

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM437520

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Strakan International S.a r.l.		09/30/2011	societe a responsabilite limitee: LUXEMBOURG
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Strakan International S.A.		
<b>Street Address:</b>	6 rue Eugene Ruppert		
<b>City:</b>	Luxembourg		
<b>State/Country:</b>	LUXEMBOURG		
<b>Postal Code:</b>	L-2453		
<b>Entity Type:</b>	Société Anonyme (Sa): LUXEMBOURG		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1460565	FARESTON	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4155760300		
<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>			
<b>Phone:</b>	415-576-0200		
<b>Email:</b>	tmadmin@kilpatricktownsend.com		
<b>Correspondent Name:</b>	Margaret C. McHugh		
<b>Address Line 1:</b>	1100 Peachtree Street, Suite 2800		
<b>Address Line 2:</b>	Mailstop: IP Docketing 22		
<b>Address Line 4:</b>	Atlanta, GEORGIA 30309		
<b>ATTORNEY DOCKET NUMBER:</b>	0616676		
<b>NAME OF SUBMITTER:</b>	Margaret McHugh		
<b>SIGNATURE:</b>	/margaret mchugh/		
<b>DATE SIGNED:</b>	08/01/2017		
<b>Total Attachments: 5</b>			
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**CERTIFICATE OF REGISTRATION  
OF A CHANGE OF NAME OF AN  
OVERSEA COMPANY**

Company Number **FC030530**

The Registrar of Companies for England and Wales hereby certifies that

**STRAKAN INTERNATIONAL S.A R.L.**

has this day registered a change of name to

**STRAKAN INTERNATIONAL S.A.**

Given at Companies House on **18th April 2016**



Companies House



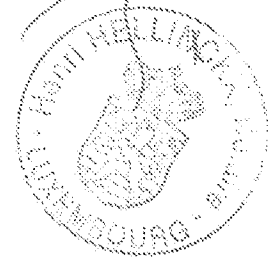
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**TRADEMARK**

**REEL: 006120 FRAME: 0549**

Notaire Henri HELLINCKX de  
Luxembourg  
Luxembourg, le 23/03/16

**Strakan International S.à r.l.**  
**Société à responsabilité limitée**  
**Siège social** : 6, rue Eugène Ruppert, L-2453 Luxembourg  
Capital social: USD 112,826,180.56.-



**ASSEMBLEE GENERALE EXTRAORDINAIRE**  
**du 23 mars 2016**  
**Numéro**

In the year two thousand and sixteen, on the twenty-third day of March.

Before us, Maître Henri Hellinckx, notary residing in Luxembourg, Grand Duchy of Luxembourg,

**THERE APPEARED:**

**Kyowa Kirin International Plc**, a private limited company incorporated under the laws of the United Kingdom, with registered office at Galabank Business Park, GB – TD1 1QH Galashiels, registered with the companies' register of the United Kingdom under number SC198780,

here represented by Mr Charles Heisbourg, lawyer, professionally residing in Luxembourg, by virtue of a proxy under private seal, given in Galashiels, United Kingdom on 22 March 2016.

The said proxy, initialled *ne varietur* by the proxyholder of the appearing party and the notary, shall remain annexed to this deed to be filed at the same time with the registration authorities.

Such appearing party is the sole shareholder (the "**Sole Shareholder**"), representing the entire share capital of Strakan International S.à r.l. (hereinafter the "**Company**"), a *société à responsabilité limitée*, having its registered office at 6, rue Eugène Ruppert, L-2453 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies' Register under number B 164.080 incorporated pursuant to a deed of the undersigned notary, on 30 September 2011, published in the *Mémorial C, Recueil des Sociétés et Associations* n° 2991 on 6 December 2011. The articles of association have not been amended since.

The appearing party representing the entire share capital of the Company declares having waived any notice requirement, the meeting is regularly constituted and may validly deliberate on all the items of the following agenda:

**AGENDA**

- 1.

3. Change of the legal form of the Company by converting the Company from a *société à responsabilité limitée* into a *société anonyme*.
4. Change of the name of the Company from "Strakan International S.à r.l." to "Strakan International S.A."
5. Restatement of the articles of association of the Company without amendment of the corporate object.
  
7. Appointment of Ernst & Young S.A. as new independent auditor of the Company.
8. Miscellaneous.

Having duly considered each item on the agenda, the general meeting of shareholders unanimously takes, and requires the notary to enact, the following resolutions:

Third resolution

The Sole Shareholder resolves to change the legal form of the Company by converting the Company from a *société à responsabilité limitée* into a *société anonyme* and to acknowledge the report on the net asset value of the Company by the independent auditor (*réviseur d'entreprises agréé*) Ernst & Young with the following conclusion:

This report has been signed *ne varietur* by the appearing party and will remain annexed to the present deed.

Fourth resolution

As a consequence of the conversion, the Sole Shareholder resolved to change the corporate name of the Company from "Strakan International S.à r.l." to "Strakan International S.A."

indirect participation or which form part of the same group of companies as the Company.

2.3 The Company may borrow in any form and may issue any kind of notes, bonds and debentures and generally issue any debt, equity and/or hybrid securities in accordance with Luxembourg law.

2.4 The further purpose of the Company is the acquisition, the holding and the assignment, as well as the licensing and the sub-licensing of all kinds of intellectual property rights, including without limitation, trademarks, patents, copyrights and licenses of all kinds.

2.5 The Company may act as licensor or licensee and it may carry out all operations which may be useful or necessary to manage, develop and profit from its portfolio of intellectual property rights. The Company may also finance third parties' researches and developments of any kind in order to hold the intellectual property rights issued from these researches and developments.

2.6 The Company may further be active in the business of packaging of goods of all kinds; the buying, selling and dealing in goods of all kinds; the designing and manufacturing of goods of all kinds; and the scientific research, including the improvement discovery and development of processes, inventions, patents and designs and the construction, maintenance and operation of laboratories and research centers.

2.7 The Company may carry out any commercial, industrial or financial activities which it may deem useful in accomplishment of these purposes.

#### Article 3 Duration

3.1 The Company is incorporated for an unlimited period of time.

3.2 It may be dissolved at any time and with or without cause by a resolution of the general meeting of shareholders adopted in the manner required for an amendment of these articles of association.

#### Article 4 Registered office

4.1 The registered office of the Company is established in the city of Luxembourg, Grand Duchy of Luxembourg.

4.2 Within the same municipality, the registered office may be transferred by means of a decision of the board of directors. It may be transferred to any other municipality in the Grand Duchy of Luxembourg by means of a resolution of the general meeting of shareholders, adopted in the manner required for an amendment of these articles of association.

4.3 Branches or other offices may be established either in the Grand Duchy of Luxembourg or abroad by a resolution of the board of directors.

4.4 In the event that the board of directors determines that extraordinary political, economic or social circumstances or natural disasters have occurred or are imminent that would interfere with the normal activities of the Company at its registered office, the registered office may be temporarily transferred abroad until the complete cessation of these extraordinary circumstances; such temporary measures shall not