICE AND WHERE APPLICABLE THE HEALTH AND SAFETY INSPECTORATE. THE PROVISION IN BAD FAITH OF ANY INACCURATE OR INCOMPLETE INFORMATION MAY GIVE RISE TO CRIMINAL PROCEEDINGS WHICH MAY RESULT IN IMPRISONMENT.

LEGAL REPRESENTATIVE

full name and address

AGENT duly mandated FRANCE FORMALITES 3, bd du Palais 75180
 OTHER INDIVIDUAL PARIS CEDEX 04, agent of Mr. Jean-Luc
 BELINGARD, CEO

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

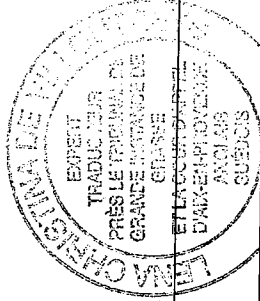
New Departing (complete 4b) Change in personal circs
 Birth name Forename
 Current name Place of birth :
 Date of birth :
 Nationality :
 Domicile Town :
 Postal code -----

DEPARTING

Current name Birth name Forename
 Company name, legal status BEECH TREE SARL - COMPANY OF FOREIGN LAW

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

For change to representative
 New Departing (complete 4b) Change in personal circs
 Birth name Forename
 Current name Place of birth :
 Date of birth :
 Nationality :
 Domicile Town :
 Postal code -----



DEPARTING

Current name Birth name Forename
 Company name, legal status

ADDITIONAL INFORMATION

Telephone n°
 Fax / email

SIGNATURE :
 (illegible)

Sign each sheet separately

M3-A *cosa* **DECLARATION REGARDING MANAGEMENT AND OTHERS INVOLVED IN OPERATION**

N° 11683'01 **LEGAL ENTITY**

NOT COMPRISING A PARTNER WITH INDEFINITE JOINT LIABILITY - S.A. (Ltd. Co.), S.A.S. (simplified partnership), S.A.R.L. (Ltd. Liability Co.), SOCIETE CIVILE (trust)

REQUEST FOR AMENDMENT TO R.C.S. CORPORATE REGISTRY if applicable to RM

ADDITIONAL SHEET continuing M2, Agricultural M2, M3-A (indicate company name and legal status only) Additional sheet N° 0 6

COMPLETE IN ALL CASES, if the form comprises a REQUEST FOR AMENDMENT TO R.C.S. sections 1, 2, 3, 6, 7 ; if it is being used as an ADDITIONAL SHEET, sections 1 and 2 ; FOR EACH ENTITY BEING DECLARED, section 4 and if applicable 4b

COMPANY NAME IPSEN
 Legal form LIMITED COMPANY with a Board of Directors
UNIQUE IDENTIFICATION N° 4 1 9 8 3 8 5 2 9
 ENTRY IN THE PARIS COURT REGISTRAR'S CORPORATE REGISTRY
 IN THE R.M. IN THE REGION OF:

FOR DECLARATION OF ALTERATION 1 9 0 2 0 0 5 new departing (complete 4b)

Change in personal circs Maintained (previous post) PERMANENT REPRESENTATIVE of BEECH TREE SARL

POSITION : DIRECTOR
 For trading companies, is the interested party empowered to commit the company _ yes _ no
 Birth name MERKT
 Current name Forename René
 Date of birth : 1 5 1 0 1 9 3 3 Place of birth : Geneva (Switzerland)
 Nationality : Swiss

Company name, legal status
 Domicile / Registered office 29 avenue de Budé
 Postal code | Town : 1202 Geneva (Switzerland)
 For a legal entity Registration location and n°:

new departing (complete 4b)
FOR DECLARATION OF ALTERATION

Change in personal circs Maintained (previous post)
POSITION :
 For trading companies, is the interested party empowered to commit the company _ yes _ no

Birth name Forename
 Current name Forename
 Date of birth : _____ Place of birth : Nationality :
 Company name, legal status
 Domicile / Registered office
 Postal code Town : :
 For a legal entity Registration location and n°

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)
 For change to representative New Departing (complete 4b) Change in personal circs

Birth name Forename
 Current name Forename
 Date of birth : _____ Place of birth :
 Domicile
 Postal code Town :
DEPARTING Birth name Forename
 Current name
 Company name, legal status

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)
 For change to representative New Departing (complete 4b) Change in personal circs

Birth name Forename
 Current name Forename
 Date of birth : _____ Place of birth :
 Domicile
 Postal code Town :
DEPARTING Birth name Forename
 Current name
 Company name, legal status

Seal : PARIS 'TRIBUNAL DE COMMERCE'
 (Commercial court)
 Signature

FOR CFE USE ONLY M G U I D B E F H J K
 T

Declaration n°
 Received on :
 forwarded on :

42, rue du Docteur Blanche
 Postal code 7 5 0 1 6 Town PARIS

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)
 For change to representative New Departing (complete 4b) Change in personal circs

Birth name
 Current name Forename
 Date of birth : _____ Place of birth : Nationality
 Domicile
 Postal code _____ Town

DEPARTING Birth name Forename
 Current name
 Company name, legal status

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)
 For change to representative New Departing (complete 4b) Change in personal circs

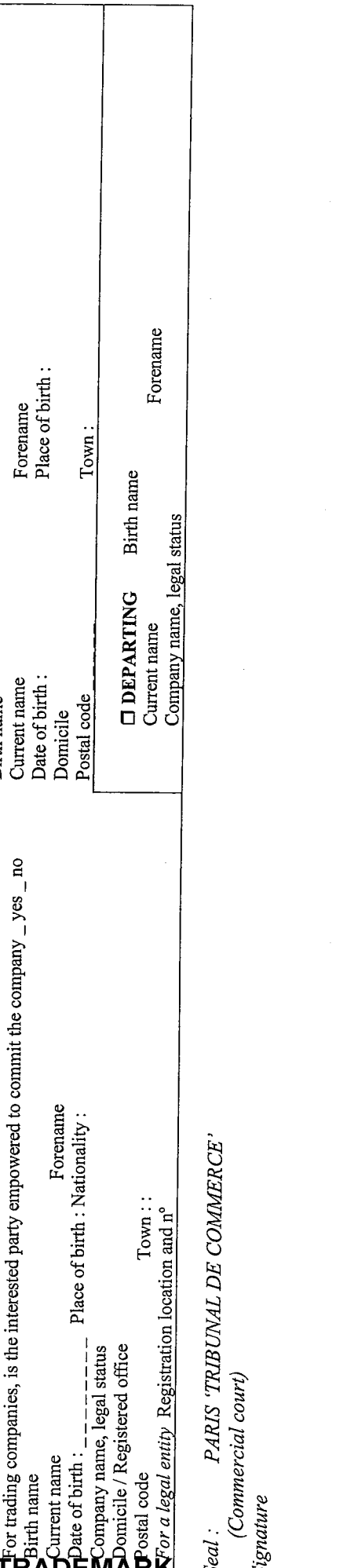
Birth name
 Current name Forename
 Date of birth : _____ Place of birth : Nationality
 Domicile
 Postal code _____ Town

DEPARTING Birth name Forename
 Current name
 Company name, legal status

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)
 For change to representative New Departing (complete 4b) Change in personal circs

Birth name Forename
 Current name Forename
 Date of birth : _____ Place of birth :
 Domicile
 Postal code Town :
DEPARTING Birth name Forename
 Current name
 Company name, legal status

Seal : PARIS 'TRIBUNAL DE COMMERCE'
 (Commercial court)
 Signature



FOR DECLARATION OF ALTERATION

new departing (complete 4b)
 Change in personal circs Maintained (previous post)

For trading companies, is the interested party empowered to commit the company yes no

Birth name
 Forename

Current name

Date of birth : _____

Place of birth : _____

Nationality : _____

Company name, legal status

Domicile / Registered office

Postal code _____

Town : _____

For a legal entity Registration location and n°

FOR DECLARATION OF ALTERATION

new departing (complete 4b)

Change in personal circs Maintained (previous post)

POSITION :

For trading companies, is the interested party empowered to commit the company yes no

Birth name

Current name

Date of birth : _____

Place of birth : _____

Nationality : _____

Company name, legal status

Domicile / Registered office

Postal code _____

Town : _____

For a legal entity Registration location and n°

FOR DECLARATION OF ALTERATION

new departing (complete 4b)

Change in personal circs Maintained (previous post)

POSITION :

For trading companies, is the interested party empowered to commit the company yes no

Birth name

Current name

Date of birth : _____

Place of birth : _____

Nationality : _____

Company name, legal status

Domicile / Registered office

Postal code _____

Town : _____

For a legal entity Registration location and n°

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

New Departing (complete 4b) Change in personal circs

Birth name

Current name

Date of birth : _____

Place of birth : _____

Nationality : _____

Domicile

Postal code _____

Town : _____

Forename

Company name, legal status

BEECH TREE SARL - COMPANY OF FOREIGN LAW

REPRESENTATIVE OF THE MANAGERIAL LEGAL ENTITY (only if provided for by law)

New Departing (complete 4b) Change in personal circs

Birth name

Current name

Date of birth : _____

Place of birth : _____

Nationality : _____

Domicile

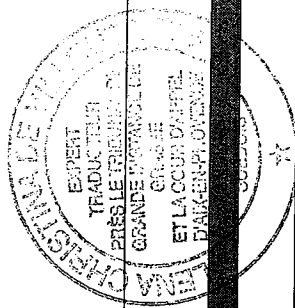
Postal code _____

Town : _____

Forename

Company name, legal status

Forename



ADDITIONAL INFORMATION

Telephone n° _____
 Fax / email _____

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CERTIFIED LEGAL REPRESENTATIVE

full name and address

FRANCE FORMALITES 3, bd du Palais 75180

PARIS CEDEX 04, agent of Mr. Jean-Luc

BELINGARD, CEO

SIGNATURE :

(illegible)

Sign each sheet separately