

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
Strakan International Limited		09/30/2011	COMPANY: BERMUDA
RECEIVING PARTY DATA			
Name:	Strakan International S.a r.l.		
Street Address:	13-15 Avenue de la Liberte		
City:	L- 1931 Luxembourg		
State/Country:	LUXEMBOURG		
Entity Type:	LIMITED LIABILITY COMPANY: LUXEMBOURG		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	85330038	RECTIV	
Serial Number:	85423891	ENIBO	
Registration Number:	2814630	SANCUSO	
Registration Number:	3528178	FORTIGEL	
Registration Number:	3447576	OXAVIVA	
Registration Number:	3563010	ABSTRAL	
Registration Number:	3526278	NORTALA	
Registration Number:	3113322	STRAKAN	
CORRESPONDENCE DATA			
Fax Number:	(415)576-0300		
Email:	mmchugh@kilpatricktownsend.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Margaret C. McHugh		
Address Line 1:	Two Embarcadero Center, 8th Floor		
Address Line 4:	San Francisco, CALIFORNIA 94111		

OP \$215.00 85330038

ATTORNEY DOCKET NUMBER:

75179

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Margaret C. McHugh

Signature:

/Margaret C. McHugh/

Date:

12/16/2011

Total Attachments: 31

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CERTIFIED TRUE COPY
OF THE ORIGINAL
Maître Carlo WERSANDT, Notary
Luxembourg, the 28/11/2011

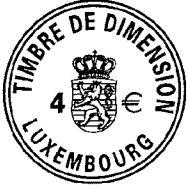


Handwritten signature of Maître Carlo WERSANDT.

STRAKAN INTERNATIONAL LIMITED

13-15, Avenue de la Liberté

L-1931 Luxembourg



RESOLUTIONS DE L'ASSOCIE UNIQUE

Du 30 Septembre 2011 – N° 2965/2011

In the year two thousand and eleven, on the thirtieth day of September.

Before us, Maître Henri Hellinckx, notary residing in Luxembourg, Grand Duchy of Luxembourg,

There appeared:

ProStrakan Group plc, a company incorporated under the laws of Scotland, with registered office at Galabank Business Park, Galashiels, TD1 1QH, Scotland registered in Scotland under number SC198780,

duly represented by Saskia Myners, lawyer, residing in Luxembourg, by virtue of a proxy given in Galashiels, Scotland on 21 September 2011.

This proxy, after having been signed “ne varietur” by the proxyholder and the undersigned notary, shall remain attached to this document in order to be registered therewith.

Such appearing party is the sole shareholder (the “Sole Shareholder”) of **Strakan International Limited**, a limited liability company incorporated under the laws of Bermuda with registered office at The Penthouse, Washington Mall 1, Church Street, Hamilton, Bermuda, registered with the Registrar of Companies of Bermuda under number 20893, incorporated by the Registrar of Companies of Bermuda on 27 June 1995 (the “Company”).

The Sole Shareholder, representing the entire capital, and having waived any notice requirement, takes the following resolutions:

First resolution

The Sole Shareholder resolves to approve the transfer of the registered office of the Company from The Penthouse, Washington Mall 1, Church Street, Hamilton, Bermuda Islands with effect from today to 13-15 Avenue de la Liberté, L- 1931 Luxembourg, Grand-Duchy of Luxembourg.

Second resolution

The Sole Shareholder acknowledges that, as a consequence of the previous resolution, the Company shall henceforth be of Luxembourg nationality, as defined by articles 2§2 and 159§2 of the Luxembourg law of 10 August 1915 regarding commercial companies, as amended (the "Law of 1915").

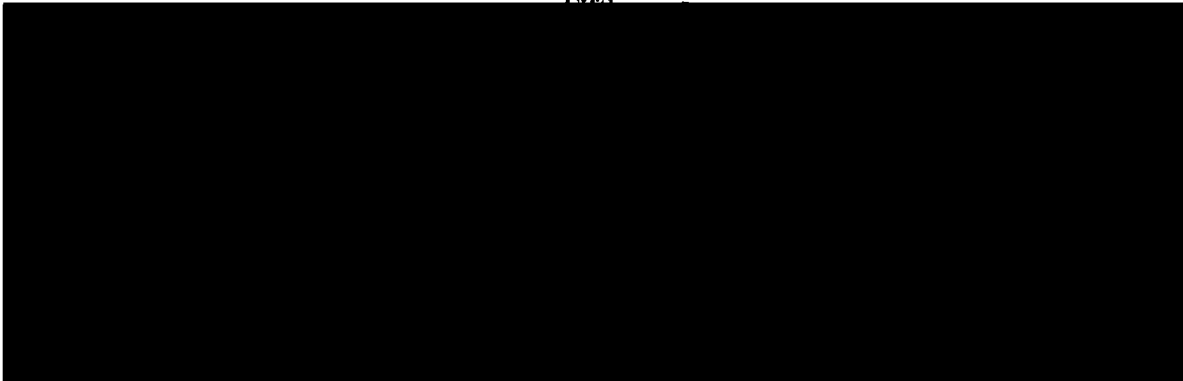
The Sole Shareholder further acknowledges that the Company will thus be subject to Luxembourg law, according to article 159§1 and 159§2 of the Law of 1915.

Third resolution

The Sole Shareholder resolves that the Company will take the legal form of a *société à responsabilité limitée*.

Fourth resolution

The Sole Shareholder resolves to change the corporate name of the Company into "Strakan International S.à r.l."



Sixth resolution

The Sole Shareholder decides to fully restate the articles of incorporation in accordance with Luxembourg law, which will now read as follows:

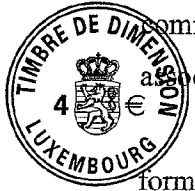
"A. INTERPRETATION"

In these Articles the following words shall, where not otherwise defined, have the following meanings:

- (a) "Articles" means the articles of incorporation of the Company as amended from time to time;
- (b) "Board" means the board of managers of the Company appointed pursuant to these Articles;
- (c) "Manager" means a manager of the Company;
- (d) "Shareholder" means the holder of shares in the share capital of the Company and registered in the Register of Shareholders;

(e) "Register of Shareholders" means the register of shareholders of the Company.

Art. 1 There hereby exists a private limited liability company (*société à responsabilité limitée*) under the name of **Strakan International S.à r.l.** (hereinafter the "Company") which shall be governed by the law of 10 August 1915 concerning commercial companies, as amended (the "Law"), as well as by the present articles of association.



Art. 2 The purpose of the Company is the holding of participations, in any form whatsoever, in Luxembourg and foreign companies and any other form of investment, the acquisition by purchase, subscription or in any other manner as well as the transfer by sale, exchange or otherwise of securities of any kind and the administration, management, control and development of its portfolio.

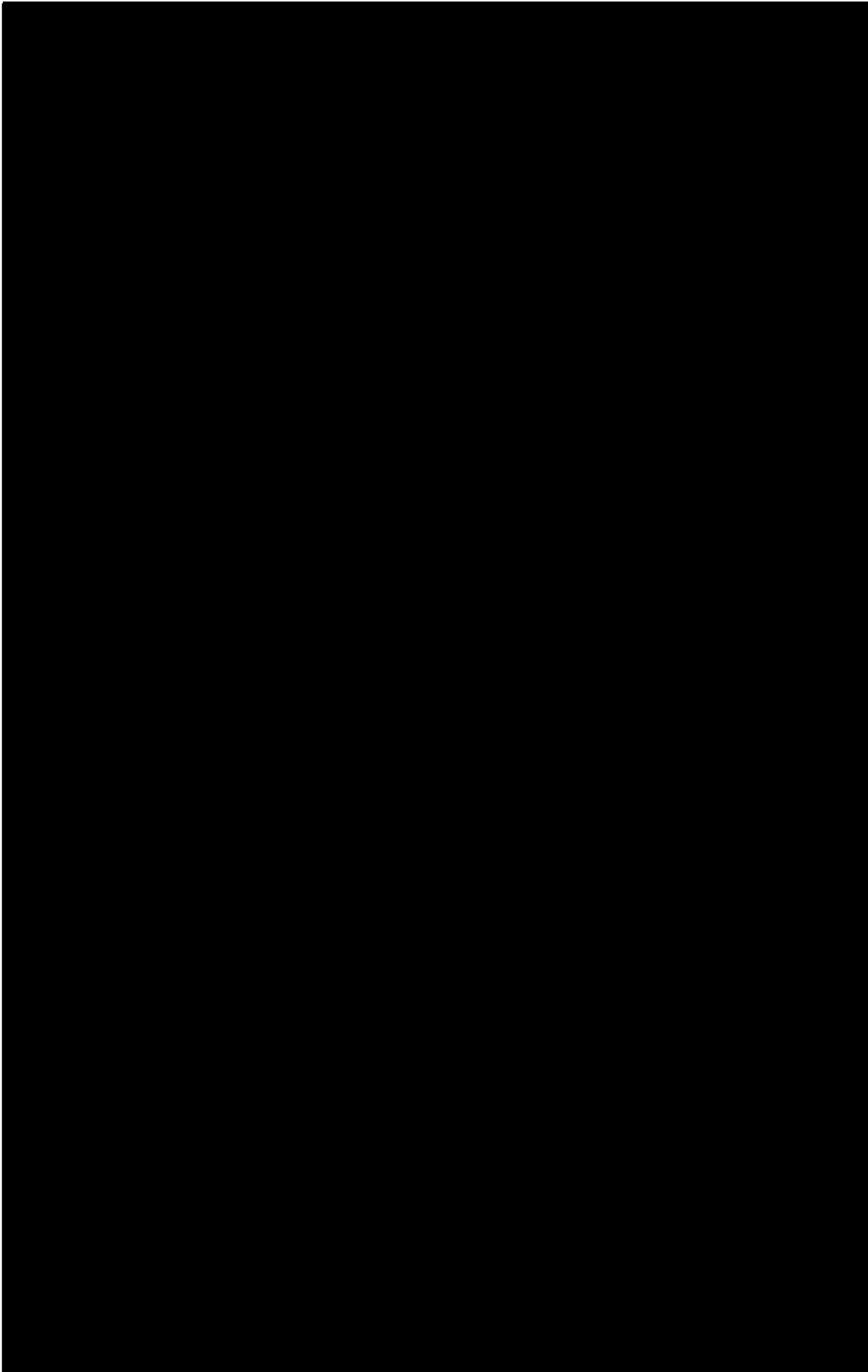
The Company may further guarantee, grant security in favour of third parties to secure its obligations or the obligations of companies in which it holds a direct or indirect participation or which form part of the same group of companies as the Company, grant loans or otherwise assist the companies in which it holds a direct or indirect participation or which form part of the same group of companies as the Company.

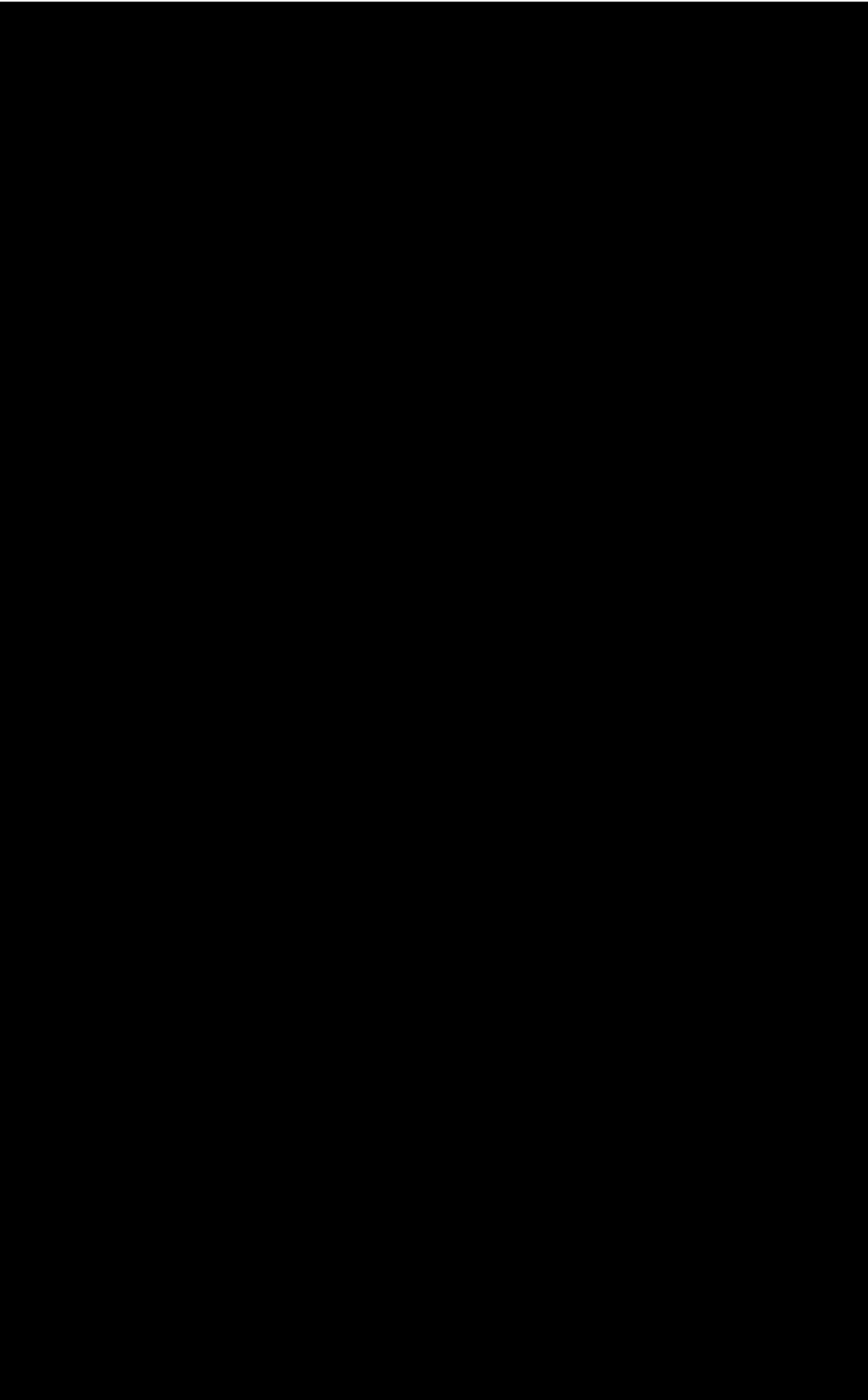
The Company may borrow in any form and may issue any kind of notes, bonds and debentures and generally issue any debt, equity and/or hybrid securities in accordance with Luxembourg law.

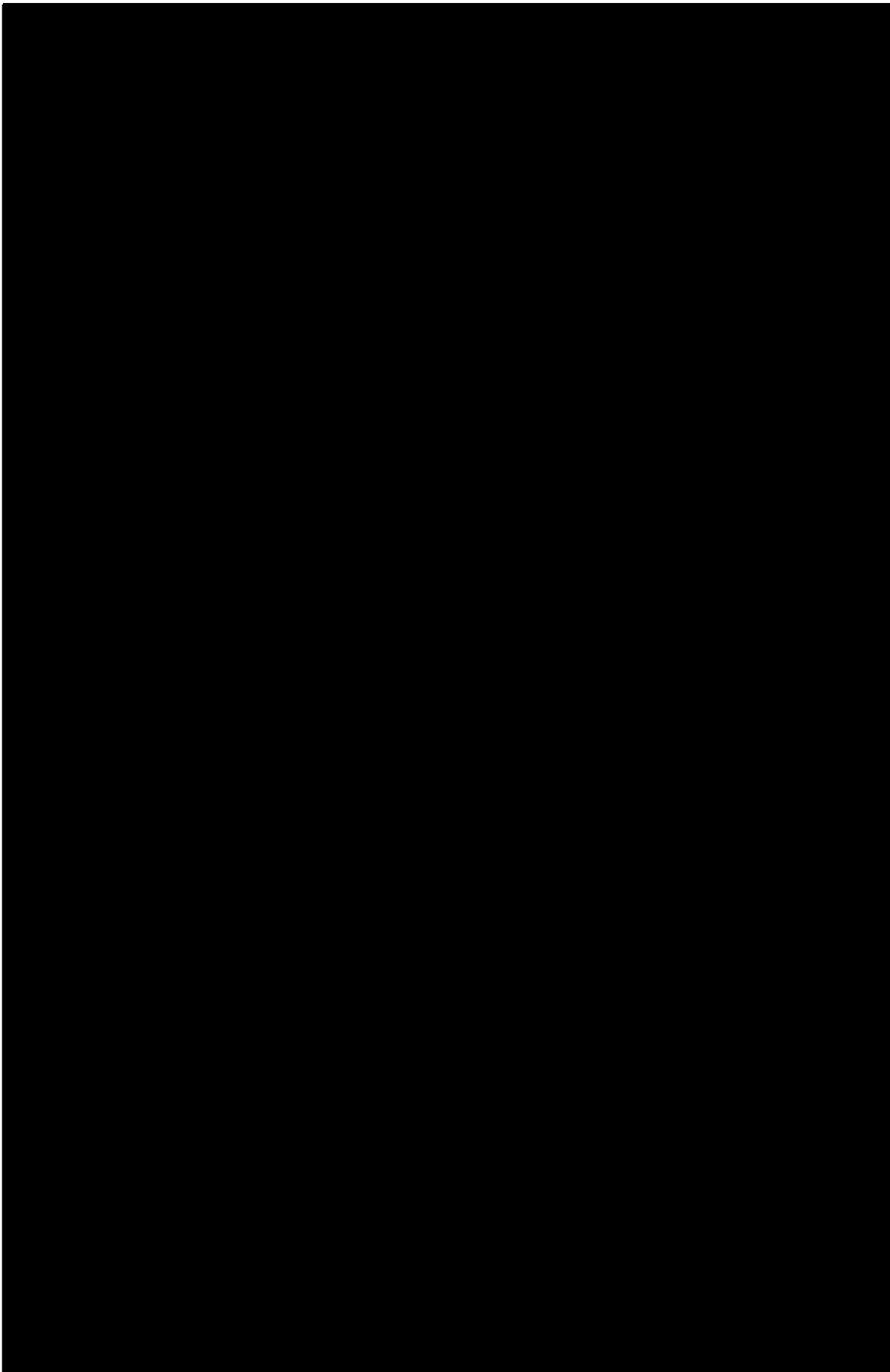
The further purpose of the Company is the acquisition, the holding and the assignment, as well as the licensing and the sub-licensing of all kinds of intellectual property rights, including without limitation, trademarks, patents, copyrights and licenses of all kinds.

The Company may act as licensor or licensee and it may carry out all operations which may be useful or necessary to manage, develop and profit from its portfolio of intellectual property rights. The Company may also finance third parties' researches and developments of any kind in order to hold the intellectual property rights issued from these researches and developments.

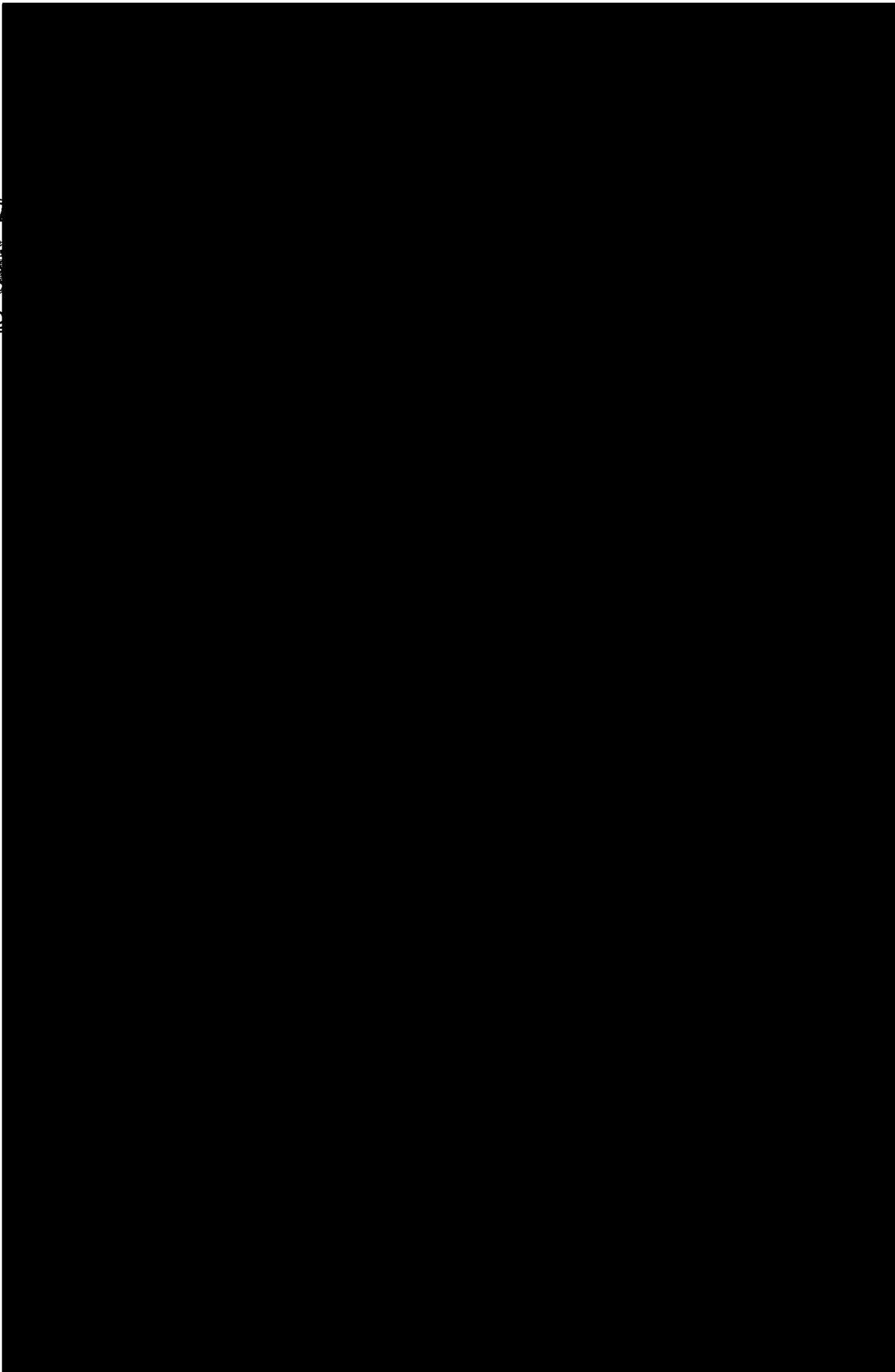
The Company may further be active in the business of packaging of goods of all kinds; the buying, selling and dealing in goods of all kinds; the designing and manufacturing of goods of all kinds; and the scientific research, including the improvement discovery and development of processes, inventions, patents and designs and the construction, maintenance and operation of laboratories and research centres;

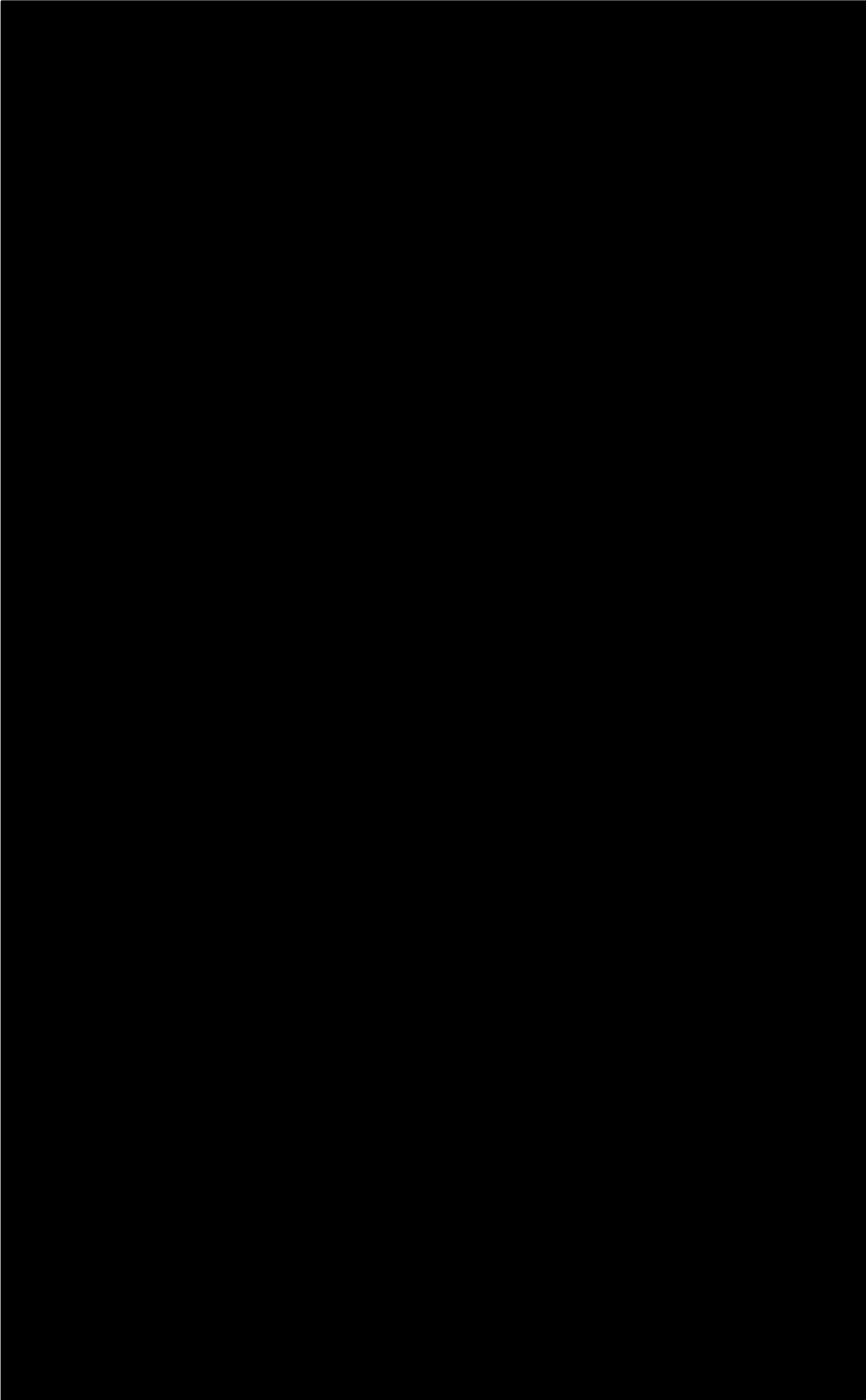


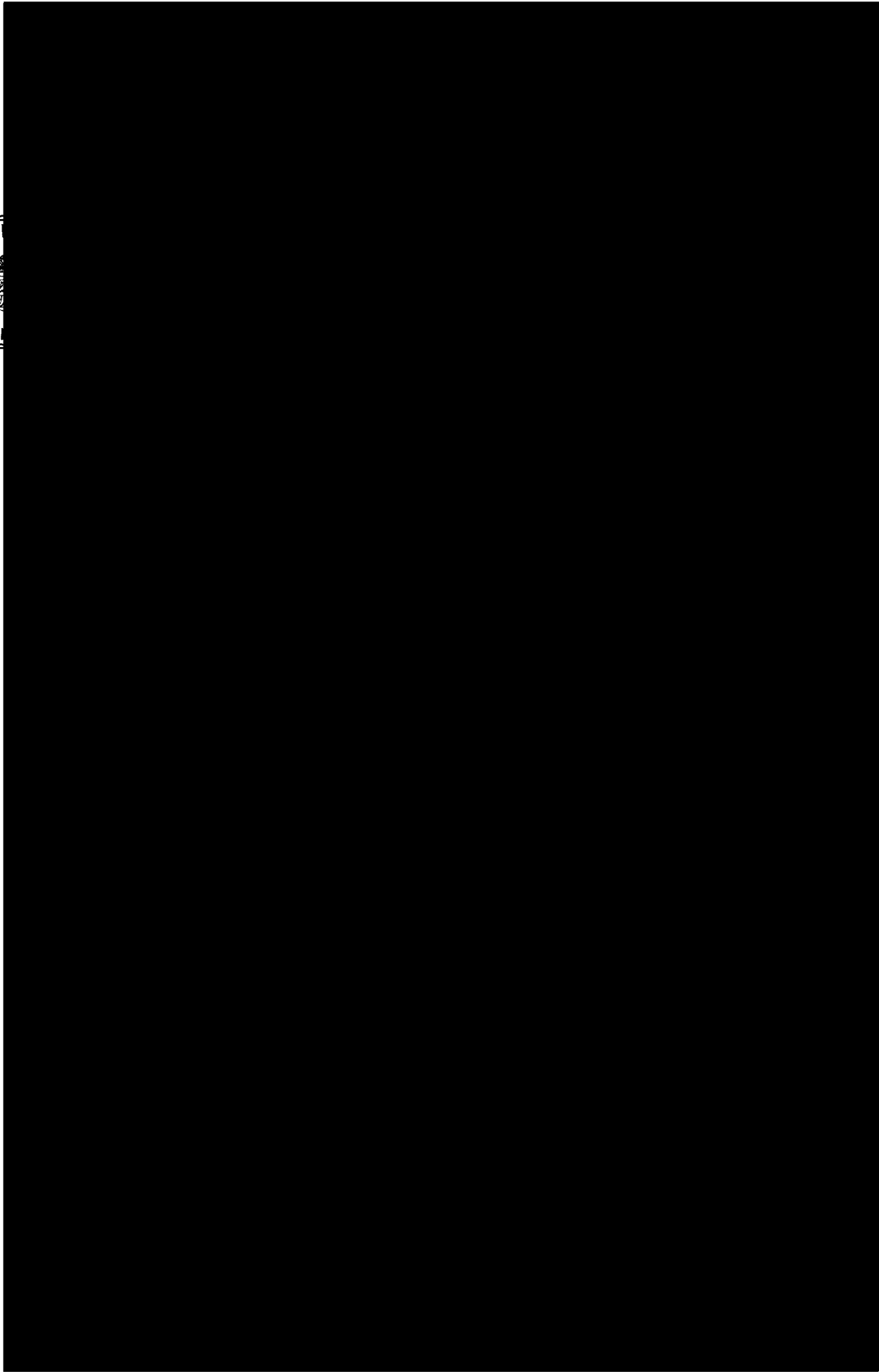


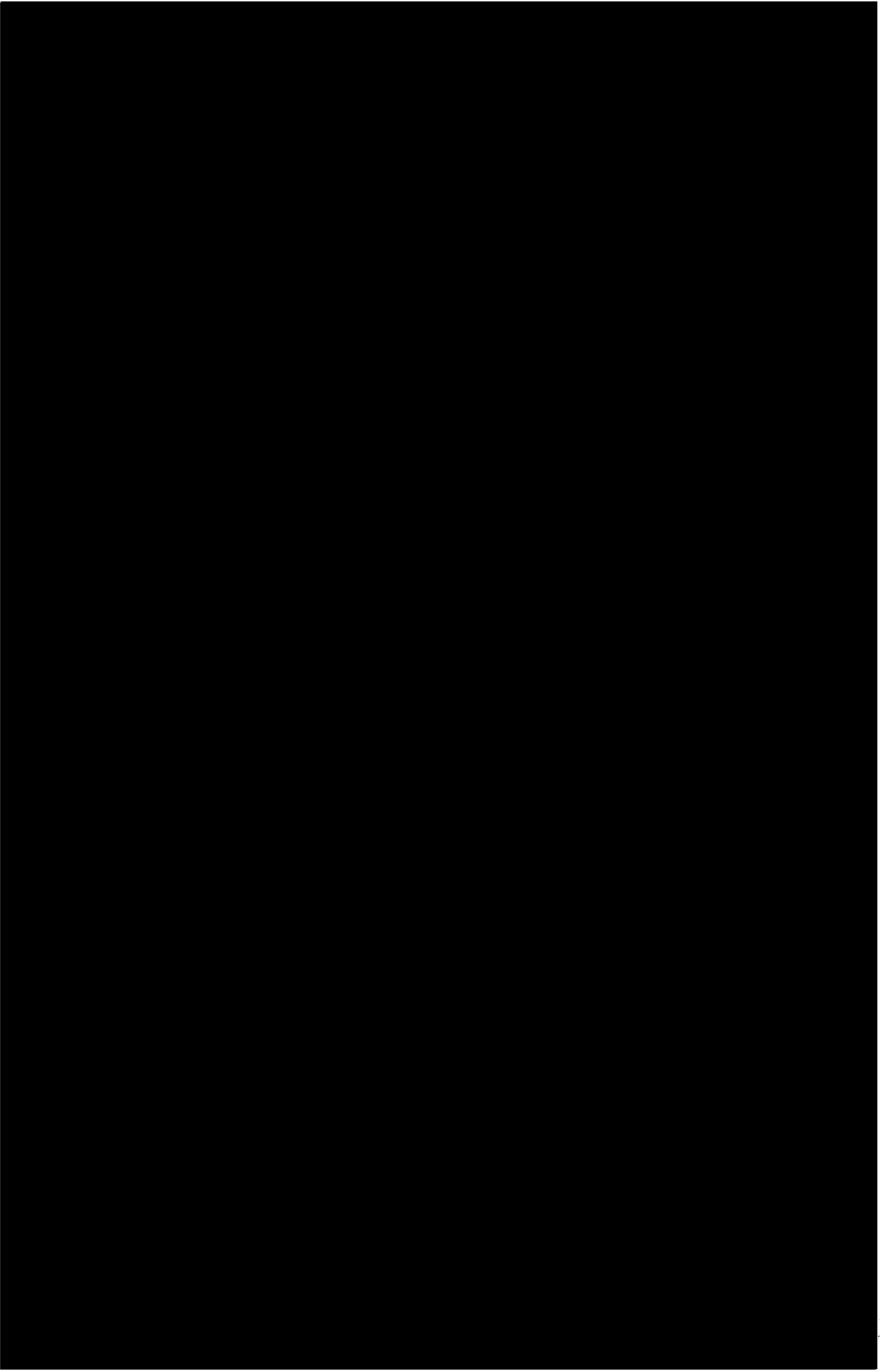


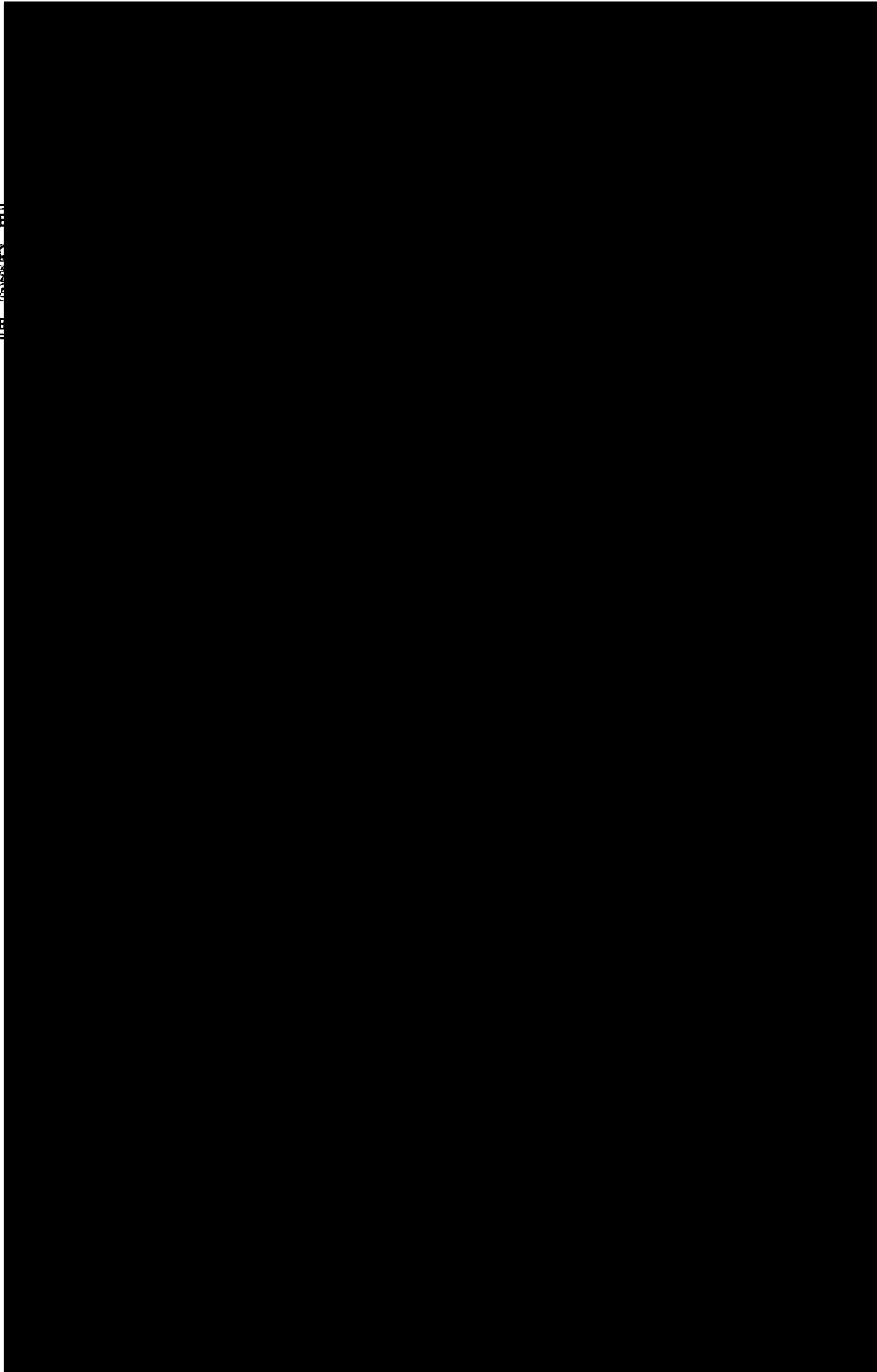
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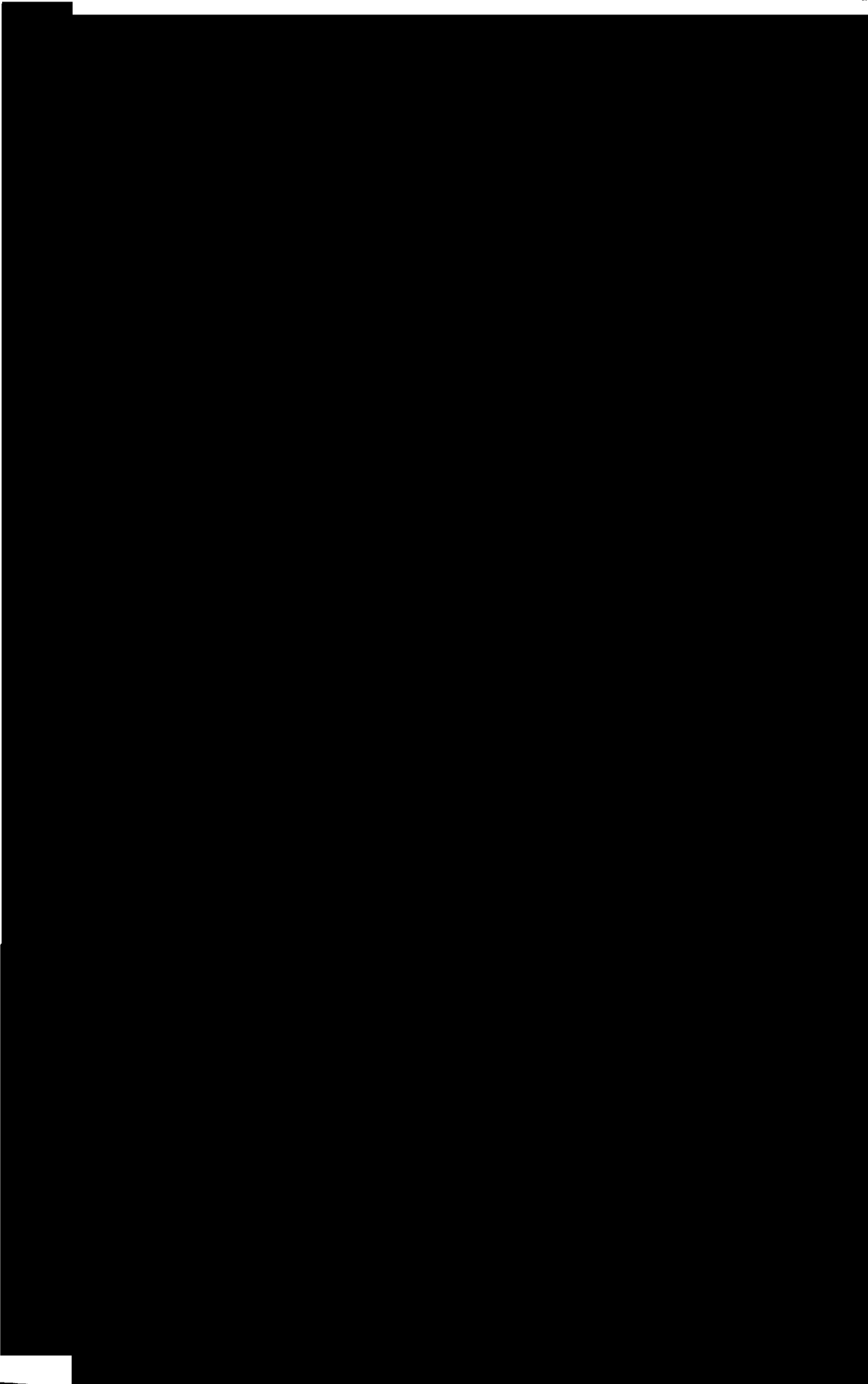


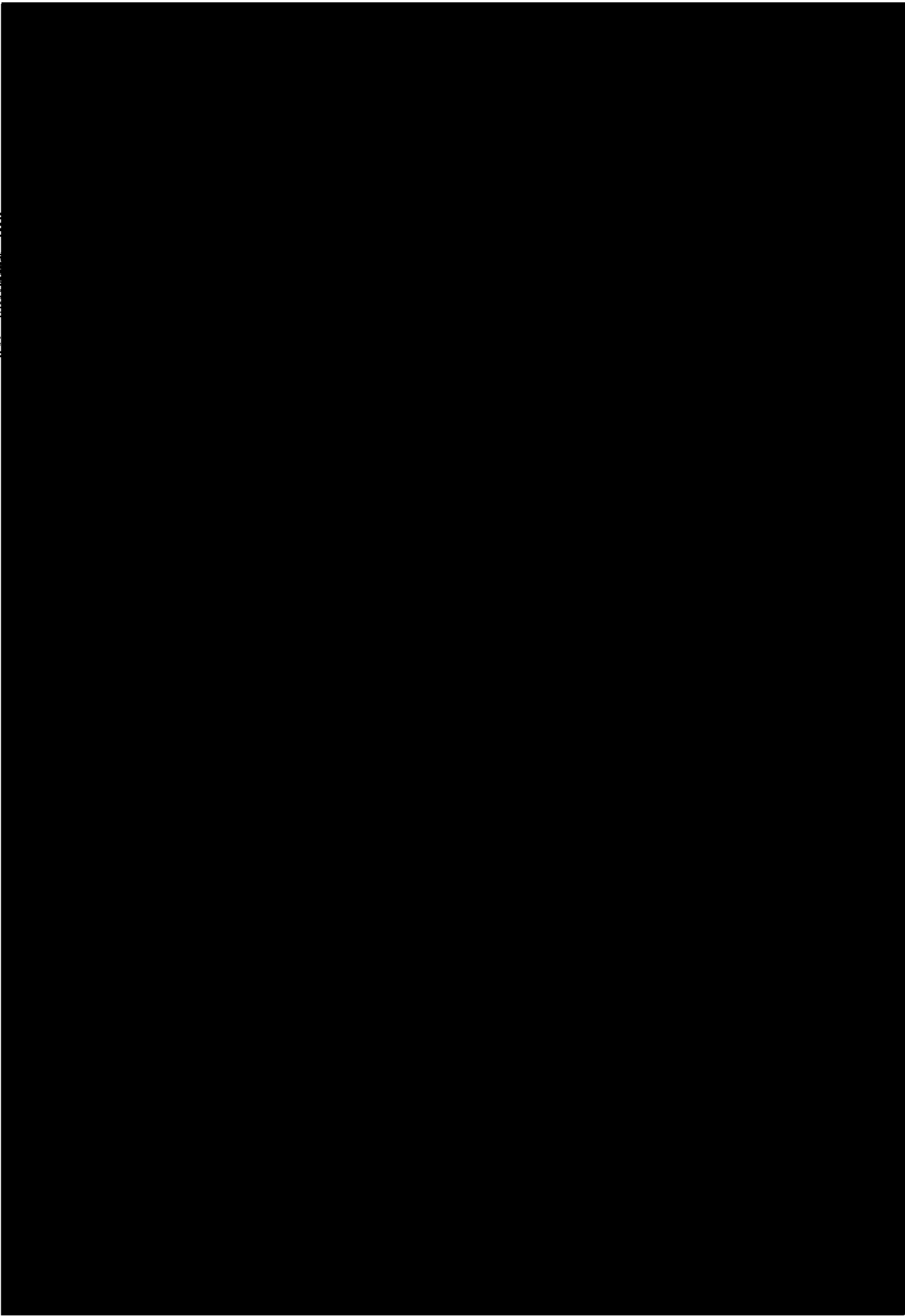




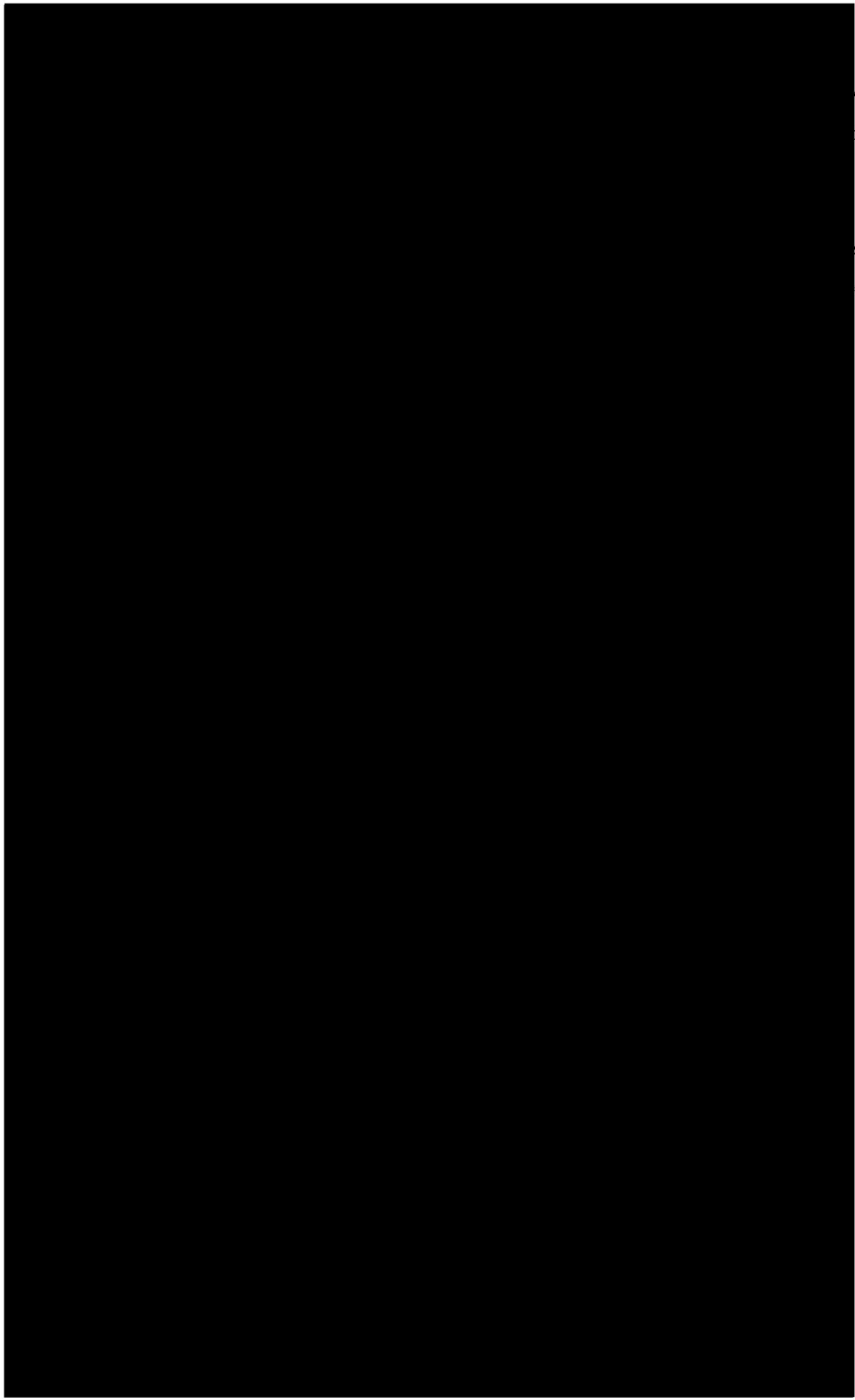


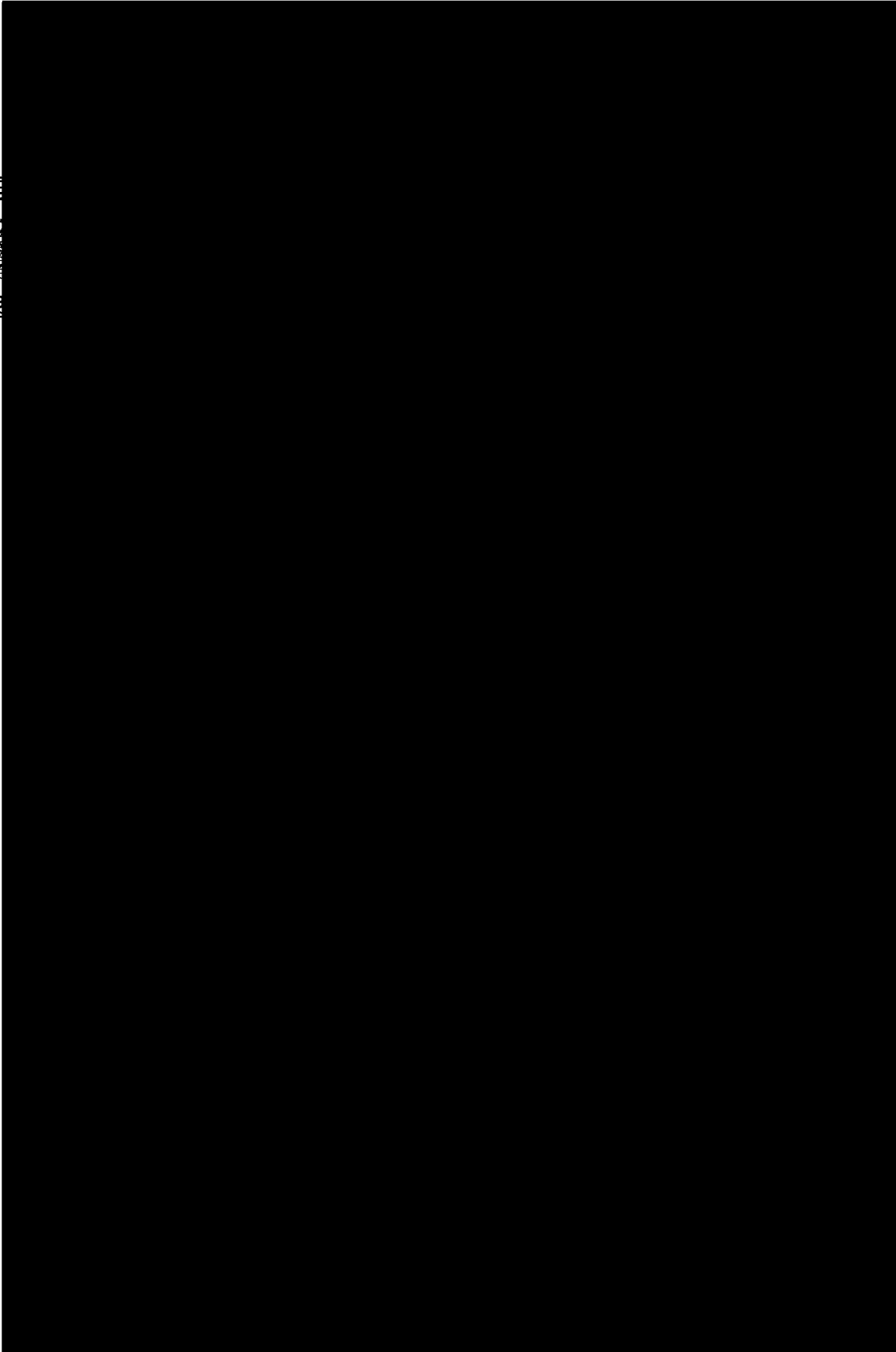
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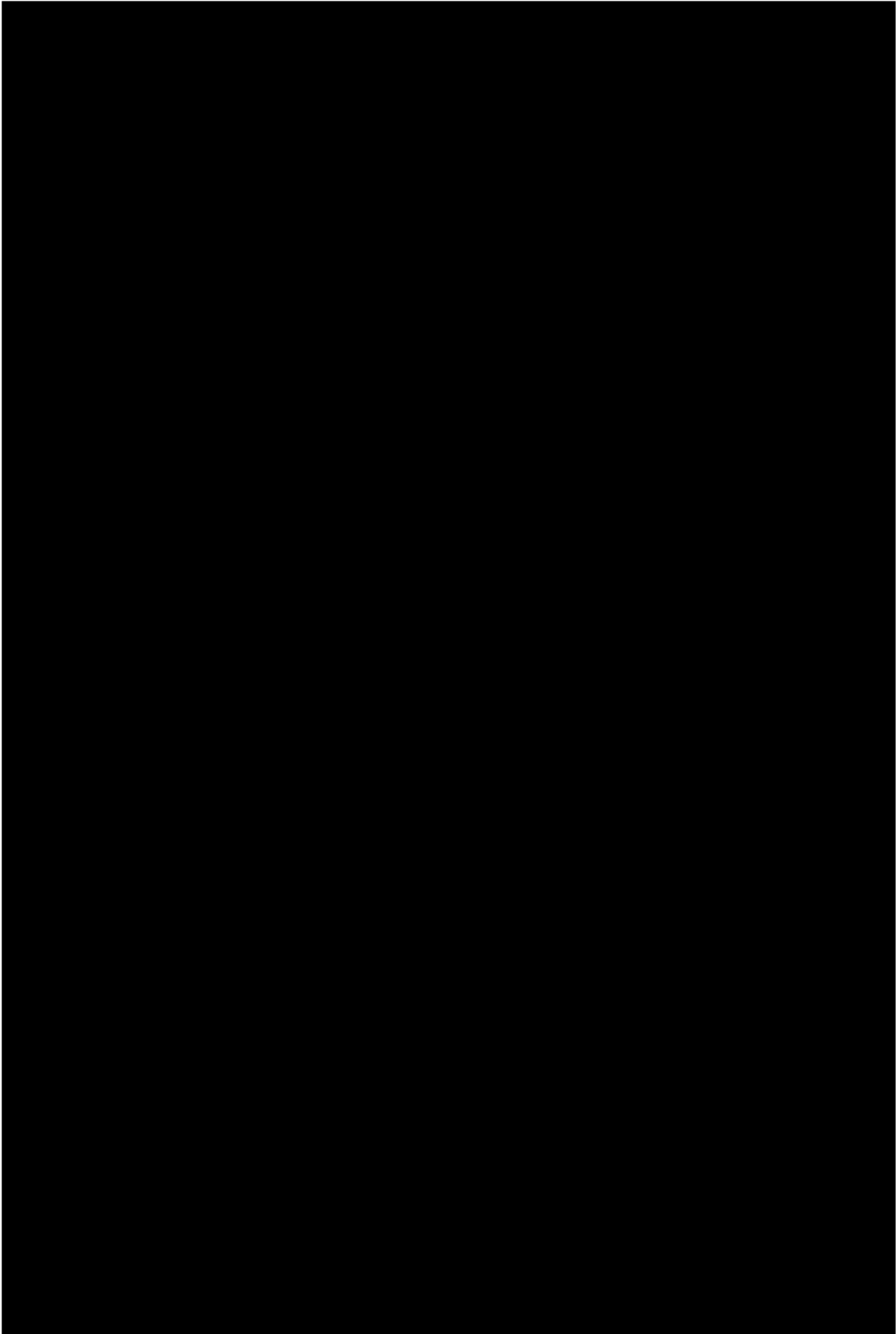


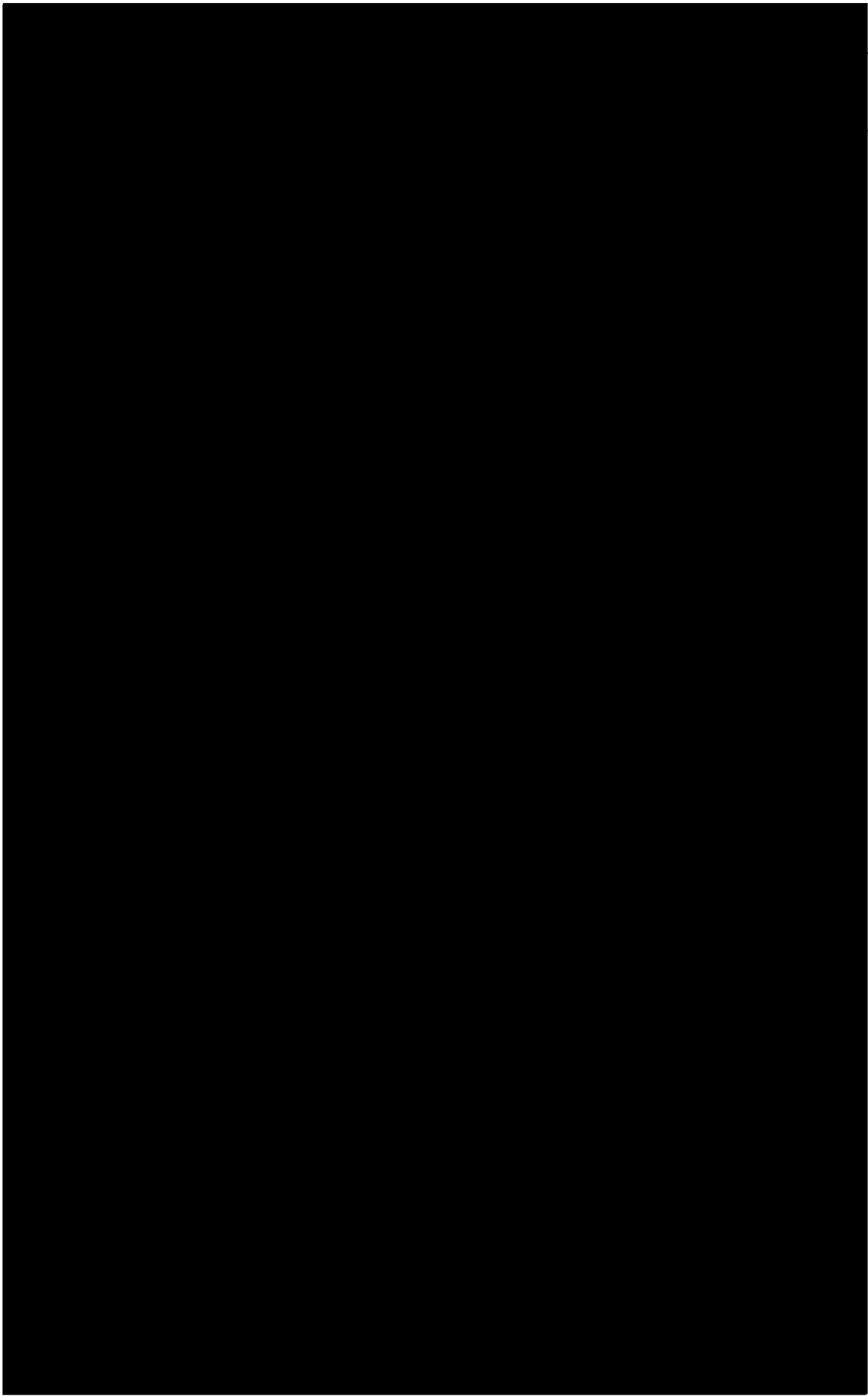


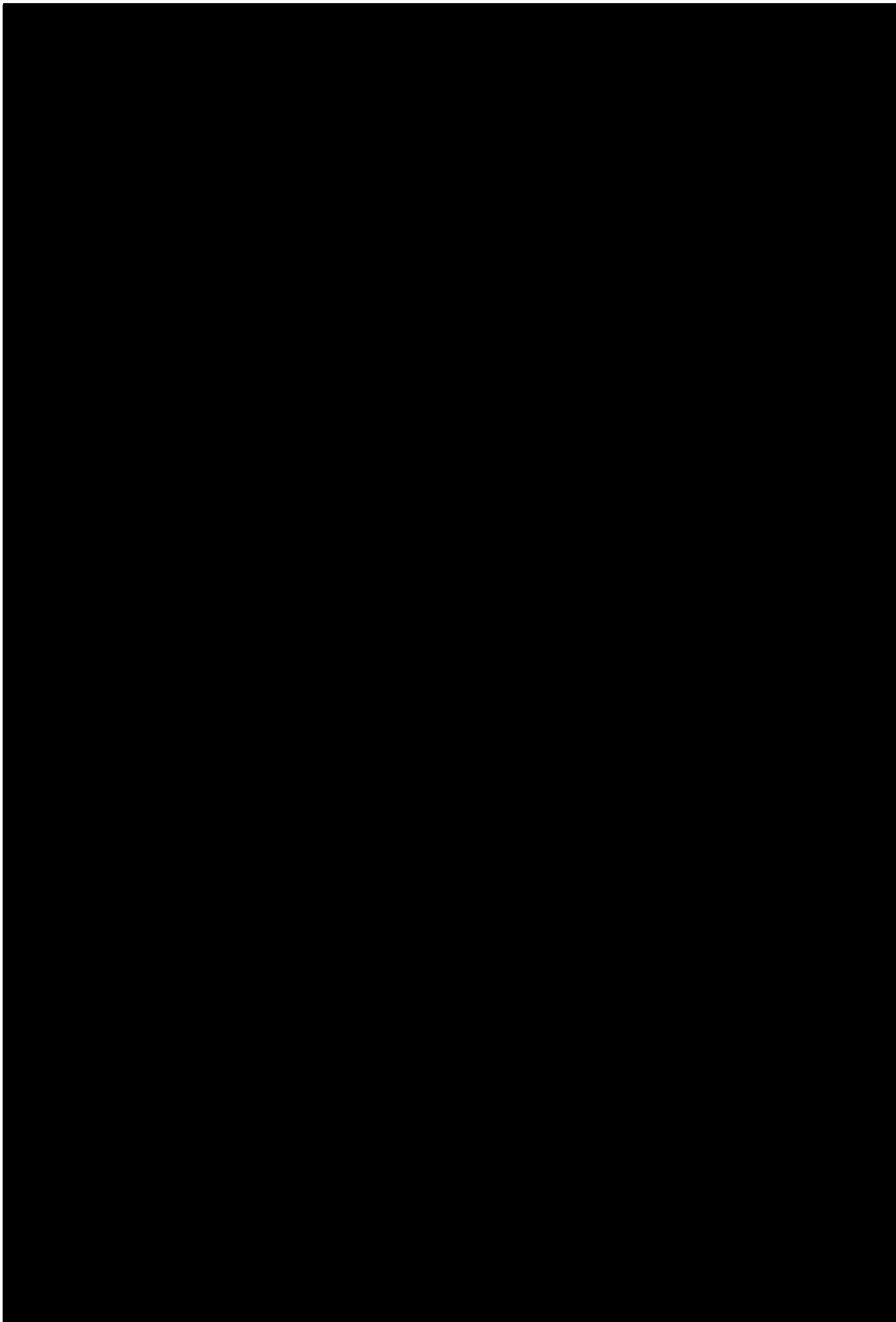
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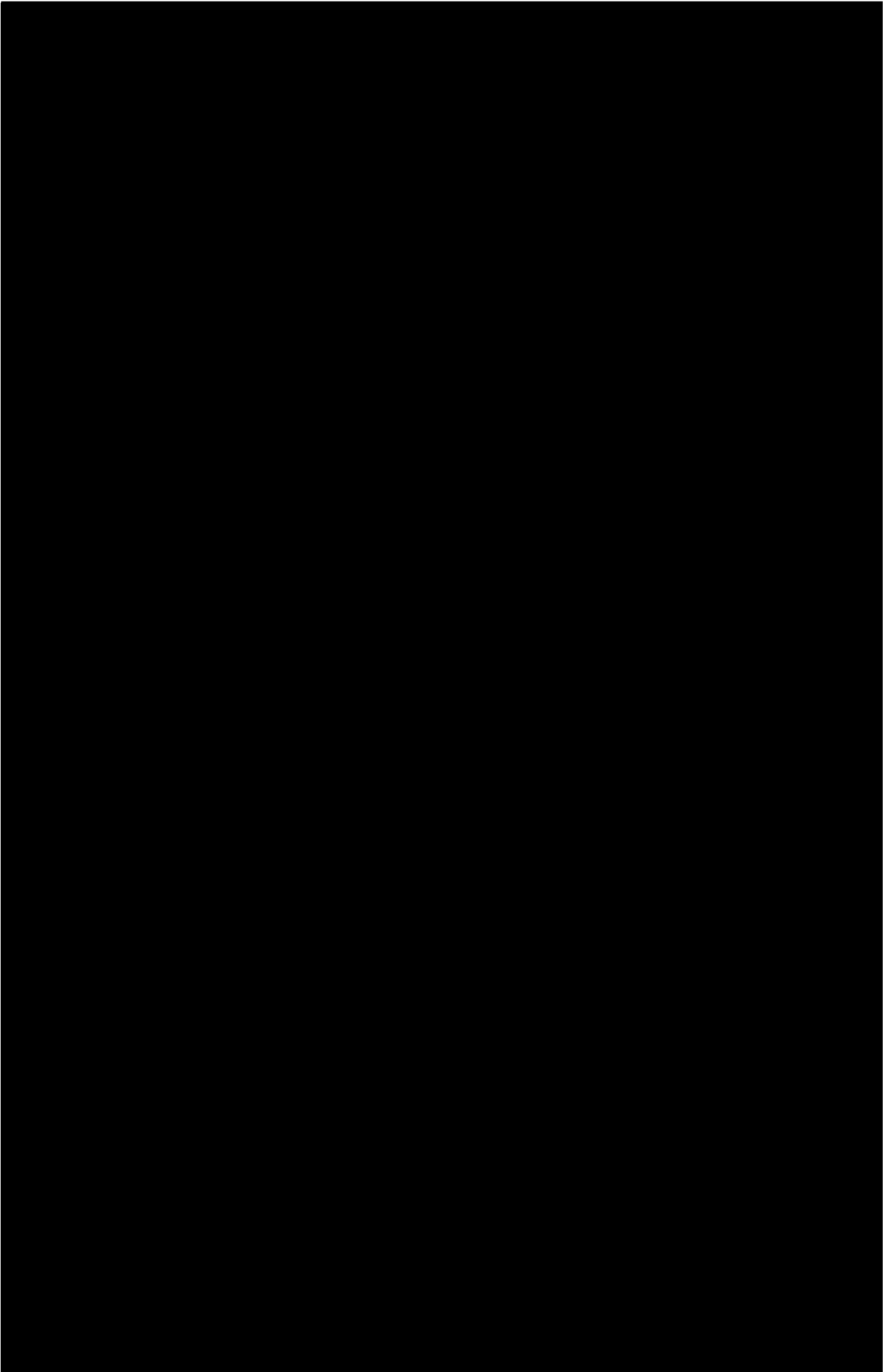


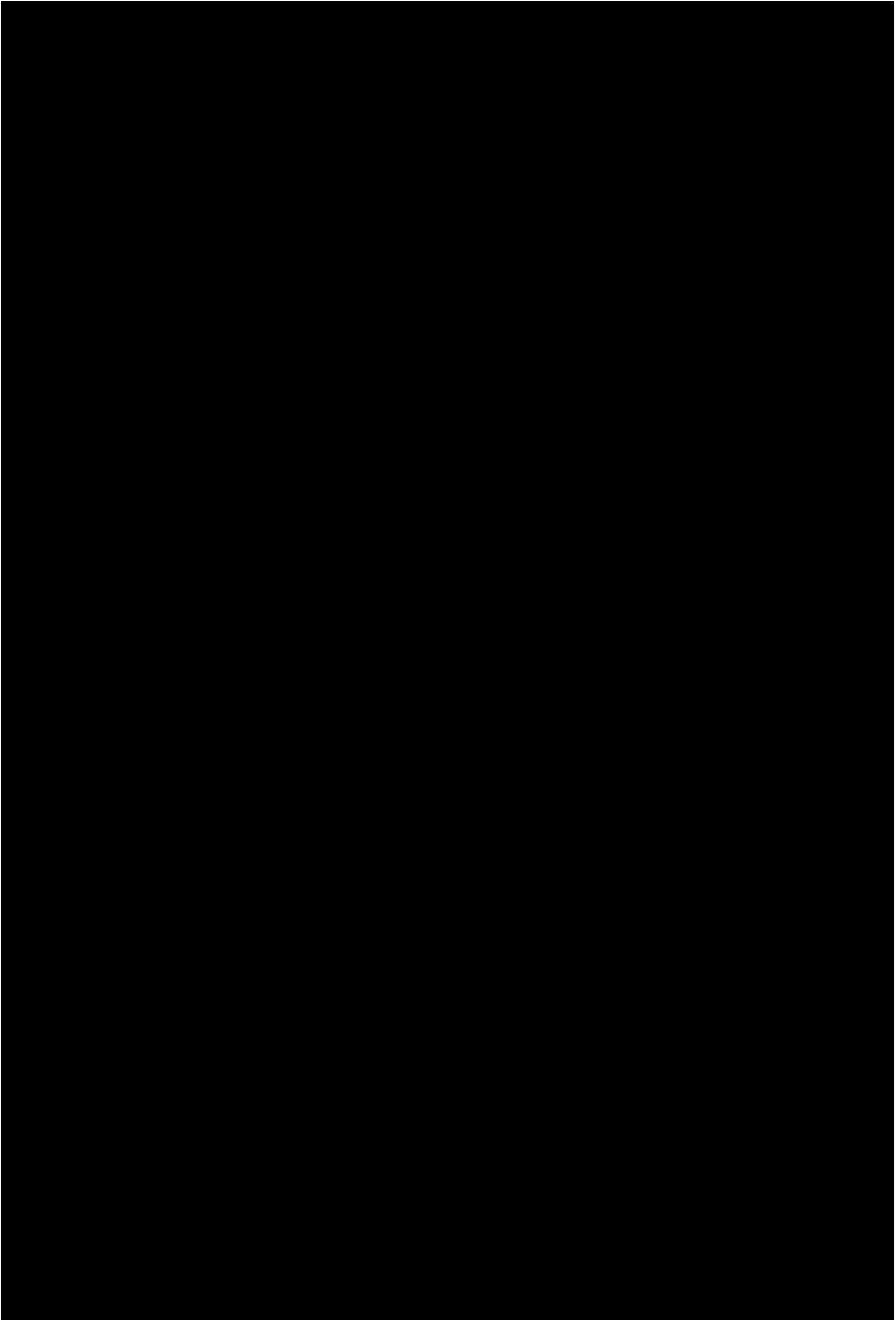






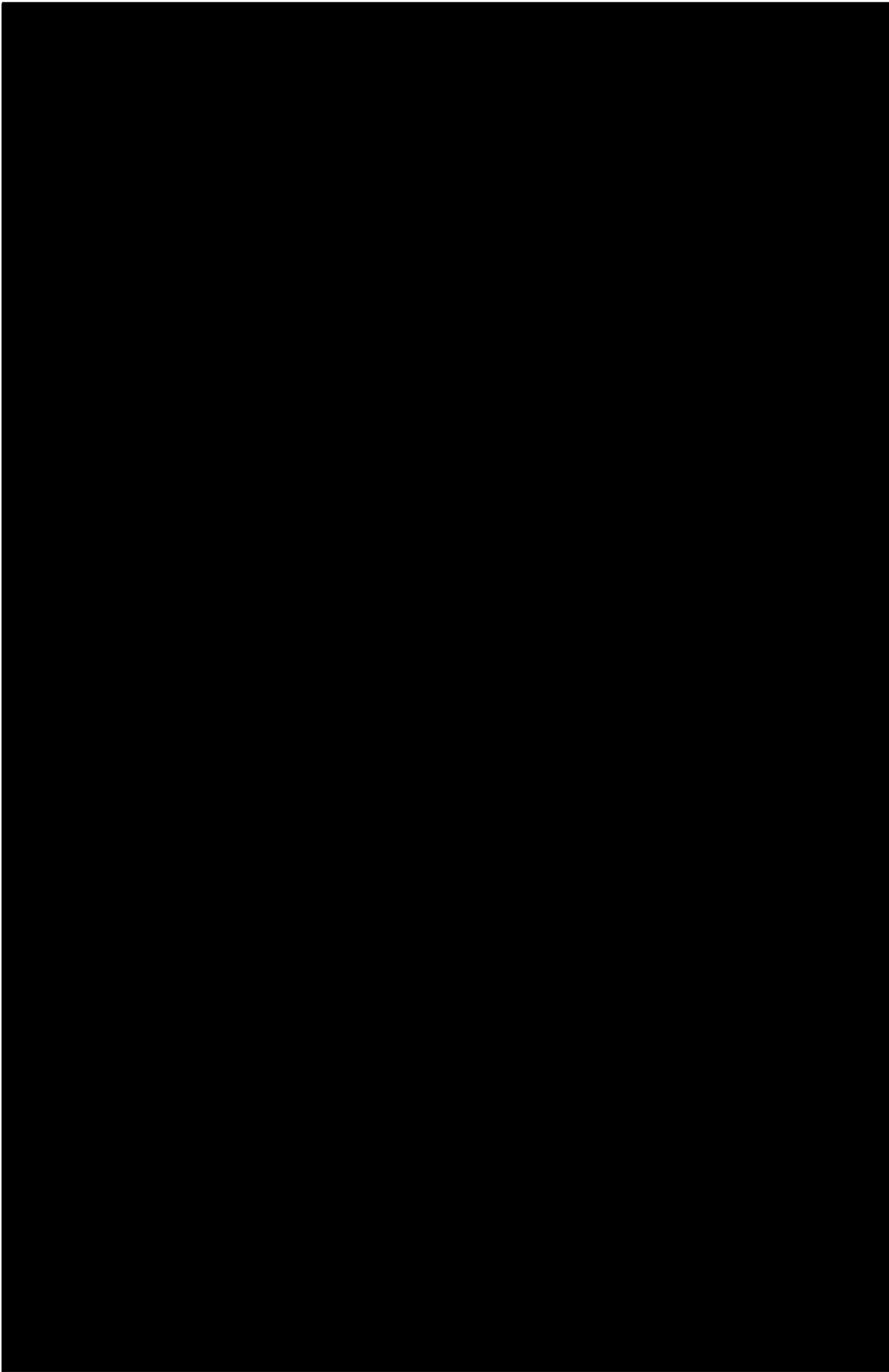


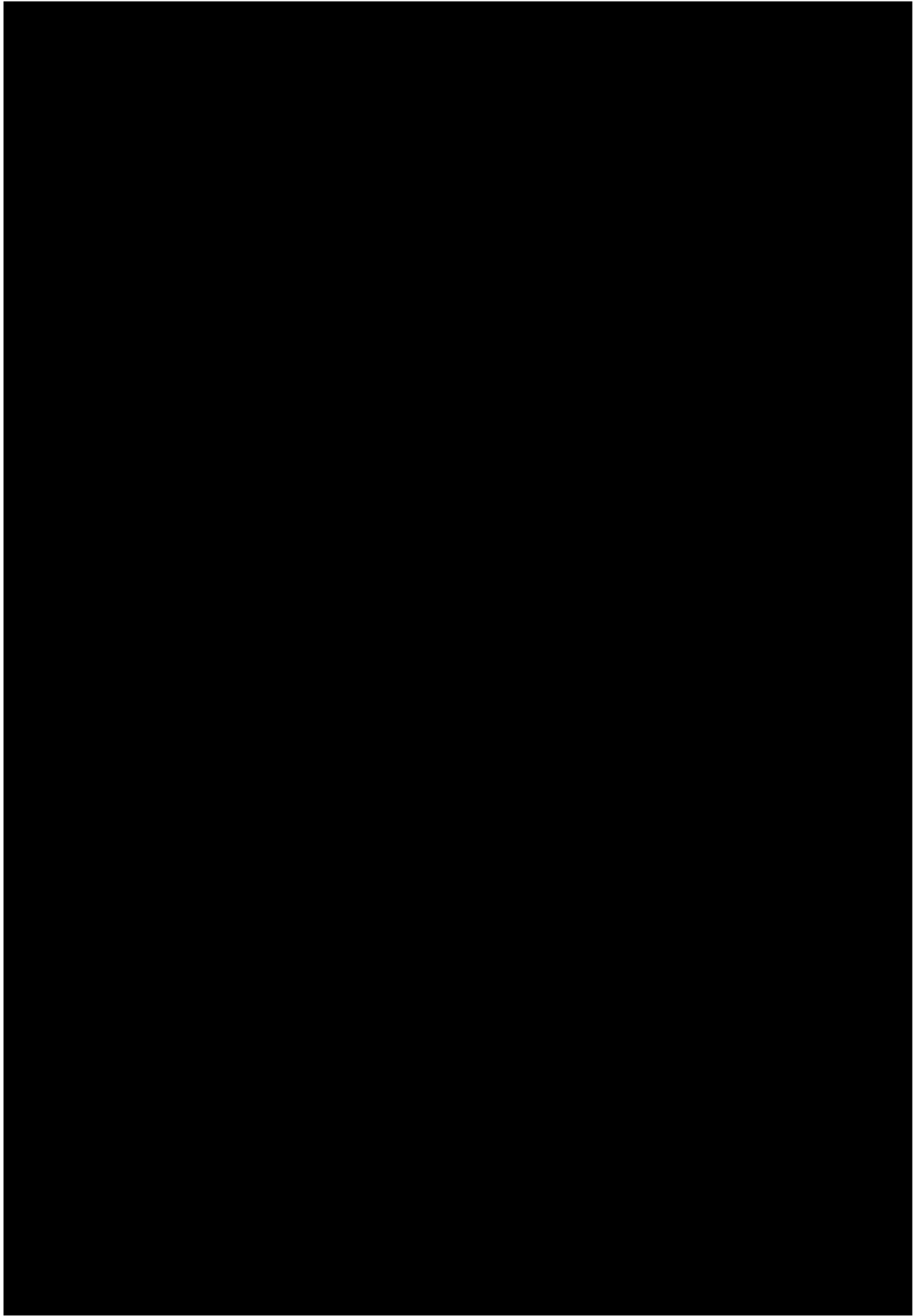


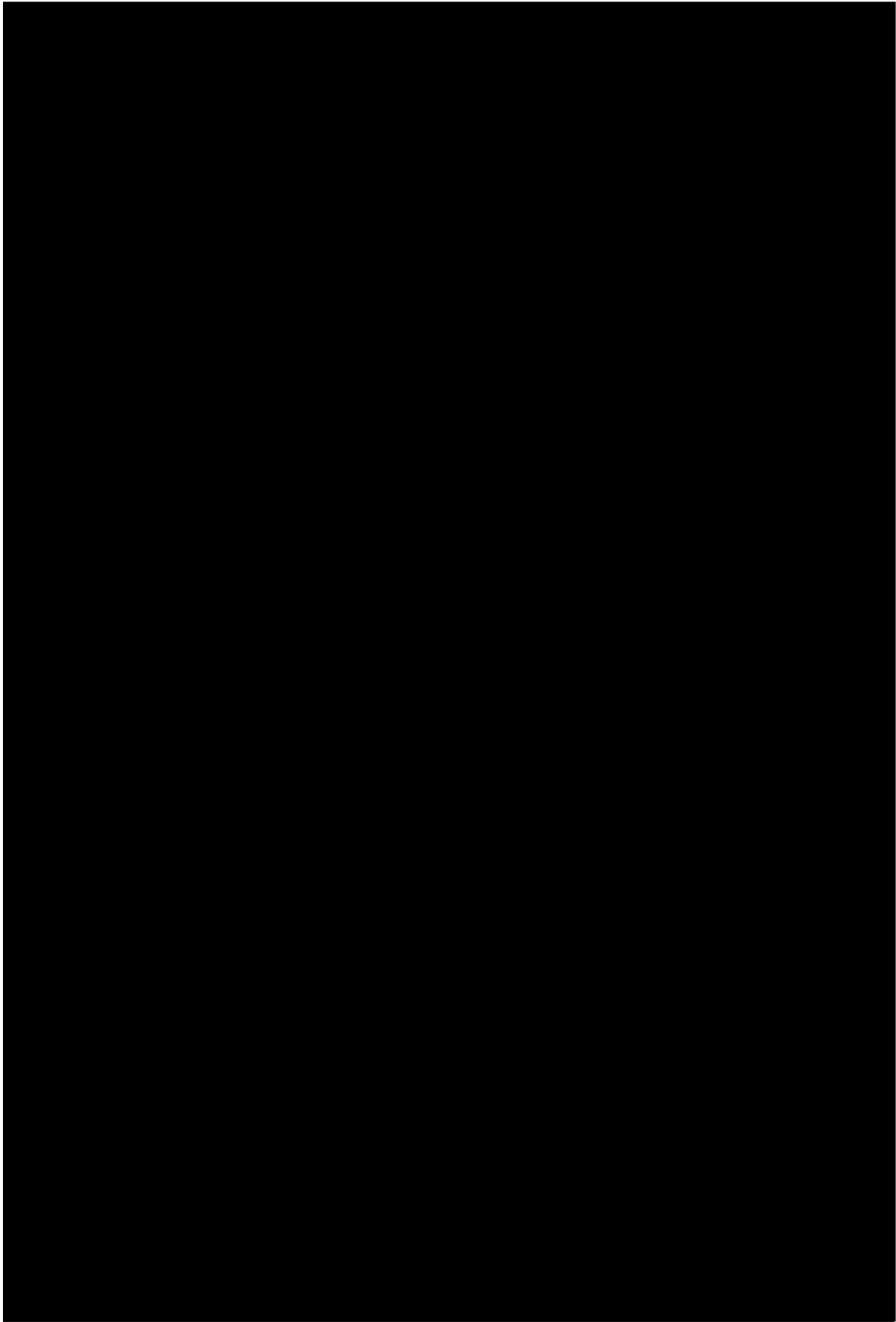


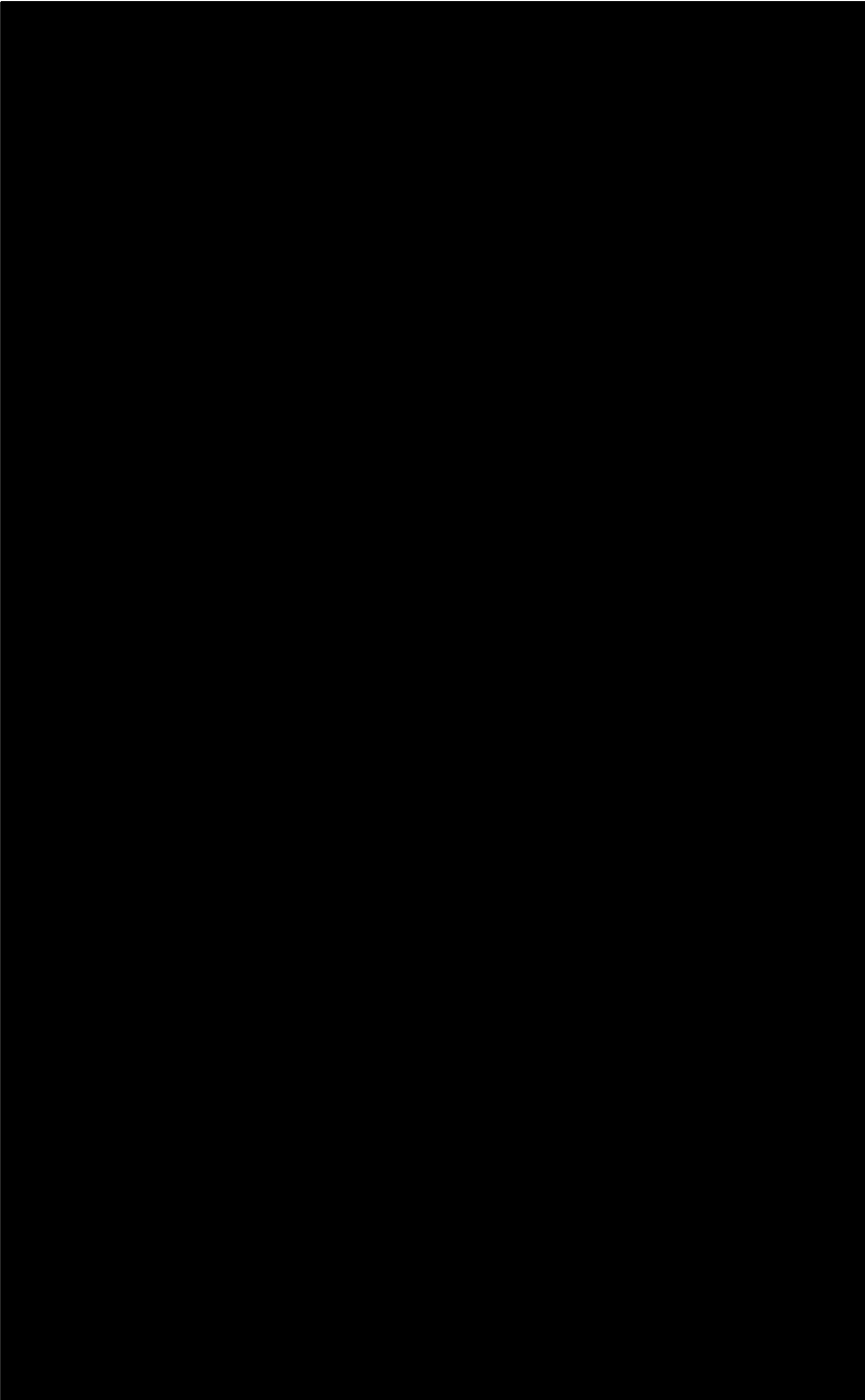
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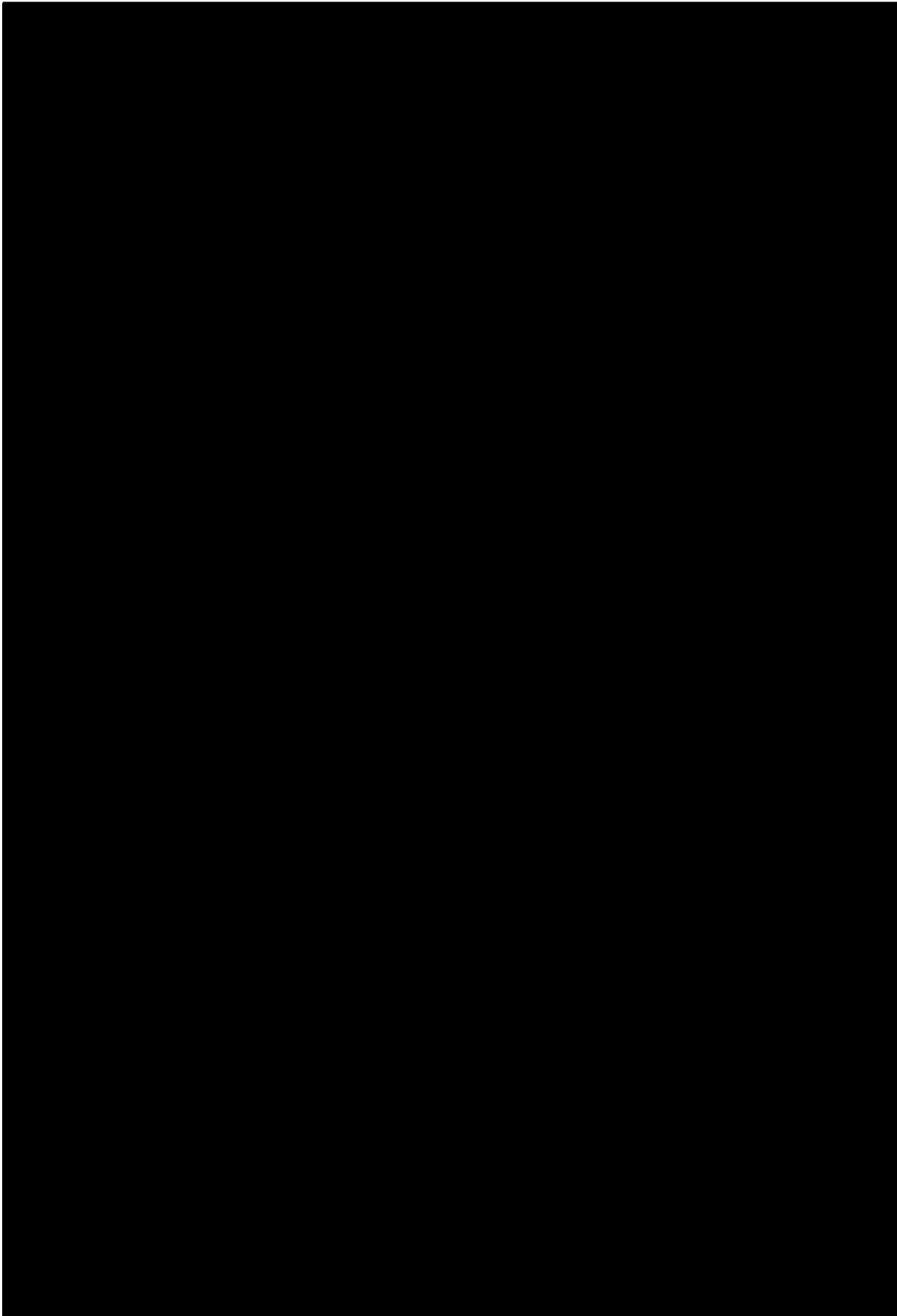
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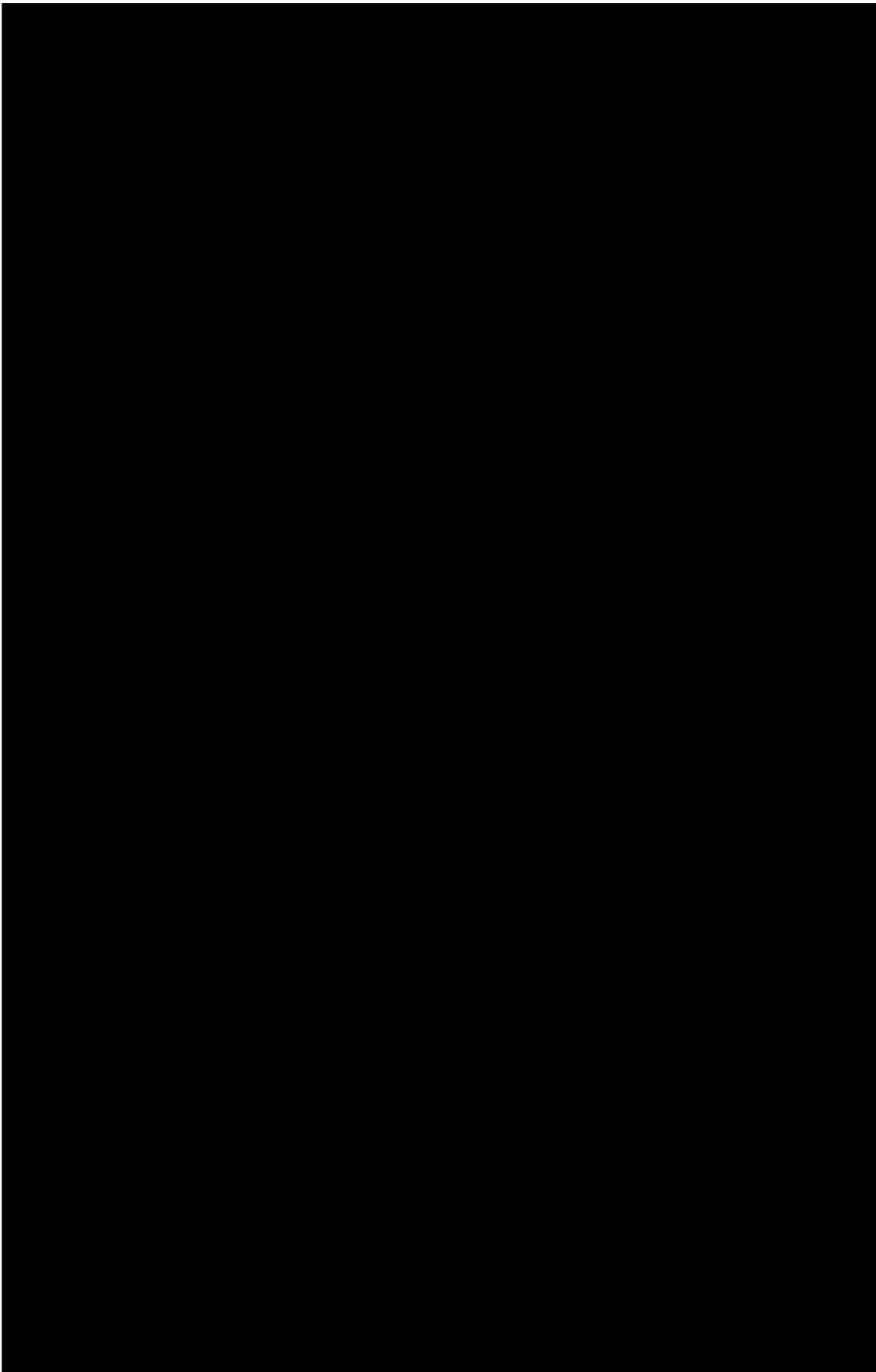


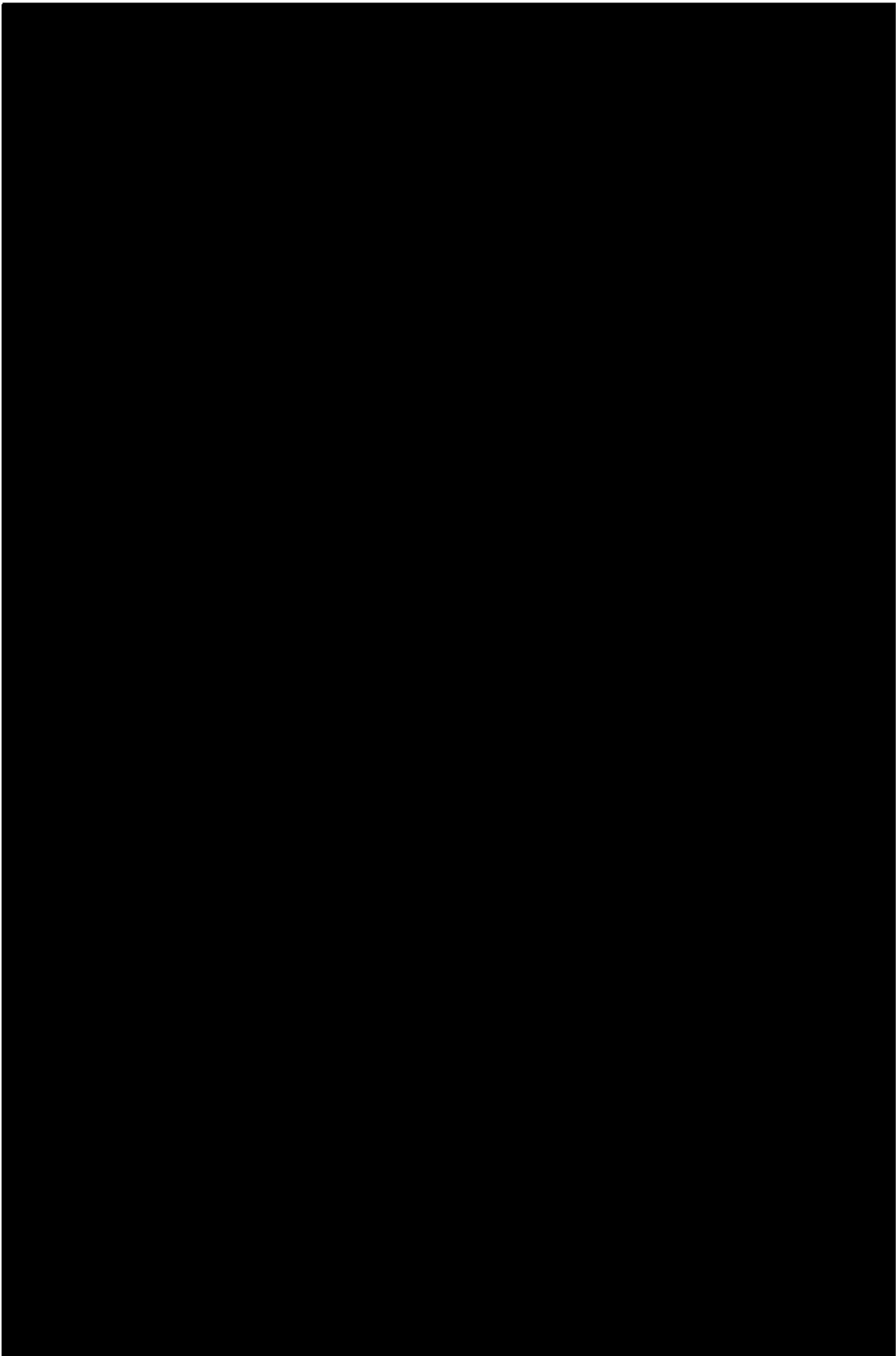


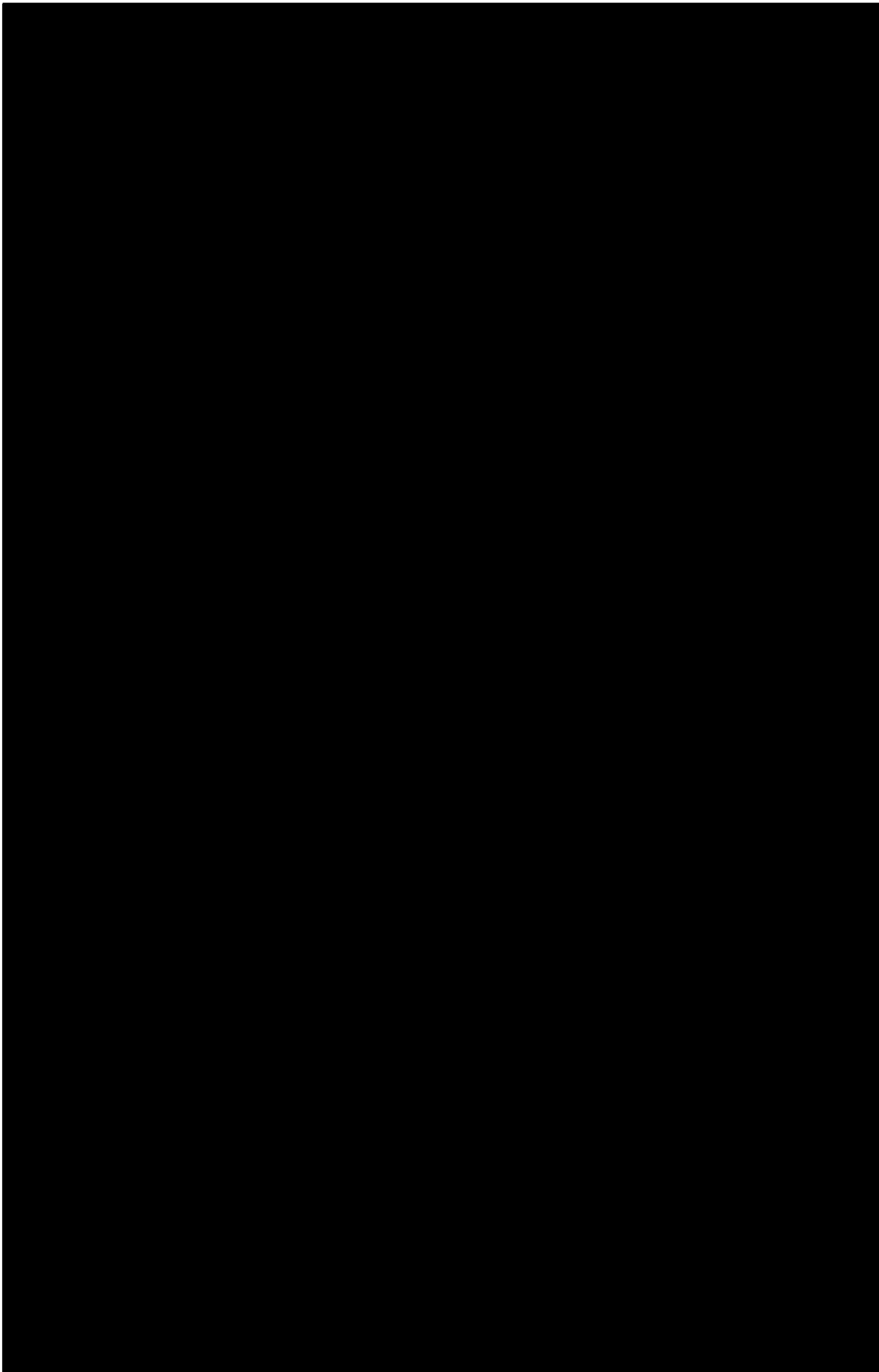


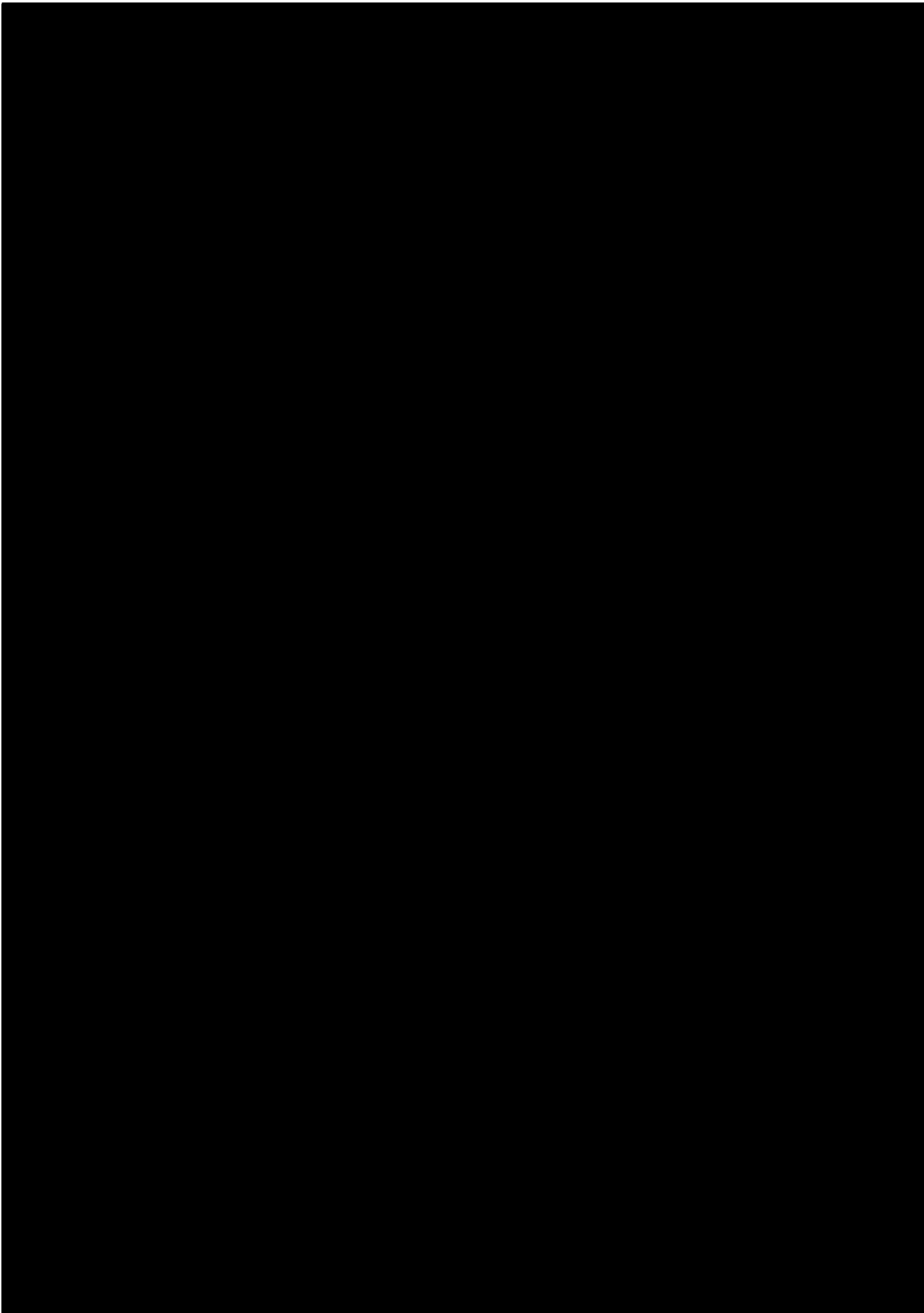












Dont Acte,

EN FOI DE QUOI le présent acte a été passé à Luxembourg, date qu'en tête.

Le notaire soussigné, qui comprend et parle l'anglais, déclare qu'à la requête du comparant, ledit présent acte est rédigé en anglais suivi d'une version française ; à la requête du comparant et en cas de divergence entre les versions anglaise et française, le texte anglais fera foi.

Et le présent acte ayant été lu au comparant, connu du notaire instrumentaire par ses nom, prénom(s), statut et résidence, ledit comparant a signé le présent acte avec Nous, Notaire.

signé : S. MYNERS et H. HELLINCKX.

Enregistré à Luxembourg A.C., le 10 octobre 2011.
Relation: LAC/2011/44679
Reçu soixante-quinze euros
(75.- EUR)

Le Receveur, ff. T. BENNING.

- POUR EXPEDITION CONFORME -
Délivrée à la société sur demande.

Luxembourg, le 20 octobre 2011.



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Pays: Grand-Duché de Luxembourg

Le présent acte public

2. a été signé par Wersandt, Carlo

3. agissant en qualité de Notaire

4. est revêtu du sceau / timbre de Office notarial, Luxembourg

Attesté

5. à Luxembourg le 29/11/2011

7. par Ministère des Affaires Etrangères et de l'immigration

8. sous n° **100111129784849**

9. Sceau / timbre

10. Signature



Joe Pundel
Préposé du
Bureau des Passeports,
Visas et Légalisations



GRAND-DUCHÉ DE LUXEMBOURG
Ministère des Affaires étrangères

