

DELEGATURA PROPIEDAD INDUSTRIAL INSCRIPCIÓN DE AFECTACIONES

1 Datos del Solicitante / Titular

Nombre:	TAKEDA GMBH	Dirección Electrónica:	notificaciones@clarkemodet.com.co
Dirección:	Byk-Gulden-Str. 2, 78467 Konstanz, Alemania.	Domicilio/País de constitución:	ALEMANIA - BADEN- WUERTTEMBERG - KONSTANZ
Identificación: ☐ CEDULA DE CIUDADANIA ☒ EMPRESA EXTRANJERA ☐ PASAPORTE ☐ CEDULA DE EXTRANJERIA ☐ NIT Número: 992698-			

2 Cambio de Nombre, Domicilio o Dirección

☒ Cambio de Nombre ☐ Cambio de Domicilio ☐ Cambio de Dirección

De: NYCOMED ASSET MANAGEMENT GMBH

Tal como aparece actualmente en el registro

A: NYCOMED GERMANY HOLDING GMBH

Nuevo (Tal como debe quedar en el registro)

3 Datos del Representante Legal / Apoderado

Nombre:	CAROLINA MERCEDES DAZA MONTALVO	Dirección Electrónica:	notificaciones@clarkemodet.com.co	
Dirección:	CARRERA 11 NO. 86-53, PISO 6	Domicilio/País de constitución:	COLOMBIA - BOGOTA D.C. - BOGOTA D.C.	
Identificación: ☒ CEDULA DE CIUDADANIA ☐ CEDULA DE EXTRANJERIA ☐ EMPRESA EXTRANJERA ☐ NIT ☐ PASAPORTE Número: 66783790-				
Presentación de Poder				
Año de Radicación				
Número de Radicación				
4	Datos de las Creaciones			
Identificación de la Creación	No. de Certificado	Vigencia	No. de Expediente	Tipo Trámite
PREPARACIÓN LIOFILIZADA DE PANTOPRAZOL E INYECCIÓN DE PANTOPRAZOL	002025	2021-11-17	03036516	PCT-PATENTE DE INVENCION CAPITULOS I Y II
5	Documentos Anexos			
☒ Poderes, si fuere el caso. ☒ Documento que respalde la inscripción, según sea el caso. ☐ Documentos que acrediten el legítimo interés, si fuere el caso. ☐ Otros Anexos				

(Certified translation from the German language)



[Emblem of the state of Baden-Wuerttemberg]

BADEN-WUERTEMBERG
Amtsgericht [Local Court] Freiburg i.Br.
-Registry Court-

HRB 381524

Official chronological copy from the commercial register

Date of the extract from the register: 27.10.2014

Date of the last entry into the register: 21.10.2014

This is a true copy of the commercial register's content.

This copy is valid as certified copy without signature.

Freiburg i. Br., 27.10.2014

Registrar of the court registry

Schrieder [Signature Illegible]

[Round seal of the local court of Freiburg i. Br.]

Authenticating official

Please note:

All deletions shown on the original as underlined in red colour are shown in black in this copy. Deletions are, therefore, only valid according to the deletion remark.

Commercial Register B
of the Local Court (Amtsgericht) in Freiburg i. BrAccount of the register entries
Data retrieved on 27.10.2014 11:09 amCompany number: HRB 381524
Page 1 of 8

No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>ALTANA Pharma Asset Management GmbH</u> b) Konstanz c) <u>Holding of shares in economic enterprises, the purchase, administration or selling of such shares, enterprises and other assets as well as rendering of services in the field of asset management. Banking transactions and operations requiring permission by German authorities are excluded from the company's scope of activities. The company shall undertake all actions that are apt to promote the company's object, including the establishment of branch offices as well as the purchase and establishment of affiliates, both at home and abroad.</u>	<u>5.625.000,00</u> <u>EUR</u>	a) If only one managing director is appointed, the company shall be represented by him/her alone. If several directors are appointed, the company shall be represented jointly by two managing directors or by one director jointly with an authorized officer. Directors can be exempt from the restrictions of Article 181 BGB [German Civil Code] (prohibition of acting as principal and agent) b) <u>Appointed Managing Director:</u> <u>Dr. Lohrisch, Hans-Joachim, Bensheim-Auerbach, *29.01.1949</u> <u>Appointed Managing Director:</u> <u>Dr. Schwarz, Otto, Thalwil (Switzerland), *13.10.1955</u> <u>Appointed Managing Director:</u> <u>Görwitz, Andreas, Konstanz, *07.03.1956</u> <u>Appointed Managing Director:</u> <u>Goll, Alfred, Allensbach, *17.10.1956</u>	<u>Appointment to represent the company jointly with either a managing director or another authorized officer:</u> <u>Jauch, Joachim, Konstanz</u> <u>Mächler, Alexander, Allensbach, *24.09.1959</u> <u>Kuner, Michael, Freiburg im Breisgau, *14.12.1958</u>	a) Private limited company. Articles of association adopted on 13.08.1991, repeatedly changed; last changed 17.08.2004.	a) 07.11.2006 Grali b) This register was transferred to the electronic registry and replaces the paper copy. Approved: 07.11.2006. Date of first entry: 09.10.1991 Articles of Association: Additional files, Page 237 ff.
2			b) <u>Appointment terminated:</u> <u>Dr. Lohrisch, Hans-Joachim, Bensheim-Auerbach, *29.01.1949</u> <u>Appointment terminated:</u> <u>Görwitz, Andreas, Konstanz, *07.03.1956</u>			a) 05.02.2007 Kaufmann

(Certified translation from the German language. **Please note** that the pages of the original are crossed out to show closure of the register. This is not shown in the translation for better readability.)

Commercial Register B
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1	2	3	4	5	6	7

3	a) Company name changed to: Nycomed Asset Management GmbH				a) Change in the articles of association concerning article. 1 (Name, location, duration) by the shareholder meeting of 29.03.2007.	a) 10.04.2007 Kaufmann
4					b) <u>A contract of domination and profit and loss transfer agreement was concluded on 20.08.2007 with "Nycomed GmbH", Konstanz (Amtsgericht Freiburg i. Br. HRB 701257), as approved by the shareholder meeting of the same day.</u>	a) 23.08.2007 Drayer
5			b) <u>Appointment terminated: Dr. Schwarz, Otto A., THALWIL/SWITZERLAND, *13.10.1955</u>	<u>Appointment terminated: Jauch, Joachim, Konstanz</u>		a) 28.11.2007 Drayer
6			b) <u>Appointment terminated: Goll, Alfred, Allensbach, *17.10.1956 Appointed Managing Director: Deppasse, Charles, Zürich (Switzerland), *17.04.1958 Appointed Managing Director: Ullmann, Anders, Meilen (Switzerland), *22.01.1956</u>	<u>Appointment to represent the company jointly with either a managing director or another authorized officer: Kollmann, Stefan, Meerbusch, *20.11.1956 Nielsen, Bjarne Frank, Weisslingen, (Switzerland), *18.10.1964</u>		a) 10.12.2007 Drayer

(Certified translation from the German language. **Please note** that the pages of the original are crossed out to show closure of the register. This is not shown in the translation for better readability.)

Commercial Register B
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1	2	3	4	5	6	7
7			b) <u>Personal data officially changed for</u> <u>Depasse, Charles, Zürich (Switzerland),</u> <u>*17.04.1958</u>			a) 13.12.2007 Drayer
8	b) Place of business: Byk-Gulden-Straße 2, 78467 Konstanz		b) <u>Appointed managing director:</u> <u>Klinge, Gerhard, Konstanz, *20.01.1969</u>			a) 24.11.2008 Kaufmann
9				<u>Appointment to represent the company</u> <u>together with either a managing director or</u> <u>another authorized officer:</u> <u>Schäufli, Ralf, Öhningen, *14.11.1964</u>		a) 16.04.2009 Kaufmann
10	b) Object of the company officially corrected: Holding of shares in economic enterprises, the purchase, administration or selling of such shares, enterprises and other assets as well as rendering of services in the field of asset management. Banking transactions and operations requiring permission by German authorities are excluded from the company's scope of activities.			<u>Appointment to represent the company</u> <u>together with either a managing director or</u> <u>another authorized officer</u> <u>Dr. Bösch, Lothar, Allensbach, *22.07.1950</u> <u>Dr. Schilling, Ulrich, Konstanz, *11.09.1951</u> <u>Tiivola, Timo, KÜSNACHT</u> <u>(SWITZERLAND),</u> <u>*08.03.1953</u>		a) 20.07.2009 Kaufmann
11			b) <u>Appointed managing director:</u> <u>Oelkers, Guido, WOLLERAU</u> <u>(SWITZERLAND),</u> <u>*02.01.1965</u> <u>Appointment terminated:</u>			a) 28.07.2009 Kaufmann

No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
			<u>Depasse, Charles, Zürich (Switzerland),</u> <u>*17.04.1958</u>			
12				<u>Appointment terminated:</u> <u>Dr. Schilling, Ulrich, Konstanz, *11.09.1951</u>		a) 27.04.2010 Kaufmann
13			b) Appointed managing director exempt from Article 181 BGB [German Civil Code; Prohibition to act as principal and partner]: <u>Mächler, Alexander, KREUZLINGEN</u> <u>(SWITZERLAND), *24.09.1959</u> <u>Appointment terminated:</u> <u>Ullmann, Anders, Meilen (Switzerland),</u> <u>*22.01.1956</u> <u>Appointment terminated:</u> <u>Oelkers, Guido, WOLLERAU</u> <u>(SWITZERLAND),</u> <u>*02.01.1965</u>	<u>Appointment terminated:</u> <u>Mächler, Alexander, KREUZLINGEN</u> <u>(SWITZERLAND), *24.09.1959</u>		a) 26.08.2011 Kaufmann
14				<u>Appointment terminated:</u> <u>Tiivola, Timo, KÜSNACHT</u> <u>(SWITZERLAND),</u> <u>*08.03.1953</u>		a) 10.10.2011 Kaufmann
15					a) Change in the articles of association concerning article. 14 (business year, annual accounts, management report and notes) by the shareholder meeting of 02.12.2011.	a) 08.12.2011 Kaufmann

(Certified translation from the German language. Please note that the pages of the original are crossed out to show closure of the register. This is not shown in the translation for better readability.)

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1	2	3	4	5	6	7
16			b) <u>Appointed managing director:</u> <u>von Alvensleben, Konstantin,</u> <u>Düsseldorf,</u> <u>*18.08.1957</u>			a) 16.12.2011 Kaufmann
17		Nominal capital increased to: 5.725.000,00 EUR			a) Change in the Articles of Association concerning article 4 (share capital, nominal capital, shares) by resolution of the shareholder meeting held on 03.02.2012.	a) 15.02.2012 Kaufmann
18		Nominal capital increased to: 5.825.000,00 EUR			a) Change in the Articles of Association concerning article 4 (share capital, nominal capital, shares) by resolution of the shareholder meeting held on 19.04.2012	a) 27.04.2012 Kaufmann
19		Nominal capital increased to: 5.925.000,00 EUR			a) Change in the Articles of Association concerning article 4 (share capital, nominal capital, shares) by resolution of the shareholder meeting held on 11.05.2012	a) 18.05.2012 Kaufmann
20			b) <u>Appointment terminated</u> <u>von Alvensleben, Konstantin,</u> <u>Düsseldorf,</u> <u>*18.08.1957</u>			a) 15.11.2012 Kaufmann
21				<u>Appointment terminated:</u> <u>Nielsen, Bjarne Frank, Weisslingen</u> <u>(Switzerland),</u> <u>*18.10.1964</u> <u>Appointment terminated:</u> <u>Dr. Bösch, Lothar, Allensbach, *22.07.1950</u>		a) 03.12.2012 Volkmer

(Certified translation from the German language. Please note that the pages of the original are crossed out to show closure of the register. This is not shown in the translation for b

Commercial Register B
of the Local Court (Amtsgericht) in Freiburg i. Br

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1	2	3	4	5	6	7
22				Appointment terminated: <u>Kuner, Michael, Freiburg im Breisgau,</u> <u>*14.12.1958</u> Appointment to represent the company together with either a managing director or another authorized officer: <u>Kjaergaard, Nils, ZÜRICH</u> <u>(SWITZERLAND),</u> <u>*08.08.1972</u>		a) 28.01.2013 Kaufmann
23			b) <u>Appointment terminated:</u> <u>Klinge, Gerhard, Konstanz,</u> <u>*20.01.1969</u> Appointed managing director: <u>Schaufler, Ralf, Öhningen, *14.11.1964</u>	<u>Appointment terminated:</u> <u>Schaufler, Ralf, Öhningen, *14.11.1964</u>		a) 26.03.2013 Kaufmann
24				<u>Appointment terminated:</u> <u>Kollmann, Stefan, Meilen (Switzerland),</u> <u>*20.11.1956</u>		a) 15.04.2013 Kaufmann
25				Appointment to represent the company together with either a managing director or another authorized officer: <u>Smith, Trevor, ZÜRICH (SWITZERLAND),</u> <u>*06.07.1956</u> <u>Daidsen, Jostein, ZUG (SWITZERLAND),</u> <u>*07.05.1959</u>		a) 08.05.2013 Volkmer
26				<u>Appointment to represent the company</u> <u>jointly with either a managing director or</u>		a) 26.09.2013 Kaufmann

(Certified translation from the German language. Please note that the pages of the original are crossed out to show closure of the register. This is not shown in the translation for

Commercial Register B
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Account of the register entries
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1	2	3	4	5	6	7
				<u>another authorized officer:</u> <u>Peusch, Christina, Radolfzell am Bodensee,</u> <u>*07.04.1966</u>		
27				<u>Appointment terminated:</u> <u>Davidson, Jostein, ZUG (SWITZERLAND),</u> <u>*07.05.1959</u>		a) 08.04.2014 Kaufmann
28				Appointment to represent the company jointly with either a managing director or another authorized officer. Personal data (place of residence) changed: Peusch, Christina, Radolfzell am Bodensee, *07.04.1966		27.05.2014 Kaufmann
29					b) The company (absorbing company) was merged with "Takeda GmbH", a limited liability company (registered at the local court of Freiburg im Breisgau under HRB701257) according to the merger agreement of 20.10.2014 and supportive shareholder resolutions of the involved legal entities of the same day (merger by absorption). The contract of domination and profit and loss transfer agreement of 20.08.2007 concluded between the company and "Takeda GmbH", formerly "Nycomed GmbH", Konstanz (registered with the local court in Freiburg im Breisgau under HRB 701257 has automatically ended in consequence of the merger with the dominating company at the date of the merger agreement's coming into force.	a) 21.10.2014 Kaufmann

(Certified translation from the German language. Please note that the pages of the original are crossed out to show closure of the register. This is not shown in the translation for better readability.)

Commercial Register B
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1	2	3	4	5	6	7
30					b) <u>The company (transferring company) was merged with "Takeda GmbH", a limited liability company (registered at the local court of Freiburg im Breisgau under HRB701257) according to the merger agreement of 20.10.2014 and supportive shareholder resolutions of the involved legal entities of the same day (merger by absorption).</u> <u>The company register is closed.</u>	a) 21.10.2014 Kaufmann
31					b) Closure (red colouring) of the register was reversed for technical reasons.	a) 21.10.2014 Kaufmann
32					b) The entry in line 30 is officially corrected: The company (transferring company) was merged with "Nycomed Germany Holding GmbH", a limited liability company (registered at the local court of Freiburg im Breisgau under HRB701016) according to the merger agreement of 20.10.2014 and supportive shareholder resolutions of the involved legal entities of the same day (merger by absorption). The register is closed.	a) 21.10.2014 Kaufmann

I hereby confirm that this is, to the best of my knowledge and belief, a true and complete translation of the German original.

Konstanz, 30.10.2014

Beatrix Kuhn-Wüfel
Beatrix Kuhn-Wüfel (Sworn translator)
Konstanz

Traducción oficial hecha por Jimena Escobar Uribe, traductora e intérprete oficial según resolución No. 0369 del Ministerio de Justicia, del documento correspondiente a un documento en el cual se evidencia el cambio de nombre de la sociedad **Altana Pharma Asset Management GmbH** por el de **Nycomed Asset Management GmbH** y la fusión de esta con **Takeda GmbH** y posteriormente con **Nycomed Germany Holding GmbH**.

Sello: Beatrix Lubn-Würfel

Konstanz

(Traducción certificada del idioma alemán)

[Emblema del estado de Baden-Wuerttemberg]

BADEN-WUERTTEMBERG

Amtsgericht [Corte Local] Friburgo i. Br.

- Corte de Registro -

HRB 381524

Copia cronológica oficial del registro comercial

Fecha del extracto del registro: 27.10.2014

Fecha de la última anotación en el registro: 21.10.2014

Esta es una copia verdadera del contenido del registro comercial.

Esta copia es válida como copia certificada sin firma.

Friburgo i. Br., 27.10.2014

Registrador del registro de la corte

Schrieder [Firma ilegible]

Funcionario de autenticación

[Sello redondo de la corte local de Friburgo i. Br.]

Nota del traductor. A continuación se encuentra un documento con información correspondiente a la sociedad mencionada en la columna 2, anotación 1 (**ALTANA Pharma Asset Management GmbH**) y se hace únicamente la traducción de las anotaciones relacionadas con el cambio de nombre y la fusión de dicha sociedad hechas en las páginas 1 y 8 (anotaciones 3, 30 y 32). No se hará la traducción del resto de la información contenida en los cuadros en las páginas restantes del documento.

(Traducción certificada del idioma alemán. Por favor tener en cuenta que las páginas del original están tachadas para mostrar el cierre del registro. Esto no se muestra en la traducción para una mayor legibilidad).

Registro Comercial B

De la Corte Local (Amtsgericht) en Friburgo i. Br.

Cuenta de las anotaciones de registros

Datos obtenidos el 27.10.2014 – 11:09 am

Número de sociedad: HRB 381524

Página 1 de 8

Número de la anotación	a) Nombre de la sociedad	Capital accionario o capital nominal	a) Arreglos generales
------------------------	--------------------------	--------------------------------------	-----------------------

	b) sede de negocios, oficina registrada, personas autorizadas, sucursales c) objeto de la sociedad		relacionados con la representación b) Junta de administración, directores generales, socios responsables personalmente, directores, personas con poder de representación y poder especial de agencia
1	2	3	4
1	a) Altana Pharma Asset Management GmbH b) Konstanz		
3	a) El nombre de la sociedad cambio a: Nycomed Asset Management GmbH		
29			
32			

Funcionarios autorizados	a) Forma corporativa, fecha de constitución, estatutos de asociación b) Otras relaciones legales	a) Fecha de la anotación b) Comentarios
5	6	7
	<i>Nota del traductor:</i> Página 8 de 8	

	(29) b) La sociedad (sociedad absorbente) se fusionó con "Takeda GmbH" , una sociedad de responsabilidad limitada (registrada en la corte local de Friburgo im Breisgau bajo HRB701257) de acuerdo con el acuerdo de fusión de 20.10.2014 y las resoluciones de los accionistas en respaldo de las entidades legales involucradas del mismo día (fusión por absorción). (...)	
	(32) b) La anotación en la línea 30 se corrige oficialmente: La sociedad (sociedad absorbente) se fusionó con "Nycomed Germany Holding GmbH" , una sociedad de responsabilidad limitada (registrada en la corte local de Friburgo im Breisgau bajo HRB701016) de acuerdo con el acuerdo de fusión de 20.10.2014 y las resoluciones de los accionistas en respaldo de las entidades legales involucradas del mismo día	

	(fusión por absorción).	
	El registro está cerrado.	

Por medio del presente confirmo que esta es, según mi mejor conocimiento y creencia, una traducción verdadera y completa del original en alemán.

Konstanz, 30.10.2014

Firma ilegible

Beatrix Kuhn-Würfel (Traductor juramentado)

Sello del traductor

Apostille

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland
Diese öffentliche Urkunde
2. ist unterschrieben von
Justizrätin Dr. Stutz
3. in ihrer Eigenschaft als
Notarin
4. sie ist versehen mit dem Dienststempel
des Notariats Konstanz

Bestätigt

5. in Konstanz
6. am 01.02.2016
7. durch Präsident des Landgerichts Röding
beim Landgericht Konstanz
8. unter Nr. E 910 a (AR 109/16)
9. Siegel/Stempel
10. Unterschrift



[Handwritten signature]



Clarke, Modet & C^o

COLOMBIA

Carrera 11 N° 86-53 Piso 6 Bogotá Colombia Tel: (57 1) 6181088 Fax: (57 1) 6350824 Email: info@clarkemodet.com.co

PODER

POWER OF ATTORNEY

Yo (nosotros), abajo firmante(s)

I (we), the undersigned

en mi (nuestro) carácter de representante(s) legales de

legal representative(s) of

TAKEDA GMBH

TAKEDA GMBH

una sociedad organizada y existente de acuerdo con las leyes de Alemania

an organization existing under the laws of Germany

y en actual cumplimiento de su objeto social, con domicilio en Byk-Gulden-Strasse 2, D-78467 Konstanz, Alemania

and in present execution of its business activity, domiciled at Byk-Gulden-Strasse 2, D-78467 Konstanz, Germany

por el presente instrumento confiero (conferimos) poder especial a favor de **CAROLINA MERCEDES DAZA MONTALVO**, con Cédula de Ciudadanía No. 66.783.790 de Palmira Valle, y tp. 141563 con domicilio en Bogotá, Colombia, para que actuando en nombre del (de la) otorgante le (la) represente ante cualquier entidad, autoridad y/o persona, especialmente ante las del orden Administrativo, Contencioso Administrativo, Judicial, Tribunales de Arbitramento y/o cualquier otro en lo referente a los siguientes asuntos:

do hereby grant POWER OF ATTORNEY to **CAROLINA MERCEDES DAZA MONTALVO**, identification card No. 66.783.790 of Palmira Valle, and tp. 141563 residing in Bogotá Colombia, to act in behalf of grantor before any entity, authority and/or natural or juridical person, specially before those Administrative, Administrative-Contentious, Judicial, arbitration courts, and/or any other, in all matters concerning the following:

- 1) Solicitar, tramitar, obtener y/o registrar cualquiera de las modalidades de Propiedad Industrial, tales como: patentes de invención, modelos de utilidad; diseños industriales, variedades vegetales; marcas, lemas, nombres y enseñanzas comerciales y denominaciones de origen; así como sus renovaciones, prórrogas, transferencias, cambios de nombre y/o domicilio, contratos y licencias.
- 2) Solicitar, tramitar, obtener y/o registrar derechos de autor, en cualquiera de sus presentaciones así como la protección de secretos industriales y know-how.
- 3) Solicitar, tramitar, obtener y/o registrar registros sanitarios, permisos y/o licencias de funcionamiento; así como sus renovaciones o prórrogas, transferencias, cambios de nombre y/o domicilio, contratos y licencias.
- 4) Ejercer acciones de oposición, observación, reclamos, reconsideración, reposición, apelación, cancelación administrativa o judicial, nulidad, protección al consumidor, concesión de licencias, protección de secretos industriales y demás acciones y recursos relacionados con derechos derivados de los asuntos arriba indicados y en contra de la competencia desleal, acciones derivadas de la obtención o explotación de licencias, acciones de indemnización de perjuicios. También podrá(n) intervenir en juicios civiles, comerciales, penales, contencioso-administrativos, tutelas y de policía; en acciones o juicios promovidos por el (la) mandante o en contra el (ella)
- 5) Registrar nombres de dominio ante la entidad competente.
- 6) En el ejercicio de este mandato los mandatarios arriba mencionados quedan facultados para: conciliar, cancelar, transigir, comprometer en árbitros, desistir, recibir y tomar posesión de la cosa objeto de litigio y renunciar o desistir a derechos concedidos o en curso de concesión, admitir los hechos del proceso.
- 7) Ratificar o no la agencia oficiosa.
- 8) Así mismo faculto (facultamos) a los mencionados apoderados para recibir notificaciones y designar apoderados judiciales o extrajudiciales, sustituir el presente poder y revocar las sustituciones que hicieren.

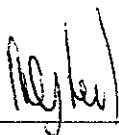
- 1) To apply, process, obtain and/or register any of the modalities of Industrial Property, such as: Patents of Invention, Utility Models; Designs, plant varieties; Marks, Slogans, Trade Names and emblems and appellations of Origin; as well as their renewals, assignments, changes of name and/or domicile, agreements and licenses.
- 2) To apply, process, obtain and/or register copyrights of any kind as well as protection of industrial secrets or know-how.
- 3) To apply, process, obtain and/or register sanitary registrations, operating authorizations and/or licenses; as well as their renewals or assignments, changes of name and/or domicile, agreements and licenses.
- 4) To bring actions of opposition, observations, claims, reconsideration, appeal or legal remedies, cancellations, nullity, protection to the consumer, granting of licenses, protection of trade secrets and other actions related with rights derived from the above-mentioned matters and against the unfair competition, actions resulting from the obtaining or exploitation of licenses, recovering damages actions. They can also intervene or participate in Civil, Commercial, Criminal or Contentious-Administrative Trials; the actions for writ mandamus, police actions; in actions, lawsuits or litigations instituted by the grantor or against him.
- 5) To register domain names before the competent entity.
- 6) To the effect of this mandate the above-named proxy are empowered to: conciliate, cancel, settle, submit to arbitration, withdraw and to receive and take possession of the litigation related object and waive or renounce the rights granted or in process of granting, admit the facts of the case.
- 7) To ratify or not the officious agency.
- 8) I (we) hereby appoint the afore mentioned attorneys with powers to receive notifications and to designate judicial and extrajudicial attorneys, substitute this Power of Attorney and to revoke such substitutions.

Dado y firmado en

Granted and signed at Constance

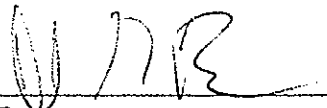
a los días de

on this 27th day of January of 2016



Firma / signature

Ralf Schaufler
Managing Director Finance



ppa. Manuela Maier-Boueke
Legal Counsel

B 1 UR 399 /2016

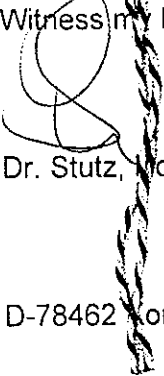
This is to certify that before me, Dr. Andrea Stutz, Notary Public in and for Konstanz, Germany, duly admitted and sworn in, there appeared this day

1. Ralf Schaufler, board of director,
 2. Manuela Maier-Boueke, officer with statutory authority,
- personally known to me, the Notary,

address: Byk-Gulden-Str. 2, D-78467 Konstanz,

acting in their capacity of board of director and officer with statutory authority respectively of the public limited company named **Takeda GmbH**, Konstanz, and as such authorized to represent said company jointly with full legal effect, identified in their said capacities by my examination of the commercial register files of the District-Court of Freiburg- file number: HR B 70 16-, and acknowledged their foregoing signatures as their free act and deed.

Witness my hand and seal.


Dr. Stutz, Notary public

D-78462 Konstanz, 27 January 2016



Traducción oficial hecha por Jimena Escobar Uribe, traductora e intérprete oficial según resolución No. 0369 del Ministerio de Justicia, del documento legalizado mediante la Apostilla No. **E910 a (AR 109/16) de 02.02.2016** expedida en **Alemania** correspondiente a un documento de poder otorgado por la sociedad **Takeda GmbH** con domicilio en Konstanz, Alemania.

Documento de poder: Firmado el 27 de enero de 2016 en Konstanz por Ralf Schaufler, Director General de Finanzas y Manuela Maier-Boueke, Consejera Legal, en inglés con idéntico texto en español diligenciado en la columna izquierda del documento, por lo que no se hace necesaria su traducción.

B1 UR 399/2016

Este es para certificar que ante mí, Dr. Andrea Stutz, Notario Público en y para Konstanz, Alemania, debidamente admitió y juramentado, comparecieron en este día

1. Ralf Schaufler, junta de directores
2. Manuela Maier-Boueke, funcionario con autoridad estatutaria,

Personalmente conocidos por mí, el Notario

Direcciones: Byk-Gulden-Str. 2, D-78467 Konstanz

Actuando en su capacidad de junta de directores y funcionario con autoridad estatutaria respectivamente de la sociedad limitada pública denominada **Takeda GmbH**, Konstanz, y como tal autorizados para representar dicha sociedad con plenos efectos legales, identificados en sus mencionadas

capacidades a través de mi revisión de los archivos del registro comercial de la Corte del Distrito de Friburgo, número de expediente HR B 701016 y reconocieron sus firmas anteriores como un acto y obra voluntario por parte de ellos.

En testimonio mi firma y sello.

Firmado por firma ilegible
Dr. Stutz, Notario Público

D-78462 Konstanz, 27 de enero de 2016

Sello: Notario, Konstanz

APOSTILLA

(Convención de la Haya de 5 de octubre de 1961)

Nota del Traductor: La Apostilla número **E910 a (AR 109/16) de 02.02.2016** expedida en **Alemania** se encuentra en idioma diferente al inglés por lo que la suscrita traductora oficial no hace su traducción.