

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM488218

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900454060

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BIOMERIEUX, SA		10/28/1988	Corporation: FRANCE

RECEIVING PARTY DATA

Name:	bioMérieux
Street Address:	69280
City:	Marcy-L'Etoile
State/Country:	FRANCE
Entity Type:	Société anonyme à conseil d'administration: FRANCE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1484865	API
Registration Number:	1484075	API

CORRESPONDENCE DATA

Fax Number: 9198618913
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.
Phone: 919-861-8903
Email: mtepper@teiplaw.com
Correspondent Name: Maury M. Tepper, III
Address Line 1: 3724 Benson Drive
Address Line 4: Raleigh, NORTH CAROLINA 27609

ATTORNEY DOCKET NUMBER:	API STYLIZED CLASSES 1&9
NAME OF SUBMITTER:	Maury M. Tepper, III
SIGNATURE:	/Maury M. Tepper, III/
DATE SIGNED:	08/31/2018

Total Attachments: 9

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TRADEMARK

REEL: 006426 FRAME: 0921

Trade and Companies Register ("K-bis") Extract
of November 30th, 2017

IDENTIFICATION OF THE LEGAL PERSON

Registration in the Trade and Companies

Register, number: 673 620 399 RCS Lyon
Registration date: October 28th, 1988
Company name: **bioMérieux**
Corporate form: Société anonyme [= (public) limited company] with a Board of Directors
Registered capital: 12,029,370.00 EUROS
Address of the registered offices: 69280 Marcy-l'Étoile - France
Main activities of the enterprise:

Manufacturing, creating, producing, packing, distributing, buying, selling, importing and exporting all products and devices, and all techniques and know-how used, in particular, for diagnostic, prevention and therapeutic purposes in the health field, providing all services in relation with the organization of bioMérieux's systems, including *inter alia* laboratory automation, equipment purchases, installation and appropriate software, and offering training in the principal industrial and medical biology fields for all health professionals.

Duration of the legal person: until October 28th, 2087
Financial year end date: December 31st

MANAGEMENT, DIRECTION, ADMINISTRATION, SUPERVISION, PARTNERS OR MEMBERS

Chairman of the board of directors

Forenames/Family name: Mr Jean-Luc Marie Martial BELINGARD
Date and place of birth: 28 October 1948 in Nantes (44) [France]
Nationality: French
Personal Address: 42, avenue des Sycomores 75016 Paris [France]

Chief executive

Forenames/Family name: Mr Jean-Luc Marie Martial BELINGARD
Date and place of birth: 28 October 1948 in Nantes (44) [France]
Nationality: French
Personal Address: 42, avenue des Sycomores 75016 Paris [France]

Deputy chief executive

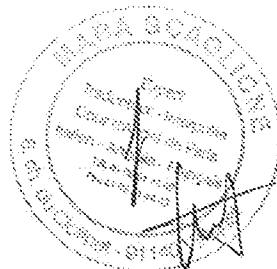
Forenames/Family name: Mr Alexandre Simon Claude MERIEUX
Date and place of birth: 15 January 1974 in Lyon 6th District (69) [France]
Nationality: French
Personal Address: 04, cours du Général Giraud 69001 Lyon [France]

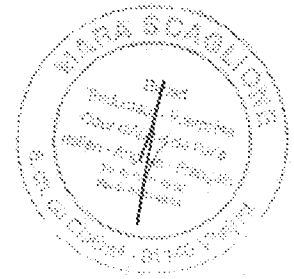
[stamp] Copy certified in conformity with the original document Registration number: 1808121 Written in: French Date: 30 August 2018	[seal] MARA SCAGLIONE SWORN TRANSLATOR Court of appeal of Paris Italian- French - English Tel: 01 69 31 42 02 Fax: 01 69 31 43 03 8, ch. du Clotinet - 91140 Villejust [FRANCE]
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Certifié conforme à l'original

N° d'inscription : 1808121
Écrit en langue : française
Fait le : 30 août 2018

RCS Lyon - 30/11/2017 - 16:21:02





Director

Forenames/Family name: Mrs Fanny Gisèle Thérèse DEBREYNE
Used name: LETIER
Date and place of birth: 15 March 1979 in DUNKIRK (59) [France]
Nationality: French
Personal Address: 19, avenue du Général de Gaulle 94160 Saint-Mandé [France]

Director

Forenames/Family name: Mr Harold BOËL
Date and place of birth: 27 August 1964 in NEW-YORK (United States of America)
Nationality: Belgian
Personal Address: 16 Avenue des Orangers 1150 BRUXELLES (Belgium)

Director

Forenames/Family name: Mr Alexandre Simon Claude MERIEUX
Date and place of birth: 15 January 1974 *place of birth:* LYON 6th district (69) [France]
Nationality: French
Personal Address: 04, Cours Général Giraud 69001 Lyon [France]

Director

Forenames/Family name: Mr Philippe André Alfred ARCHINARD
Date and place of birth: 21 November 1959 in SAINT MARCELLIN (38) [France]
Nationality: French
Personal Address: 47 Rue du Professeur Deperet 69160 TASSIN-LA-DEMI-LUNE [France]

Director

Forenames/Family name: Mr Michele PALLADINO
Date and place of birth: 13 June 1940 in ROMA (Italy)
Nationality: Italian
Personal Address: VIA DEI MONTI PARIOLI, 61 00197 ROMA (Italy)

Director

Forenames/Family name: Mr Jean-Luc BELINGARD
Date and place of birth: 28 October 1948 in NANTES (44) [France]
Nationality: French
Personal Address: 42 Avenue des Sycomores 75016 PARIS [France]

Director

Forenames/Family name: Mrs Marie-Hélène DASSAULT,
Used name: HABERT
Date and place of birth: 04 April 1965 in BOULOGNE-BILLANCOURT (92) [France]
Nationality: French
Personal Address: 31 Avenue des Peupliers 75016 PARIS [France]

Director

Forenames/Family name: Mrs Agnès POIRIER,
Used name: LEMARCHAND
Date and place of birth: 29 December 1954 in MARQUETTE-LEZ-LILLE (59) [France]
Nationality: French
Personal Address: 14 Rue des Jardies 92190 Meudon [France]

Director

Forenames/Family name: Mr Philippe André Victor GILLET
Date and place of birth: 26 January 1958 in Strasbourg (67) [France]
Nationality: French
Personal Address: Chemin de Tourronde 6 1009 PULLY (Switzerland)

CLERK'S OFFICE OF THE COMMERCIAL COURT OF LYON

44, Rue de Bonnel
69433 LYON Cedex 03

Management number: 1988B02984



Director

Forenames/Family name:

Mrs Marie-Paule KIENY

Date and place of birth:

24 April 1935 in Strasbourg (67) [France]

Nationality:

French

Personal Address:

Chemin des Anémones 10 Chatelaine (Switzerland)

Principal statutory auditor

Name:

ERNST & YOUNG et Autres

Address:

1 et 2 Place Des Saisons Paris La Defense 1 92400 COURBEVOIE [France]

Registration in the Trade and Companies Register, number:

438 476 913 RCS Nanterre

Principal statutory auditor

Name:

GRANT THORNTON

Corporate form:

Société anonyme [= (public) limited company] with a Board of Directors

Address:

44, Quai Charles de Gaulle 69006 Lyon [France]

Registration in the Trade and Companies Register, number:

632 013 843 RCS Lyon

Substitute statutory auditor

Name:

AUDITEX

Address:

1 et 2 place Des Saisons Paris La Défense 1 92400 COURBEVOIE [France]

Registration in the Trade and Companies Register, number:

377 652 938 RCS Nanterre

COMPANY CREATED BY A MERGER OR RESULTING FROM A SPIN OFF

- Note added on 06 March 2002 No. F 02/008348

Takeover merger of the company BIOTROL DIAGNOSTIC SA, 2 rue d'Epiais 95380 CHENNEVIERES LES LOUVRES, 419 336 342 RCS PONTOISE and the company ORGANON TEKNIKA SA, 18 rue de l'Estérel 94150 RUNGIS, 542 028 204 RCS CRETEIL, following the general meeting of 21/12/2001 with retroactive effect as of 01/10/2000

- Note added on 07 April 2003 No. F03/011836

Takeover merger of the company S.C.I. LES LILAS - Registered offices: rue des Lilas ZI 69290 CRAPONNE - 325 338 234 RCS LYON (OGM/EGM of 15 November 2002 with retroactive effect as of 01/01/2002)

- Note added on 09 June 2004 No. F04/017617

Takeover merger of the company NOUVELLE BIOMERIEUX ALLIANCE SA - Registered offices: Chemin de l'Orme 69280 MARCY L'ETOILE - 417 595 428 RCS LYON, as of 16/04/2004

- Note added on 06 September 2005 No. F05/026320

Takeover merger of the company APIBIO SAS - Registered offices: Chemin de l'Orme 69280 MARCY L'ETOILE - 433 975 307 RCS LYON as of 09/06/2005 with retroactive effect as of 01/01/2005

- Note added on 31 January 2013 No. F13/004174

Merger: company having taken part in the merger transaction: -A.E.S. LABORATOIRES GROUPE Route de Dol 35270 COMBOURG- 385 337 175 RCS GTC Saint Malo, the contributing company as of 31/12/2012 with retroactive effect as of 01/04/2012

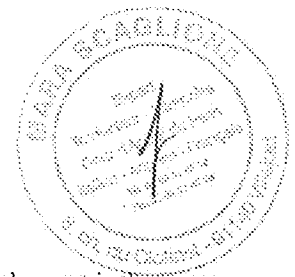
- Note added on 31 January 2013 No. F13/004176

Merger: company having taken part in the merger transaction: -ARGENE Parc Technologique 09340 VERNIOLLE- 393 049 689 RCS GTC Foix, the contributing company as of 31/12/2012 with retroactive effect as of 01/01/2012

- Note added on 22 January 2014 No. F14/003582

Merger: company having taken part in the merger transaction: -AES CHEMUNEX Route de Dol 35270 COMBOURG- 331 270 678 RCS Saint Malo, as of 31/12/2013 with retroactive effect as of 01/01/2013

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- Note added on 16 December 2016 No. F16/058651

Merger as of 30/09/2016: company having taken part in the merger transaction: Centre Européen d'expertise et de recherche sur les agents Microbiens- CEERAM 1 Allée De La Filée 44240 LA CHAPELLE-SUR-ERDRE, 483 083 176 GTC, the contributing company with tax and accounting effect as of 01/01/2016

- Note added on 02 November 2017 No. F17/047815

Merger: company having taken part in the merger transaction: ADVENCIS 5 Allée de l'Europe 67960 ENTZHEIM, 535 147 383 RCS TI Strasbourg, the contributing company.
Completion of the merger on 30/09/2017 with retroactive tax and accounting effects as of 01/01/2017.

INFORMATION CONCERNING THE ACTIVITY AND THE PRINCIPAL ESTABLISHMENT

Address of the establishment: 376 Chemin de l'Orme 69280 Marcy-l'Étoile [France]
Trade name: bioMérieux
Trading sign: bioMérieux
Business operated in the establishment: Manufacturing, creating, producing, packing, distributing, buying, selling, importing and exporting all products and devices, and all techniques and know-how used, in particular, for diagnostic, prevention and therapeutic purposes in the health field, providing all services in relation with the organization of bioMérieux's systems, including *inter alia* laboratory automation, equipment purchases, installation and appropriate software, and offering training in the principal industrial and medical biology fields for all health professionals.
Date of starting business: 31 March 1987
Origin: Creation [of a business concern]
Means of doing business: Direct operation

INFORMATION CONCERNING THE OTHER ESTABLISHMENT WITHIN THE JURISDICTION OF THE CLERK'S OFFICE

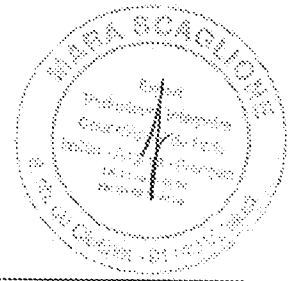
Address: 5 Rue des Docteurs Mérieux 69290 CRAPONNE [France]
Trading sign: bioMérieux
Business operated in the establishment: Manufacturing, producing..., distributing all techniques and know-how... for the purposes of diagnosis, prevention and therapy...
Date of starting business: 5 December, 1977
Origin: Creation [of a business concern]
Means of doing business: Direct operation

Address: 100, Allée Louis Pasteur 69280 Marcy-l'Étoile
Trading sign: bioMérieux
Business operated in the establishment: Administrative functions
Date of starting business: 12/09/2016
Origin: Creation [of a business concern]
Means of doing business: Direct operation

CLERK'S OFFICE OF THE COMMERCIAL COURT OF LYON

44, Rue de Bonnel
69433 LYON Cedex 03

Management number: 1988B02984



ESTABLISHMENTS OUTSIDE THE JURISDICTION OF THE CLERK'S OFFICE

Clerk's office of Bourg en Bresse
Clerk's office of Foix
Clerk's office of Rennes
Clerk's office of Saint Malo
Clerk's office of Grenoble
Clerk's office of Vienne
Clerk's office of Paris
Clerk's office of Crèteil
Clerk's office of Pontoise

NOTES AND OBSERVATIONS

-Note added on 28 May 1990

Capital contribution in merger by the company BIO MERIEUX having its registered offices at MARCY L'ETOILE 69260 CHARBONNIERES LES BAINS - 337 700 496 RCS LYON

as of 31/12/1987

Amendment of 28/05/90: Takeover merger by the company BIO MERIEUX - 673 620 399 RCS LYON - Registered offices: MARCY L'ETOILE 69260 of the company API SYSTEM
313 873 069 RCS BOURGOIN - Registered offices: La Balme Les Grottes (38) as of 29/01/1990

-Note added on 26 January 2010
No. F10/003147

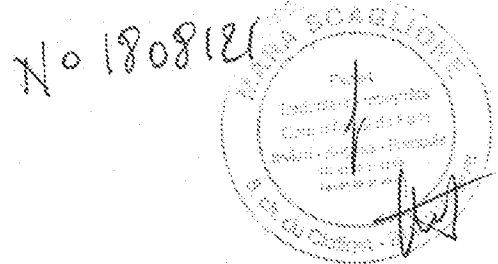
Closure of a secondary establishment – Registered offices: 93 Avenue du 11 Novembre 1918 69160 TASSIN-LA-DEMI-LUNE as of 30/04/2008

The Court Clerk

[signature]

[stamped: Lyon Commercial Court - Rhône]

END OF THE EXTRACT



Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES
à jour au 30 novembre 2017

IDENTIFICATION DE LA PERSONNE MORALE

Immatriculation au RCS, numéro 673 620 399 R.C.S. Lyon
Date d'immatriculation 28/10/1988
Dénomination ou raison sociale bioMérieux
Forme juridique Société anonyme à conseil d'administration
Capital social 12 029 370,00 Euros
Adresse du siège 69280 Marcy-l'Étoile
Activités principales Manufacturer, produire, fabriquer, emballer, distribuer, acheter, vendre, importer exporter tous produits, appareil, toutes techniques et savoir-faire utilisés en particulier à des fins de diagnostic, de prévention et de thérapie notamment dans le domaine de la santé, fournir toutes prestations services se rapportant à l'organisation des systèmes Biomérieux comprenant notamment l'automatisation de labo, achat de matériels, montage et logiciels adaptés, de proposer des formations à l'attention de tout professionnel dans le domaine de la santé, relatives aux principaux domaines de la biologie industrielle et médicale.
Durée de la personne morale Jusqu'au 28/10/2087
Date de clôture de l'exercice social 31 décembre

GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES

Président du conseil d'administration

Nom, prénoms BELINGARD Jean-Luc Marie Martial
Date et lieu de naissance Le 28/10/1948 à Nantes (44)
Nationalité Française
Domicile personnel 42 Avenue des Sycomores 75016 Paris

Directeur général

Nom, prénoms BELINGARD Jean-Luc Marie Martial
Date et lieu de naissance Le 28/10/1948 à Nantes (44)
Nationalité Française
Domicile personnel 42 Avenue des Sycomores 75016 Paris

Directeur général délégué

Nom, prénoms MERIEUX Alexandre Simon Claude
Date et lieu de naissance Le 15/01/1974 à Lyon 6ème (69)
Nationalité Française
Domicile personnel 4 Cours Général Giraud 69001 Lyon

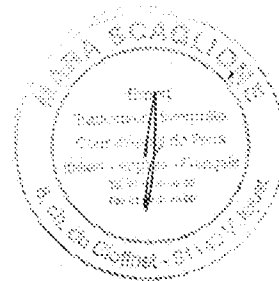
Administrateur

Nom, prénoms DEBRYNE Fanny Gisèle Thérèse
Nom d'usage LETIER
Date et lieu de naissance Le 15/03/1979 à Dunkerque (59)
Nationalité Française
Domicile personnel 19 Avenue du Général de Gaulle 94160 Saint-Mandé

Administrateur

Nom, prénoms BOËL Harold
Date et lieu de naissance Le 27/08/1964 à New York (Etats-Unis d'Amérique)

N° de gestion 1988B02984



Nationalité Belge
Domicile personnel 16 Avenue des Orangiers 1150 Bruxelles (Belgique)

Administrateur

Nom, prénoms MERIEUX Alexandre Simon Claude
Date et lieu de naissance Le 15/01/1974 à Lyon 6ème (69)
Nationalité Française
Domicile personnel 4 Cours Général Giraud 69001 Lyon

Administrateur

Nom, prénoms ARCHINARD Philippe André Alfred
Date et lieu de naissance Le 21/11/1959 à Saint-Marcellin (38)
Nationalité Française
Domicile personnel 47 Rue Professeur Deperet 69160 Tassin-la-Demi-Lune

Administrateur

Nom, prénoms PALLADINO Michele
Date et lieu de naissance Le 13/06/1940 à Roma (Italie)
Nationalité Italienne
Domicile personnel VIA DEI MONTI PARIOLI, 61 00197 Rome (Italie)

Administrateur

Nom, prénoms BELINGARD Jean-Luc
Date et lieu de naissance Le 28/10/1948 à Nantes (44)
Nationalité Française
Domicile personnel 42 Avenue des Sycomores 75016 Paris

Administrateur

Nom, prénoms DASSAULT Marie-Hélène
Nom d'usage HABERT
Date et lieu de naissance Le 04/04/1965 à Boulogne-Billancourt (92)
Nationalité Française
Domicile personnel 31 Avenue des Peupliers 75016 Paris

Administrateur

Nom, prénoms POIRIER Agnès
Nom d'usage LEMARCHAND
Date et lieu de naissance Le 29/12/1954 à Marquette-lez-Lille (59)
Nationalité Française
Domicile personnel 14 Rue Des Jardies 92190 Meudon

Administrateur

Nom, prénoms GILLET Philippe André Victor
Date et lieu de naissance Le 26/01/1958 à Strasbourg (67)
Nationalité Française
Domicile personnel Chemin de Tourronde 6 1009 Pully (Suisse)

Administrateur

Nom, prénoms KIENY Marie-Paule
Date et lieu de naissance Le 24/04/1955 à Strasbourg (67)
Nationalité Française

N° de gestion 1988B02984



Activité(s) exercée(s) Manufacturer, produire, fabriquer, emballer, distribuer, acheter, vendre, importer exporter tous produits, appareil, toutes techniques et savoir-faire utilisés en particulier à des fins de diagnostic, de prévention et de thérapie notamment dans le domaine de la santé, fournir toutes prestations services se rapportant à l'organisation des systèmes Biomérieux comprenant notamment l'automatisation de labo, achat de matériels, montage et logiciels adaptés, de proposer des formations à l'attention de tout professionnel dans le domaine de la santé, relatives aux principaux domaines de la biologie industrielle et médicale.

Date de commencement d'activité 31/03/1987

Origine du fonds ou de l'activité Création

Mode d'exploitation Exploitation directe

RENSEIGNEMENTS RELATIFS AUX AUTRES ETABLISSEMENTS DANS LE RESSORT

Adresse de l'établissement 5 Rue des Docteurs Mérieux 69290 Craponne

Enseigne bioMérieux

Activité(s) exercée(s) Manufacturer, produire..., distribuer toutes techniques et savoir-faire... à des fins de diagnostic, prévention, thérapie...

Date de commencement d'activité 05/12/1977

Origine du fonds ou de l'activité Création

Mode d'exploitation Exploitation directe

Adresse de l'établissement 100 Allée Louis Pasteur 69280 Marcy-l'Étoile

Nom commercial bioMérieux

Activité(s) exercée(s) Fonctions administratives.

Date de commencement d'activité 12/09/2016

Origine du fonds ou de l'activité Création

Mode d'exploitation Exploitation directe

IMMATRICULATIONS HORS RESSORT

R.C.S. Bourg en Bresse
R.C.S. Foix
R.C.S. Rennes
R.C.S. Saint Malo
R.C.S. Grenoble
R.C.S. Vienne
R.C.S. Paris
R.C.S. Créteil
R.C.S. Pontoise

OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES

- Mention du 28/05/1990 Apport fusion par la société BIO MERIEUX dont le siège social est à MARCY L'ETOILE 69260 CHARBONNIERES LES BAINS - 337 700 496 RCS LYON
à compter du 31/12/1987
DM du 28/05/90 : Fusion absorption par la Sté BIO MERIEUX - 673 620 399 RCS LYON - Siège : MARCY L'ETOILE 69260 de la Sté API SYSTEM
313 873 069 RCS BOURGOIN - Siège : La Balme Les Grottes (38) à compter du 29/01/1990

Greffes du Tribunal de Commerce de Lyon

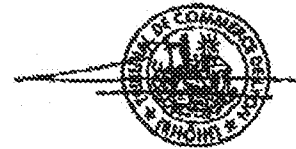
44 Rue de Bonnel
69433 LYON Cedex 03

N° de gestion 1988B02984

- Mention n° F10/003147 du 26/01/2010

Fermeture d'un établissement secondaire sis 93 Avenue du 11 Novembre
1918 69160 TASSIN-LA-DEMI-LUNE à compter du 30/04/2008

Le Greffier



FIN DE L'EXTRAIT

