

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Corporate separation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eisai Co., Ltd.		04/03/2006	CORPORATION: JAPAN
RECEIVING PARTY DATA			
Name:	Eisai R&D Management Co., Ltd.		
Street Address:	4-6-10 Koishikawa, Bunkyo-ku		
City:	Tokyo		
State/Country:	JAPAN		
Entity Type:	CORPORATION: JAPAN		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3093734	ARICEPT ODT	
Registration Number:	3122615	ZEPSANEX	
CORRESPONDENCE DATA			
Fax Number:	(202)663-8007		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-663-8000		
Email:	va-logocops@pillsburywinthrop.com		
Correspondent Name:	Patrick J. Jennings		
Address Line 1:	2300 N Street, N.W.		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20037		
ATTORNEY DOCKET NUMBER:	61065/313106		
DOMESTIC REPRESENTATIVE			
Name:	Patrick J. Jennings		
Address Line 1:	2300 N Street, N.W.		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20037		

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NAME OF SUBMITTER:	Patrick J. Jennings
Signature:	/Pat Jennings/
Date:	07/10/2007
Total Attachments: 3 source=eisai Corporate Split Document#page1.tif source=eisai Corporate Split Document#page2.tif source=eisai Corporate Split Document#page3.tif	

Certificate of All Historical Records

4-6-10 Koishikawa, Bunkyo-ku, Tokyo

Eisai R&D Management Co., Ltd.

Number of corporation etc.: 0199-01-098574

Trade name	Eisai R&D Management Co., Ltd.	
Principal office	4-6-10 Koishikawa, Bunkyo-ku, Tokyo	
Method of public notice	<p>Electronic public notice</p> <p>http://www.eisai.co.jp/ERDC/index-j.html</p> <p>However, in any inevitable circumstance where electronic public notice is not available public notice will be made in Nihon Keizai Shimbun.</p>	
Date of establishment of company	April 3, 2006	
Objectives	<p><u>1. Outsourced contracts for development and progress management of plans for research and development of drugs, quasi-drugs, cosmetics, reagents for tests, chemical industrial agents, etc.</u></p> <p><u>2. Operations for budget allocation and human resources for research and development of drugs, quasi-drugs, cosmetics, reagents for tests, chemical industrial agents, etc.</u></p> <p><u>3. Scientific and technical information supply services</u></p> <p><u>4. Acquisition, working, licensing, sale or purchase and maintenance/management of intellectual property rights</u></p> <p><u>5. All services associated with each item of the above</u></p> <p>1. Research and development management of drugs 2. Acquisition, management and operation of intellectual property rights 3. All other legal businesses</p> <p align="center">Changed on November 2, 2006 Registered on November 8, 2006</p>	
Total number of stocks issuable	800	
Total number of outstanding stocks and types and numbers thereof	Total number of outstanding stocks <u>200</u>	
	Total number of outstanding stocks <u>214</u>	Changed on September 29, 2006. ----- Registered on October 4, 2006.
	Total number of outstanding stocks 222	Changed on December 28, 2006. ----- Registered on January 9, 2007.
Provision for non-issuance of stock certificates	No stock certificates will be issued for the stock of this company.	
Capital amount	<u>10,000,000 yen</u>	

4-6-10 Koishikawa, Bunkyo-ku, Tokyo

Eisai R&D Management Co., Ltd.

Number of corporation etc.: 0199-01-098574

	<u>10,350,000 yen</u>	Changed on September 29, 2006. Registered on October 4, 2006.
	10,550,000 yen	Changed on December 28, 2006. Registered on January 9, 2007.
Matters relating to officers	Director <u>Kentaro Yoshimatsu</u>	
	Director Haruo Naito	
	Director Nobuo Deguchi	
	2-9-44 Ottominami, Tsuchiura-shi, Ibaraki Representative Director <u>Kentaro Yoshimatsu</u>	
	Auditor <u>Hideaki Matsui</u>	Retired on May 1, 2006. Registered on August 2, 2006.
	Auditor Hideaki Matsui	Acceded on July 28, 2006. Registered on August 2, 2006.
Provision for release from responsibilities of directors, etc. against the company	Company may release the board of directors (including those who used to be directors) and auditors (including those who used to be auditors) as a result of negligence of duty from the liability for damage within the statutory limit pursuant to the provisions of Article 426, Paragraph 1 of the Corporate Law, according to a resolution of the board of directors. Established on November 2, 2006 Registered on November 8, 2006	
Matters concerning the board of directors organizing company	Company in which a board of directors is established.	Registered on May 2, 2006 pursuant to the provisions of Article 136 of the Law No. 87 in 2005
Matters concerning the auditors organizing company	Company in which auditors are appointed.	Registered on May 2, 2006 pursuant to the provisions of Article 136 of the Law No. 87 in 2005
Matters relating to registration records	Established through corporate separation from Eisai Co., Ltd. at 4-6-10 Koishikawa, Bunkyo-ku, Tokyo Registered on April 3, 2006	

4-6-10 Koishikawa, Bunkyo-ku, Tokyo

Eisai R&D Management Co., Ltd.

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This document certifies that the above statement is the whole of the unclosed matters
that are recorded in the registry book.

March 28, 2007

Kazuhiro Saito

Registrar of Tokyo Legal Affairs Bureau

Reference number: Ta 329857

*Underlined descriptions indicate that they were deleted.

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RECORDED: 07/10/2007

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REEL: 003577 FRAME: 0039