

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion from a public limited company to a private limited company		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Actavis Group hf		10/01/2012	Public limited company: ICELAND
RECEIVING PARTY DATA			
Name:	Actavis Group ehf.		
Street Address:	Reykjavikurvegi 76-78		
City:	Hafnarfjordur		
State/Country:	ICELAND		
Postal Code:	220		
Entity Type:	Private limited company: ICELAND		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3214449	ACTAVIS	
Registration Number:	3188469		
Registration Number:	3845070	ACTAVIS	
Registration Number:	3214450	ACTAVIS PHARMA	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	862-261-7485		
Email:	FPolicastro@actavis.com		
Correspondent Name:	Fran Policastro, Actavis Inc. c/o Watson		
Address Line 1:	400 Interpace Parkway		
Address Line 2:	Legal Department		
Address Line 4:	Parsippany, NEW JERSEY 07054		
ATTORNEY DOCKET NUMBER:	ACTAVIS GROUP HF TO EHF		

CH \$115.00 3214449

**DOMESTIC REPRESENTATIVE**

**Name:** Matthew O. Brady, Watson Pharmaceuticals  
**Address Line 1:** 400 Interpace Parkway  
**Address Line 2:** Legal Department  
**Address Line 4:** Parsippany, NEW JERSEY 07054

<b>NAME OF SUBMITTER:</b>	Frances Policastro
<b>Signature:</b>	/Frances Policastro/
<b>Date:</b>	12/11/2012
<b>Total Attachments: 1</b> source=Actavis Group ehf - cert of incorporation - Oct 1 2012 showing conversion#page1.tif	



- Register of Enterprises -  
Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 563-1250, Fax: +354 563-1279

## Certificate of Incorporation

**Actavis Group ehf.**

**ID-nr: 500269-7319**

**Postal Address:** Reykjavíkurvegi 76-78  
220 Hafnarfjörður

**Domicile:** Reykjavíkurvegi 76-78  
220 Hafnarfjörður

**Issued:** 9.10.2012

**Date of Articles of Association:** 1.10.2012

**Company's Board of Directors according to a meeting on: 30.11.2011:**

221263-3759	Nicholas John Lowcock, Bretland, <i>Chairman</i>
050559-2389	Claudio Albrecht, Sviss, <i>Director</i>
290752-2569	Biense Thomas Visser, Holland, <i>Director</i>
140473-2949	Fabrizio Campelli, Bretland, <i>Director</i>
020373-5479	Enrico Gavino Sanna, Bretland, <i>Director</i>
190367-3479	Björgólfur T Björgólfsson, Bretland, <i>Director</i>
020574-5699	Birgir Már Ragnarsson, Bretland, <i>Director</i>

**Management:**

050559-2389 Claudio Albrecht, Sviss,

**Power of Procuration:**

200670-3889	Heimir Þorsteinsson, Brekkuási 5, 210 Garðabær
260278-3129	Guðjón Guðafsson, Fróðabíngi 9, 203 Kópavogur
190968-2949	Ravinder Singh Chahil, Danmörk,
050559-2389	Claudio Albrecht, Sviss,

**Auditors:**

300957-4399	Alexander G Eðvardsson, Lálandi 24, 108 Reykjavík
590975-0449	KPMG ehf., Borgartúni 27, 105 Reykjavík

**Share capital:** ISK 3.342.431.227

**Signatures:** Majority of the Board of Directors jointly

**Restrictions on the handling of shares:** No

**Liability for redemption of shares:** No

**Activity code:**

**46.46.0** Wholesale of pharmaceutical goods

**Form of operation:** Private limited company

\*\*According to a meeting on 01.10.2012 the form of operation was changed from hf (public ltd. company) to ehf (private ltd. company).

  
Gerður Ólafsdóttir

