

TRADEMARK ASSIGNMENT COVER SHEET

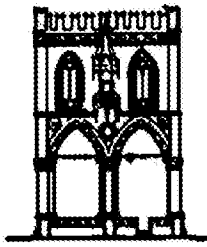
Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM485501

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/01/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ALFA WASSERMANN S.P.A.		08/01/2017	Corporation: ITALY
RECEIVING PARTY DATA			
Name:	ALFASIGMA S.P.A.		
Street Address:	VIA RAGAZZI DEL 99, 5		
City:	40133 BOLOGNA (BO)		
State/Country:	ITALY		
Entity Type:	Joint Stock Company: ITALY		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3238600	ALFA WASSERMANN	
Registration Number:	3238601		
Registration Number:	4651679	XIFAXAN550	
Registration Number:	4651680	XIFAXAN550	
Registration Number:	2965332	XIFAXAN	
CORRESPONDENCE DATA			
Fax Number:	2165796073		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	216-579-1700		
Email:	lhawkins@pearne.com		
Correspondent Name:	JOHN P. MURTAUGH/PEARNE & GORDON LLP		
Address Line 1:	1801 EAST 9TH STREET, SUITE 1200		
Address Line 4:	CLEVELAND, OHIO 44114-3108		
ATTORNEY DOCKET NUMBER:	BUG3-J7405		
NAME OF SUBMITTER:	JOHN P. MURTAUGH		
SIGNATURE:	/johnpmurtaugh/		
DATE SIGNED:	08/09/2018		
Total Attachments: 13			

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Chamber of Commerce, Industry, Handicrafts and Agriculture of BOLOGNA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

ALFASIGMA S.P.A.



ZXRT43

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	03432221202
VAT number	03432221202
LEI Code	815600B4B3FABBA46E04
Registered address	BOLOGNA (BO) VIA RAGAZZI DEL 99 5 CAP 40133
Registered e-mail address	alfasigmaspa@legaimail.it
REA number	BO-518521
Registration date	15/05/2018
Founding date	13/01/2015
Managing director (CEO)	GIROTTI GIAMPAOLO

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	13/01/2015
NACE code	21.2 - Manufacture of pharmaceutical preparations
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	10.000.000,00
Shareholders	3
Governors	9
Company Officials	27
Branch offices	3

Contents

1	Company identification	2
2	Governance structure	2
3	Assets and financial information	3
4	Extraordinary proceedings	3
5	Economic activity, enrollment in professional registers and quality certifications	4
6	Shareholders and holders of other forms of rights to shares ..	4
7	Company officials	5
8	Branches and other offices	12

1 Company identification

Company name	ALFASIGMA S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	03432221202
Business Register of	BOLOGNA
Registration date	15/05/2018
LEI code (Legal Entity Identifier)	Code: 815600B4B3FABBA46E04 Expiration date: 11/04/2019
REA number (Economic and Administrative Repertory number)	BO-518521
VAT number	03432221202
Registered address	VIA RAGAZZI DEL 99 5 BOLOGNA (BO) CAP 40133
Registered e-mail address	alfasigmaspa@legalmail.it
Founding date	13/01/2015
Company duration	Termination date: 31/12/2080
Last day of each fiscal year	Last day of first fiscal year: 31/12/2015

Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 9

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 10.000.000,00
Subscribed: 10.000.000,00
Paid-up: 10.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: ALFA WASSERMANN S.P.A.
Fiscal code: 00556960375
Seat: ALANNO
Registration date: 15/12/2016
Date of act: 13/12/2016

Proposed merger with incorporation of the company

Procedure details

Company name: SIGMA-TAU INDUSTRIE FARMACEUTICHE RIUNITE SOCIETA' PER AZIONI
Fiscal code: 00410650584
Seat: ROMA
Registration date: 15/12/2016
Date of act: 13/12/2016

Proposed merger with incorporation of the company

Procedure details

Company name: BIOFUTURA PHARMA - SOCIETA' PER AZIONI
Fiscal code: 05582941000
Seat: POMEZIA
Registration date: 15/12/2016
Date of act: 13/12/2016

Merger with incorporation of the company

Procedure details

Company name: ALFA WASSERMANN S.P.A.
Fiscal code: 00556960375
Seat: ALANNO

Company name: SIGMA-TAU INDUSTRIE FARMACEUTICHE RIUNITE SOCIETA' PER AZIONI
Fiscal code: 00410650584
Seat: ROMA

Company name: BIOFUTURA PHARMA - SOCIETA' PER AZIONI
Fiscal code: 05582941000
Seat: POMEZIA
Registration date: 24/01/2017
Modification date: 01/08/2017
Deliberation date: 19/01/2017
Implementation date: 21/04/2017

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 13/01/2015

Main economic activity of the company

Code: 21.2 - Manufacture of pharmaceutical preparations

Secondary activity

Code: 64.2 - Activities of holding companies

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/05/2018)

Certificate number: 14538/2/1

Date first issued: 18/12/2009

Certificate issued by: CERTIQUALITY S.R.L.

Fiscal code: 04591610961

Certification scheme:

SCR - Work health and safety certification

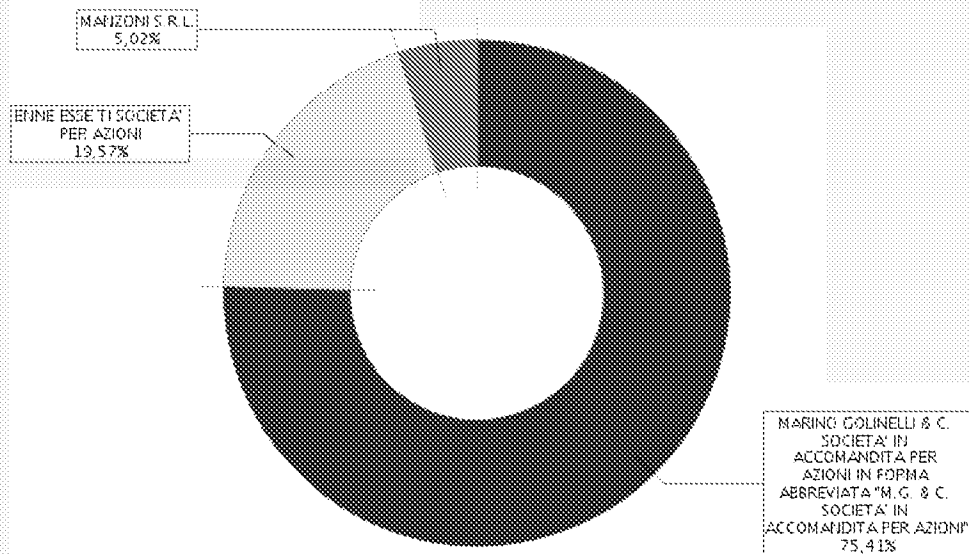
Certified sectors

13 - Pharmaceuticals

29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles And Of Personal And Household Goods

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 26/05/2017



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 26/05/2017

Procedure details

Protocol date: 26/05/2017

Protocol number: MI-2017-187622

Ownership

Shareholder: MARINO GOLINELLI & C. SOCIETA' IN ACCOMANDITA PER AZIONI IN FORMA ABBREVIATA "M.G. & C. SOCIETA' IN ACCOMANDITA PER AZIONI"

Shareholding

7.540.700 AZIONI DI CATEGORIA A
Fiscal code: 03704150378
Type of shareholder rights: Ownership

Ownership

Shareholder: ENNE ESSE TI SOCIETA' PER AZIONI

Shareholding

1.957.000 AZIONI DI CATEGORIA B
Fiscal code: 13244521004
Type of shareholder rights: Ownership

Ownership

Shareholder: MANZONI S.R.L.

Shareholding

502.300 AZIONI DI CATEGORIA C
Fiscal code: 08852240962
Type of shareholder rights: Ownership

7 Company officials

Governing directors

Surname: GIROTTI
First name: GIAMPAOLO

Gender: M
Fiscal code: GRTGPL42P29A944H
Date of birth: 29/09/1942
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Managing director (CEO)
Registration date: 03/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: GOLINELLI
First name: STEFANO

Gender: M
Fiscal code: GLNSFN45E16A944H
Date of birth: 16/05/1945
Place of birth: BOLOGNA (BO)

Official positions

Official position: Chairman of the board of directors
Registration date: 03/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: GOLINELLI
First name: ANDREA

Gender: M
Fiscal code: GLNNDR49M31A944A
Date of birth: 31/08/1949
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Deputy chairman of the board of directors
Registration date: 03/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: CAVAZZUTI
First name: FILIPPO

Gender: M
Fiscal code: CVZFPP42D27F257L
Date of birth: 27/04/1942
Place of birth: MODENA (MO)

Official positions

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: TAMBURINI
First name: MATTEO

Gender: M
Fiscal code: TMBMTT57A05A944J
Date of birth: 05/01/1957
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: CALZOLARI
First name: MICHELE

Gender: M
Fiscal code: CLZMHL55A02A944H
Date of birth: 02/01/1955
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: TUGNOLI
First name: GUIDO ARMANDO

Gender: M
Fiscal code: TGNGRM64L03F205P
Date of birth: 03/07/1964
Place of birth: MILANO (MI)

Official positions

Surname: DINI
First name: ANDREA

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Gender: M
Fiscal code: DNINDR73L30H501U
Date of birth: 30/07/1973
Place of birth: ROMA (RM)

Official positions

Surname: CERRINA FERONI
First name: MARCO

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Gender: M
Fiscal code: CRRMRC55C24H501C
Date of birth: 24/03/1955
Place of birth: ROMA (RM)

Official positions

Other company officials
Surname: PAZARDJIKLIAN
First name: ANTONIETTA GISELLA

Official position: Director
Registration date: 03/06/2015
Acceptance date: 29/05/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Gender: F
Fiscal code: PZRNNT65E51I452T
Date of birth: 11/05/1965
Place of birth: SASSARI (SS)

Official positions

Surname: PASI
First name: STEFANO

Official position: Representative
Registration date: 19/05/2017

Gender: M
Fiscal code: PSASFN59E16A944R
Date of birth: 16/05/1959
Place of birth: BOLOGNA (BO)

Official positions

Surname: QUATTROCCHI
First name: GIOVANNI

Official position: Representative
Registration date: 03/06/2015
Term of office: Until revoked

Gender: M
Fiscal code: QTTGNN48R29A258Z
Date of birth: 29/10/1948
Place of birth: AMATRICE (RI)

Official positions

Official position: Representative
Registration date: 16/05/2017

Surname: QUATTROCCHI
First name: CHIARA

Gender: F
Fiscal code: QTTCHR88C59Z602W
Date of birth: 19/03/1988
Place of birth: FEIRA DE SANTANA - Brazil
Citizenship: Italy

Official positions

Official position: Representative
Registration date: 16/05/2017

Surname: FRANCI
First name: MIRELLA

Gender: F
Fiscal code: FRNMLL62D57H501N
Date of birth: 17/04/1962
Place of birth: ROMA (RM)

Official positions

Official position: Representative
Registration date: 19/05/2017

Surname: GHILARDI
First name: KATIA AGATA

Gender: F
Fiscal code: GHLKGT55B45C153P
Date of birth: 05/02/1955
Place of birth: CASTELLEONE (CR)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: RESTELLI
First name: ARNALDO

Gender: M
Fiscal code: RSTRLD59E25H509V
Date of birth: 25/05/1959
Place of birth: ROMANO DI LOMBARDIA (BG)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: ROSSINI
First name: LILIANA

Gender: F
Fiscal code: RSLLN59B55E507K
Date of birth: 15/02/1959
Place of birth: LECCO (LC)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: AVOTI
First name: MIRELLA

Gender: F
Fiscal code: VTAMLL63A43I625V
Date of birth: 03/01/1963
Place of birth: SEREGNO (MB)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: CAINERO
First name: ROBERTA

Gender: F
Fiscal code: CNRRRT58R46L483X
Date of birth: 06/10/1958
Place of birth: UDINE (UD)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: MANCINELLI
First name: MAURO

Gender: M
Fiscal code: MNCMRA79H05G482K
Date of birth: 05/06/1979
Place of birth: PESCARA (PE)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: CAMPANELLI
First name: DANIELA

Gender: F
Fiscal code: CMPDNL67A51E472D
Date of birth: 11/01/1967
Place of birth: LATINA (LT)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: ORLANDO
First name: ANTONIO

Gender: M
Fiscal code: RLNNTN58P02Z614C
Date of birth: 02/09/1958
Place of birth: EL TOCUYO - Venezuela
Citizenship: Italy

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: FANO
First name: GIANLUCA

Gender: M
Fiscal code: FNAGLC69R29F205N
Date of birth: 29/10/1969
Place of birth: MILANO (MI)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: BRUFFA
First name: UMBERTO

Gender: M
Fiscal code: BRFMRT54P05H501S
Date of birth: 05/09/1954
Place of birth: ROMA (RM)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: MAZZUCATO
First name: ROBERTO

Gender: M
Fiscal code: MZZRRT56E03A059Q
Date of birth: 03/05/1956
Place of birth: ADRIA (RO)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: VANOLI
First name: MASSIMO

Gender: M
Fiscal code: VNLMSM58S12B885N
Date of birth: 12/11/1958
Place of birth: CASALE MONFERRATO (AL)

Official positions

Official position: Representative with specific powers
Registration date: 03/08/2017
Term of office: Until revoked

Surname: FRABONI
First name: CLAUDIO

Gender: M
Fiscal code: FRBCLD59D17F083D
Date of birth: 17/04/1959
Place of birth: MEDICINA (BO)

Official positions

Official position: Representative with specific powers
Registration date: 13/09/2017
Term of office: Until revoked

Surname: ARENA
First name: STEFANO

Gender: M
Fiscal code: RNASFN66P26H501X
Date of birth: 26/09/1966
Place of birth: ROMA (RM)

Official positions

Official position: Representative with specific powers

Registration date: 13/09/2017

Term of office: Until revoked

Surname: STARITA
First name: EUGENIO

Gender: M

Fiscal code: STRGNE56M14H501G

Date of birth: 14/08/1956

Place of birth: ROMA (RM)

Official positions

Official position: Representative with specific powers

Registration date: 13/09/2017

Term of office: Until revoked

Surname: STERN
First name: GIANEMILIO NATHAN
YOSEPH

Gender: M

Fiscal code: STRGML59R22F205E

Date of birth: 22/10/1959

Place of birth: MILANO (MI)

Official positions

Official position: Representative with specific powers

Registration date: 13/09/2017

Term of office: Until revoked

Surname: VACCINA
First name: RICCARDO

Gender: M

Fiscal code: VCCR71L16H501K

Date of birth: 16/07/1971

Place of birth: ROMA (RM)

Official positions

Official position: Representative with specific powers

Registration date: 13/09/2017

Term of office: Until revoked

Surname: GIORGI
First name: FABRIZIO

Gender: M

Fiscal code: GRGFRZ66T16H501A

Date of birth: 16/12/1966

Place of birth: ROMA (RM)

Official positions

Official position: Representative with specific powers

Registration date: 13/09/2017

Term of office: Until revoked

Surname: CHIRIVINO
First name: EMANUELE

Gender: M

Fiscal code: CHRMNL78R17H501E

Date of birth: 17/10/1978

Place of birth: ROMA (RM)

<i>Official positions</i>	Official position: Representative with specific powers Registration date: 13/09/2017 Term of office: Until revoked
Surname: BONVICINI First name: FRANCESCO	Gender: M Fiscal code: BNVFNC57P10A944F Date of birth: 10/09/1957 Place of birth: BOLOGNA (BO)
<i>Official positions</i>	Official position: Representative with specific powers Registration date: 13/09/2017 Term of office: Until revoked
Surname: FAVETTI First name: GIANDREA	Gender: M Fiscal code: FVTGDR73M27C351T Date of birth: 27/08/1973 Place of birth: CATANIA (CT)
<i>Official positions</i>	Official position: Representative with specific powers Registration date: 12/10/2017 Term of office: Until revoked
Surname: MAIOLI First name: MARCO	Gender: M Fiscal code: MLAMRC75R18Z345V Date of birth: 18/10/1975 Place of birth: MOGADISCIO - Somalia Citizenship: Italy
<i>Official positions</i>	Official position: Representative with specific powers Registration date: 26/09/2017 Term of office: Until revoked
8 Branches and other offices	
Branch office nr. BO-2	Type of branch: Depot Opening date: 01/08/2017
<i>Address</i>	VIA PORRETTANA 1 SASSO MARCONI (BO) CAP 40037 HAMLET: BORGONUOVO
<i>NACE economic activity code</i>	Main economic activity of the company Code: 21.2 - manufacture of pharmaceutical preparations
Branch office nr. PE-1	Business Register of: CHIETI PESCARA Type of branch: Establishment Opening date: 01/08/2017
<i>Address</i>	VIA ENRICO FERMI 1 ALANNO (PE) CAP 65020
<i>Registration details</i>	REA number (Economic and Administrative Repertory number): PE-161322

NACE economic activity code

Primary activity

Code: 21.2 - manufacture of pharmaceutical preparations

Branch office nr. RM-1

Business Register of: ROMA

Type of branch: Establishment

Opening date: 01/08/2017

Address

VIA PONTINA KM 30,400 SNC

POMEZIA (RM) CAP 00040

Registration details

REA number (Economic and Administrative Repertory number): RM-1519934

NACE economic activity code

Primary activity

Code: 21.2 - manufacture of pharmaceutical preparations