

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
MLM Medical Labs Monchengladbach GMBH		09/10/2013	CORPORATION: GERMANY

**RECEIVING PARTY DATA**

Name:	MLM Medical Labs GMBH
Street Address:	Dohrweg 63
City:	Monchengladbach
State/Country:	GERMANY
Entity Type:	CORPORATION: GERMANY

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4300121	MLM MEDICAL LABS

**CORRESPONDENCE DATA**

Fax Number: 5184490047  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Phone: 5184490044  
 Email: mpinckney@hoffmanwarnick.com  
 Correspondent Name: Matthew B. Pinckney  
 Address Line 1: 540 Broadway  
 Address Line 2: Hoffman Warnick LLC  
 Address Line 4: Albany, NEW YORK 12207

ATTORNEY DOCKET NUMBER:	FREI-0003
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**DOMESTIC REPRESENTATIVE**

Name: Matthew B. Pinckney  
 Address Line 1: 540 Broadway

OP \$40.00 4300121

Address Line 2: Hoffman Warnick LLC  
Address Line 4: Albany, NEW YORK 12207

NAME OF SUBMITTER:	Matthew B. Pinckney
Signature:	/ Matthew B. Pinckney /
Date:	01/24/2014

**Total Attachments: 6**

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TRANSLATION

Commercial Register B of the  
Mönchengladbach District Court

**Printout**  
**Accessed September 10, 2013,**  
**09:05 am**

Firm number:  
Page 1 of 3

**HRB 4661**

No. of entry	a) Firm b) Residence, location, domestic business address, authorized recipients, branch offices c) Commercial pursuits	Share capital or nominal stock capital	a) General provision of representations b) Executive board, managing body, executive directors, general partners, business managers, representatives and special authority to represent	Procuration	a) Legal form, commencement, articles of association or incorporation b) Legal situation otherwise	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	<p>a) <u>MEDIZINISCHE LABORATORIEN MARIENHOF GmbH</u></p> <p>b) Mönchengladbach</p> <p>c) <u>Execution of medical, veterinary, toxicological, microbiological, pharmacological, and sanitary and environmental medical laboratory examinations and preparation of pharmaceutical, pharmacological toxicological and clinical expert opinions for physicians, veterinarians, healing practitioners, chemical and pharmaceutical industries, and relevant institutions of the public authorities. The company may take over the management of companies with similar or appropriate business purposes or participate in such companies. It may establish branches at home and abroad.</u></p>	50,000.00 DEM	<p>a) The company has one or several managing directors. If only one managing director has been appointed, he or she is authorized for sole representation. If there are several managing directors, the company shall be represented by two managing directors jointly or by one managing director together with a proxy. The company meeting may grant single or several managing directors authorization for sole representation and also exempt one or several managing directors from the restrictions of Section 181 of the Civil Code (BGB).</p> <p>b) <u>Managing director:</u> <u>Dr. Reinards. Rudi, Diplom-Chemiker, Mönchengladbach</u> <u>with sole power of representation and authorized to perform legal transactions in the name of the company with himself by own name or as representative of third parties.</u></p>		<p>a) Limited liability company Articles of association dated July 9, 1993</p>	<p>a) June 17, 2003 Schaefers</p> <p>b) Date of the first registration in Mönchengladbach: September 9, 1993.  For continuation, this sheet has been converted for electronic data processing, replacing the former register sheet. Released on June 17, 2003. Articles of association sheet 4 ff of Book of Entries</p>

2		<u>26.000.00</u> <u>EUR</u>			a) On September 8, 2004, the company meeting decided to redenominate the share capital (DEM 50,000.00) into euro, then to increase it from the resulting EUR 25,564.59 by EUR 435.41 to EUR 26,000.00 and to modify Sections 3, 6, and 16 (share capital; resolutions of the members; indemnity) of the articles of association.	a) January 12, 2005 LambertzBlauert b) Articles of association sheet 37 ff of Book of Entries
3			b) <u>Appointed managing director:</u> <u>Dr. rer. nat. Whendt, Stephan, Aachen,</u> <u>*October 2, 1962</u> <u>with sole power of representation.</u>			a) March 5, 2008, Coersten

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1	2	3	4	5	6	7
4	a) <u>MLM MEDICAL LABS MÖNCHEGLADBACH GmbH</u>				a) On September 29, 2008, the company meeting decided to modify Section 1 Paragraph 1 (firm) of the articles of association and therewith the change of the company name	a) October 10, 2008, Kamp
5	b) <u>Change of business address:</u> <u>Dohrweg 63, 41066 Mönchengladbach</u>					a) January 16, 2012, Schweizer
6	a) MLM MEDICAL LABS GmbH b) <u>Business address:</u> <u>Wallstraße 10, 41061 Mönchengladbach</u> c) Development of laboratory medical and bioanalytical methods and planning, execution, and documentation of medical and pharmacological laboratory examinations within the scope of clinical trials of pharmaceuticals and food supplements.			Sole power of attorney: Dr. Voswinkel, Stephan, Grevenbroich, *November 11, 1966	a) On December 1, 2011, the company meeting decided to change the company name and the commercial pursuits with the corresponding change of Section 1 Paragraph 1 (firm) and Section 2 Paragraph 1 (commercial pursuits) of the articles of association.	a) March 12, 2012, Flören

7	b) Ex officio amendment of business address: Dohrweg 63, 41066 Mönchengladbach					a) April 2, 2012, Schweizer
8		100,000.00 EUR	b) <u>No longer managing director:</u> <u>Dr. Reinards. Rudi, Maastricht, NL. *May 29, 1947</u>  <u>Managing director after change of authority to represent:</u> <u>Dr. rer. nat. Wnendt, Stephan. Aachen, *May 2, 1962</u>  <u>with sole power of representation and authorized to perform legal transactions in the name of the company with himself by own name or as representative of third parties.</u>		a) On August 28, 2012, the company meeting decided to increase the share capital from company funds from 26,000.00 EUR by 74,000.00 EUR to 100,000.00 and therewith the change of Section 3 Paragraph 1 (share capital) of the articles of association.	a) September 25, 2012, Kamp

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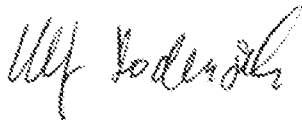
No. of entry	a) Firm b) Residence, location, domestic business address, authorized recipients, branch offices c) Commercial pursuits	Share capital or nominal stock capital	a) General provision of representa- tions b) Executive board, managing body, executive directors, general partners, business managers, representatives and special authority to represent	Procurations	a) Legal form, commence- ment, articles of association or incorporation b) Legal situation otherwise	a) Date of entry b) Remarks
1	2	3	4	5	6	7
9			b) Managing director after change: Dr. rer. nat. Wnendt, Stephan, Aachen, *October 02, 1962  with sole power of representation and authorized to perform legal transactions in the name of the company with himself by own name or as representative of third parties.			a) January 23, 2013 Schweizer

## DECLARATION

I, Dr. Ulf Bodensieck, domiciled in Bahnhofstrasse 112, 53859 Niederkassel, Germany, freelance translator, hereby declare that I am conversant with the German and English languages and that the enclosed document is, to the best of my knowledge and belief, a true translation into English of the German language Extracts of the Commercial Register of the Mönchengladbach District Court, HRB 4661.

Niederkassel, this seventh day of January, 2014.

Signed:



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(Dr. Ulf Bodensieck)