

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
Almirall-Prodesfarma, S.A.		11/27/2006	CORPORATION: SPAIN

RECEIVING PARTY DATA

Name:	Laboratorios Almirall, S.A.
Street Address:	Ronda del Mitre, 151
City:	08022 Barcelona
State/Country:	SPAIN
Entity Type:	CORPORATION: SPAIN

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	3425152	ACCLAIM / COPD
Registration Number:	3416696	ACCLAIM ANTICHOLINERGIC LAS 34273 COPD CLINICAL TRIAL ASSESSING EFFICACY AND SAFETY IN MODERATE TO SEVERE COPD PATIENTS
Registration Number:	2961970	ALMIRALL
Registration Number:	1207787	CLEBORIL
Registration Number:	2306947	
Registration Number:	2864057	ALMIRALL
Registration Number:	2864969	ALMIRALL

CORRESPONDENCE DATA

Fax Number: (973)836-0306
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2129499022
 Email: ftterranel@lawabel.com
 Correspondent Name: Lawrence E. Abelman
 Address Line 1: 666 Third Avenue
 Address Line 2: 10th Floor

CH \$190.00 3425152

900151854

**TRADEMARK
 REEL: 004129 FRAME: 0527**

Address Line 4: New York, NEW YORK 10017

DOMESTIC REPRESENTATIVE

Name: Lawrence E. Abelman
Address Line 1: 666 Third Avenue
Address Line 2: 10th Floor
Address Line 4: New York, NEW YORK 10017

NAME OF SUBMITTER:	Frank Terranella
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Signature:	/ft/
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Date:	01/12/2010
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Total Attachments: 5
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I, THE UNDERSIGNED REGISTRAR OF COMPANIES OF BARCELONA AND ITS PROVINCE

DO HEREBY CERTIFY: That, considering the application signed by Mr. Jorge Isern Jara, requesting certification related to the Company "ALMIRALL, S.A.", having examined the Books at the Archive of the Register of Companies of Barcelona, these show that:

FIRST. That, by agreement of the Extraordinary Universal General Shareholders' Meeting of the said Company, held on 18th October 2006, the Company "ALMIRALL-PRODEFARMA, S.A. changed its name to "LABORATORIOS ALMIRALL, S.A.". That as a result of the 113th entry on sheet number B-28.089, in folio 152 of volume 38.915 of the archive, on the basis of the deed notarised on 24th October 2006 before the Notary of Barcelona, Mr. Salvador Carballo Casado, number 2.003 of his record, and entered into this Register on 27th November 2006.

That, by agreement of the Extraordinary Universal General Shareholders' Meeting of the said Company, held on 22nd May 2009, the mentioned company changed its name to "ALMIRALL, S.A.". That as a result of the 143rd entry on the said sheet, in folio 132 of volume 39.553 of the archive, on the basis of the deed notarised on 28th May 2009 before the Notary of Barcelona, Mr. Enrique Viola Tarragona, number 3.448 of his record, and entered into this Register on 9th June 2009.

That the above company continues to exist in this Register with the name "ALMIRALL, S.A."

SECOND. That the current head office is located in Barcelona, Ronda del General Mitre, num. 151. That as a result of the 123rd entry on the said sheet, in folio 159 of volume 38.915 of the archive, on the basis of the deed notarised on 19th April 2007 before the Notary of Barcelona, Mr. Salvador Carballo Casado, number 706 of his record, and entered into this Register on 27th April 2007.

And in order that it shall be herein recorded that, in the Daily Journal, there is no document whatsoever pending dispatch in relation to the said Company, I issue this present certification, drawn up on the obverse in one folio numbered B1578251 and the present one, bearing the heading of this Register. In Barcelona, on the seventeenth day of August two thousand and nine.

(illegible signature)

CUADOR

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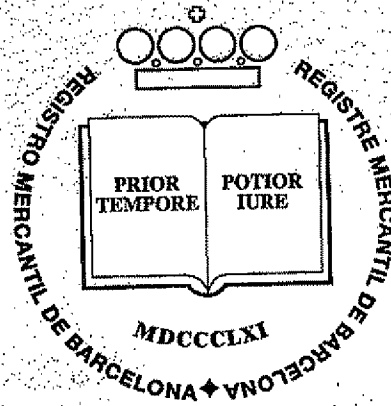
ALMIRALL SA

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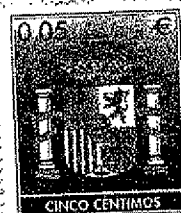
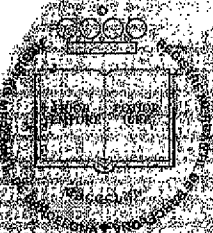
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REGISTRO MERCANTIL DE BARCELONA
REGISTRE MERCANTIL DE BARCELONA





EL REGISTRADOR MERCANTIL DE BARCELONA Y SU PROVINCIA QUE SUSCRIBE

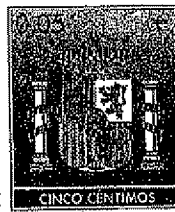
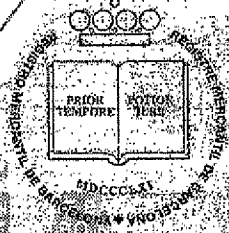
CERTIFICA: Que en vista del tax remitido por don J. Isern Jara, solicitando certificación en relación a la sociedad "ALMIRALL, S.A." y examinados los libros del archivo del Registro Mercantil de Barcelona, de los mismos resulta:

PRIMERO - Que por acuerdo de la Junta Universal de fecha 18 de octubre de 2.006, la sociedad "ALMIRALL PRODESFARMA, S.A.", cambió su denominación social por la de "LABORATORIOS ALMIRALL, S.A.". Resulta de la inscripción 113ª de la hoja número B-28.089, abierta en este Registro Mercantil a la referida sociedad, obrante al folio 152 del tomo 38.915 del archivo, motivada por la escritura otorgada el 24 de octubre de 2.006 ante el notario de Barcelona don Salvador Carballo Casado, número 2.003 de protocolo que fue inscrita en este Registro con fecha 27 de noviembre de 2.006.

Que por acuerdo de la Junta de fecha 22 de mayo de 2.009 la referida sociedad cambió su denominación social por la de "ALMIRALL, S.A.". Resulta de la inscripción 143ª de dicha hoja, obrante al folio 132 del tomo 39.553 del archivo, motivada por la escritura otorgada el 28 de mayo de 2.009 ante el notario de Barcelona don Enrique Viola Tarragona, número 3.448 de protocolo que fue inscrita en este Registro con fecha 9 de junio



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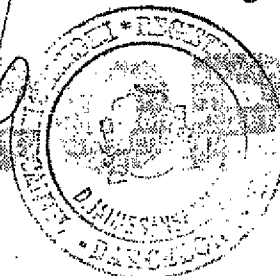
de 2.009.

Que la referida sociedad continúa vigente en este Registro con la denominación de "ALMIRALL, S.A."

SEGUNDO.- Que el actual domicilio social se halla ubicado en Barcelona Ronda del General Mitre, número 151. Resulta de la inscripción 123ª de dicha hoja, obrante al folio 159 vuelto del tomo 38.915 del archivo, motivada por la escritura otorgada el día 19 de abril de 2.007 ante el notario de Barcelona don Salvador Carballo Casado, número 706 de protocolo, que fue inscrita en este Registro con fecha 27 de abril de 2007.

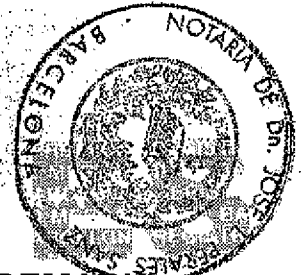
Y para que conste y no existiendo presentado en el libro diario y pendiente de despacho ningún documento en relación a dicha sociedad, expido la presente certificación en un folio número B1578251 y el presente, a una sola cara y con el membrete de este Registro. Barcelona, a diecisiete de agosto de dos mil nueve.

[Handwritten signature]



Legitimación extendida en un folio de papel exclusivo para documentos notariales número 944213004.

07/08/09
SECRETARIA
MAYOR DE LA CIUDAD



TRADEMARK