

Clarke

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 11-100099- -00002-0000

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Act. 444 RESPUESTAREQUE Folios: 47

Act. 444 RESPUESTAREQUE Folios: 48

P-3037

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
DIVISION DE NUEVAS CREACIONES

E. S. D.

Ref.: Expediente No. 11.100.099
Solicitud de Patente a nombre de
UCB PHARMA S.A.

Yo, DILIA MARÍA RODRÍGUEZ D'ALEMAN, identificada como aparece al pie de mi firma, domiciliada en la Carrera 11 No. 86-53, piso 6, obrando como apoderada de la sociedad **UCB PHARMA S.A.**, solicitante de la patente de la referencia, en respuesta al oficio No. 16096 notificado por fijación en lista el día 14 de Octubre de 2011, atentamente me permito presentar:

1. Documento donde consta la cesión del derecho a la patente otorgada por los inventores a favor de mi mandante.

Sobre los apartes en inglés, es importante resaltar que de conformidad con las normas legales vigentes, artículo 1 de la Resolución 210 de 2001, expedida por el Superintendente de Industria y Comercio y artículo 2 de la Convención de la Haya, el documento en inglés que se pretenda aportar como parte de los trámites de propiedad industrial ante la Superintendencia de Industria y Comercio no requieren traducción. Por otro lado, la legalización consular y/o diplomática de los documentos expedidos en el extranjero no es necesaria. Por lo tanto, los documentos anexos a este memorial son válidamente presentados en idioma inglés y con la correspondiente apostilla.

2. Documento de poder junto con el Certificado de Existencia ("*Certificat D'Inscripción*") y Representación Legal ("*Delegation of Powers*") de dicha sociedad y con su respectiva traducción del inglés al español.

3. Nuevo Resumen:

"Objeto de la Invención: Moléculas de anticuerpo que tienen especificidad por determinantes antigénicos de humano OX40 y métodos para producir dichas moléculas de anticuerpo

Características de la Invención: Anticuerpos agonistas que tienen especificidad por OX40 humano, que comprenden una cadena pesada, en donde el dominio variable de la cadena pesada comprende por lo menos un CDR que tienen la secuencia suministrada en la Figura 1 (c) SEQ ID NO:1 para CDR-H1, un CDR que tienen la secuencia de la Figura 1 (c) SEQ ID NO:2 o SEQ ID NO:20 para CDR-H2 y un CDR que tiene la secuencia de la Figura 1 (c) SEQ ID NO:3 para CDR-H3.

Campo de Aplicación: Anticuerpos anti-OX40 adecuados para tratar pacientes con desórdenes patológicos mediados por OX40 o asociados con un nivel aumentado de OX40."

Espero con esto haber dado cabal cumplimiento a lo solicitado por ese despacho y de conformidad con lo indicado en los artículos 3º, inciso 3, 35 inciso 2 y 59 inciso 2 del CCA, al analizar este memorial, atentamente ruego se traten todas las cuestiones planteadas con motivo del mismo.

Señor Superintendente,



DILIA MARÍA RODRÍGUEZ D'ALEMAN
C.C. 41.654.882 de Bogotá.
T.P. 20824 CSJ

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country : United States of America
2. This public document has been signed by **MARY KATHERINE MORGAN MERLINO**
3. acting in the capacity of **NOTARY PUBLIC**
4. bears the seal/stamp **MARY KATHERINE MORGAN MERLINO , NOTARY PUBLIC, PHILADELPHIA COUNTY, COMMONWEALTH OF PENNSYLVANIA**

Certified

5. at Harrisburg, Pennsylvania
6. The 30th day of September, 2011
7. by Carol Aichele, Secretary of the Commonwealth of Pennsylvania
8. No: 201133115
9. Seal/Stamp
10. Signature



Carol Aichele

Carol Aichele

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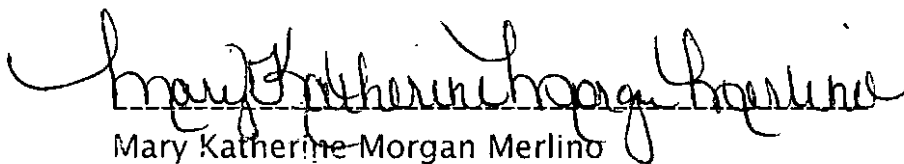
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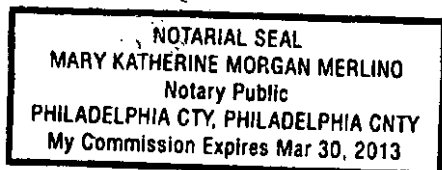
I, Mary Katherine Morgan Merlino, affirm that the attached document is a true, exact, complete and unaltered photocopy of the original Assignment of UCB Inventors to UCB as endorsed by Inventor Zhang.

In witness whereof, and under penalty of perjury under the laws of the State of Pennsylvania, USA, I affix my hand this 31st day of August, 2011.



Mary Katherine Morgan Merlino

Notary Public :



ASSIGNMENT OF US INVENTOR TO UCB

Yi Zhang

ASSIGNMENT

WHEREAS, we, Alastair David Griffiths Lawson; Andrew Malcolm Nesbitt; Andrew George Popplewell; Stephen Graham Shaw; Diana Shpektor; and Yi Zhang, hereinafter referred to as the assignors, are the joint inventors of certain inventions or improvements for which we have made application for Letters Patent to the United States Patent Office, identified as Serial No. 61/153,038, filed February 17, 2009, entitled "ANTIBODY MOLECULES HAVING SPECIFICITY FOR HUMAN OX40"; and

WHEREAS, UCB PHARMA S.A., hereinafter referred to as the assignee, of 60 Allee de la Recherche, B-1070, Brussels, Belgium, is desirous of acquiring the entire right, title and interest in and to the said inventions or improvements and in and to the said applications, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries:

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) to each of us in hand paid by said assignee, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said joint assignors, have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over to said assignee, our entire right, title and interest in and to said inventions or improvements and said application and any and all continuations, divisions and renewals of and substitutes for said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in the United States and any and all other countries, and any reissue or reissues or extension or extensions of said Letters Patent, and assign to and authorize said assignee, to file in our names applications for Letters Patent in all countries, the same to be held and enjoyed by said assignee, its successors, assigns, nominees or legal representatives, to the full end of the term or terms for which said Letters Patent respectively may be granted, reissued or extended, as fully and entirely as the same would have been held and enjoyed by us had this assignment, sale and transfer not been made.

AND we hereby covenant that we have full right to convey our entire interest herein assigned, and that we have not executed and will not execute any agreement in conflict herewith, and we further covenant and agree that we will each time request is made and without undue delay, execute and deliver all such papers as may be necessary or desirable to perfect the title to said inventions or improvements, said application and said Letters Patent to said assignee, its successors, assigns, nominees, or legal representatives, and each of us agrees to communicate to said assignee or to its nominee all known facts respecting said inventions or improvements, said application and said Letters Patent, to testify in any legal proceedings, to sign all lawful papers, to execute all disclaimers and divisional, continuing, reissue and foreign applications, to make all rightful oaths, and generally to do everything possible to aid said assignee, its successors,

PATENT

assignee of our entire right, title and interest, any and all Letters Patent for said inventions or improvements, including any and all Letters Patent of the United States which may be issued and granted on or as a result of the application aforesaid, in accordance with the terms of this assignment.

AND this Assignment may be executed in multiple counterparts, each of which shall be deemed to be an original of this Assignment. Additionally, we hereby authorize our attorneys to collect the signature pages of each executed counterpart and to attach those signature pages to a single copy of this instrument, which single copy and attached signature pages together shall constitute an original of this Assignment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals.

PATENT

Date

Alastair David Griffiths Lawson

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Alastair David Griffiths Lawson**, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Andrew Malcolm Nesbitt

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Andrew Malcolm Nesbitt**, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Andrew George Popplewell

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Andrew George Popplewell**, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Stephen Graham Shaw

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Stephen Graham Shaw** to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Diana Shpektor

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Diana Shpektor** to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

4/26/2010
Date


Yi Zhang

On this 26th day of April, year of 2010, before me, the undersigned officer, personally came the above named **Yi Zhang** to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

HAI WU
Witness Name


Witness Signature

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country : United States of America
2. This public document has been signed by **MARY KATHERINE MORGAN MERLINO**
3. acting in the capacity of **NOTARY PUBLIC**
4. bears the seal/stamp **MARY KATHERINE MORGAN MERLINO , NOTARY PUBLIC, PHILADELPHIA COUNTY, COMMONWEALTH OF PENNSYLVANIA**

Certified

5. at Harrisburg, Pennsylvania
6. The 30th day of September, 2011
7. by Carol Aichele, Secretary of the Commonwealth of Pennsylvania
8. No: 201133114
9. Seal/Stamp
10. Signature



Carol Aichele

Carol Aichele

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

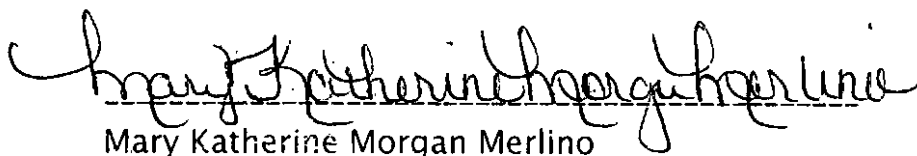
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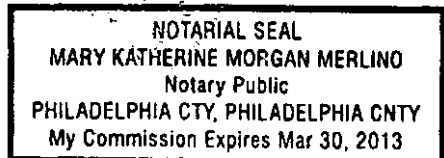
AFFIDAVIT

I, Mary Katherine Morgan Merlino, affirm that the attached document is a true, exact, complete and unaltered photocopy of the original Assignment of UCB Inventors to UCB as endorsed by Inventor Shpektor.

In witness whereof, and under penalty of perjury under the laws of the State of Pennsylvania, USA, I affix my hand this 31st day of August, 2011.



Mary Katherine Morgan Merlino
Notary Public



ASSIGNMENT OF US INVENTOR TO UCB

Diana Shpektor

ASSIGNMENT

WHEREAS, we, Alastair David Griffiths Lawson; Andrew Malcolm Nesbitt; Andrew George Popplewell; Stephen Graham Shaw; Diana Shpektor; and Yi Zhang, hereinafter referred to as the assignors, are the joint inventors of certain inventions or improvements for which we have made application for Letters Patent to the United States Patent Office, identified as Serial No. 61/153,038, filed February 17, 2009, entitled "ANTIBODY MOLECULES HAVING SPECIFICITY FOR HUMAN OX40"; and

WHEREAS, UCB PHARMA S.A., hereinafter referred to as the assignee, of 60 Allee de la Recherche, B-1070, Brussels, Belgium, is desirous of acquiring the entire right, title and interest in and to the said inventions or improvements and in and to the said applications, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries:

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) to each of us in hand paid by said assignee, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said joint assignors, have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over to said assignee, our entire right, title and interest in and to said inventions or improvements and said application and any and all continuations, divisions and renewals of and substitutes for said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in the United States and any and all other countries, and any reissue or reissues or extension or extensions of said Letters Patent, and assign to and authorize said assignee, to file in our names applications for Letters Patent in all countries, the same to be held and enjoyed by said assignee, its successors, assigns, nominees or legal representatives, to the full end of the term or terms for which said Letters Patent respectively may be granted, reissued or extended, as fully and entirely as the same would have been held and enjoyed by us had this assignment, sale and transfer not been made.

AND we hereby covenant that we have full right to convey our entire interest herein assigned, and that we have not executed and will not execute any agreement in conflict herewith, and we further covenant and agree that we will each time request is made and without undue delay, execute and deliver all such papers as may be necessary or desirable to perfect the title to said inventions or improvements, said application and said Letters Patent to said assignee, its successors, assigns, nominees, or legal representatives, and each of us agrees to communicate to said assignee or to its nominee all known facts respecting said inventions or improvements, said application and said Letters Patent, to testify in any legal proceedings, to sign all lawful papers, to execute all disclaimers and divisional, continuing, reissue and foreign applications, to make all rightful oaths, and generally to do everything possible to aid said assignee, its successors,

ASSIGNMENT - Page 1 of 8

PATENT

assignee of our entire right, title and interest, any and all Letters Patent for said inventions or improvements, including any and all Letters Patent of the United States which may be issued and granted on or as a result of the application aforesaid, in accordance with the terms of this assignment.

AND this Assignment may be executed in multiple counterparts, each of which shall be deemed to be an original of this Assignment. Additionally, we hereby authorize our attorneys to collect the signature pages of each executed counterpart and to attach those signature pages to a single copy of this instrument, which single copy and attached signature pages together shall constitute an original of this Assignment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals.

PATENT

Date

Alastair David Griffiths Lawson

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Alastair David Griffiths Lawson**, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Andrew Malcolm Nesbitt

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Andrew Malcolm Nesbitt**, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Andrew George Popplewell

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Andrew George Popplewell**, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Stephen Graham Shaw

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Stephen Graham Shaw** to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

20 APR 2010
Date


Diana Shpektor

On this 20th day of April, year of 2010, before me, the undersigned officer, personally came the above named **Diana Shpektor** to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Scott Smallwood
Witness Name


Witness Signature

PATENT

Date

Yi Zhang

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named Yi Zhang to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1. Country : United States of America
- 2. This public document has been signed by **MARY KATHERINE MORGAN MERLINO**
- 3. acting in the capacity of **NOTARY PUBLIC**
- 4. bears the seal/stamp **MARY KATHERINE MORGAN MERLINO , NOTARY PUBLIC, PHILADELPHIA COUNTY, COMMONWEALTH OF PENNSYLVANIA**

Certified

- 5. at Harrisburg, Pennsylvania
- 6. The 30th day of September, 2011
- 7. by Carol Aichele, Secretary of the Commonwealth of Pennsylvania
- 8. No: 201133113
- 9. Seal/Stamp
- 10. Signature



Carol Aichele

Carol Aichele

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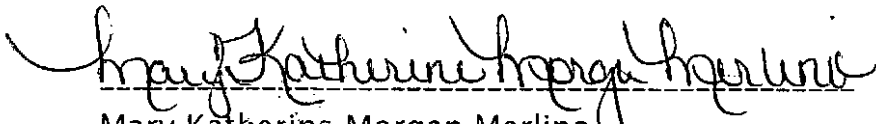
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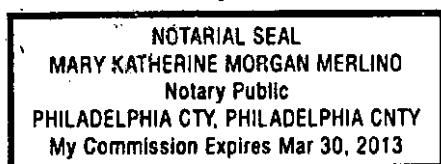
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In witness whereof, and under penalty of perjury under the laws of the State of Pennsylvania, USA, I affix my hand this 31st day of August, 2011.



Mary Katherine Morgan Merlino

Notary Public



ASSIGNMENT OF UCB INVENTORS TO UCB

Lawson; Nesbitt; Popplewell; Shaw

ASSIGNMENT

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PATENT

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IN WITNESS WHEREOF, we have hereunto set our hands and seals.

PATENT

23 APRIL 2010
Date


Alastair David Griffiths Lawson

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named Alastair David Griffiths Lawson, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

23 APRIL 2010
Date



Andrew Malcolm Nesbitt

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named Andrew Malcolm Nesbitt, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

23 APRIL 2010
Date

A.G. Popplewell
Andrew George Popplewell

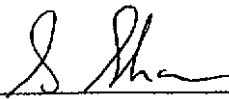
On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Andrew George Popplewell**, to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

23RD APRIL 2010
Date


Stephen Graham Shaw
STEVEN 

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named Stephen Graham Shaw to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Diana Shpektor

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named **Diana Shpektor** to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

PATENT

Date

Yi Zhang

On this _____ day of _____, year of 2010, before me, the undersigned officer, personally came the above named Yi Zhang to me personally known and known to me to be the same individual who executed the foregoing assignment, and who acknowledged to me that execution of the same was of that person's own free will for the use and purposes therein set forth.

Witness Name

Witness Signature

Clarke, Modet & C^o
COLOMBIA

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

Allen NORRIS

Proxy and legal representative

en mi (nuestro) carácter de representante(s) legales de UCB PHARMA S.A.

legal representative(s) of UCB PHARMA S.A.

una sociedad organizada y existente de acuerdo con las leyes de

an organization existing under the laws of BELGIUM

y en actual cumplimiento de su objeto social, con domicilio en 60 Allee De la Recherche, B-1070 Bruselas, Belgica.

and in present execution of its business activity, domiciled in 60 Allee De la Recherche, B-1070 Bruselas, BE.

por el presente instrumento confiero (conferimos) poder especial a favor de DILIA MARIA RODRIGUEZ D'ALEMAN, con Cédula de Ciudadanía No. 41.654.882 de Bogotá, y tp. 20824 con domicilio en Bogotá, Colombia, para que actuando en su orden en nombre del (de la) otorgante le (la) representen 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 DILIA MARIA RODRIGUEZ D'ALEMAN, identification card No. 41.654.882 of Bogotá, and tp. 20824 residing in Bogotá Colombia, to act in the order of their appointment 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, desistirse, recibir y tomar posesión de la cosa objeto de litigio y renunciar o desistirse 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 hicieran.

- 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

a los días de

Granted and signed in BRUSSELS, BELGIUM on this 6 day of September of 2011

Como Notario Once del Notariado de Bogotá D.C. hago constar que esta copia COPIA coincide con su Original que he visto a la vista.

9 DIC 2011
Notario Once
BOGOTÁ D.C.

Allen NORRIS
Proxy and legal representative

The undersigned notary, member of HISETTE, ROGGE MAN, DERYNCK & DESIMPEL, Associated Notaries, at 1000 Brussels, rue de l'Association, 30, do hereby certify that the signature set on this document is/are stated to be the signature of Allen NORRIS.

Brussels, September 6th 2011

Damien HISETTE

Notaire associé - Geassocieerde notaris
Rue de l'Association 30 Verenigingstraat

APOSTILLE

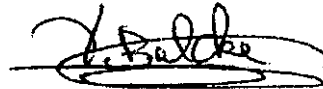
(Convention de La Haye du 5 octobre 1961)

1. Pays: Belgique
2. Le présent acte public a été signé par: Hisette, Damien
3. Agissant en qualité de: Notaire
4. Est revêtu du sceau / timbre de: Notaire
Brussels

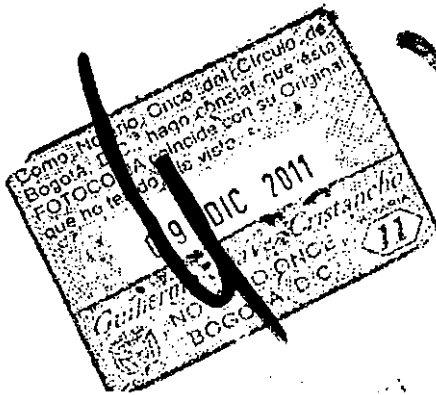
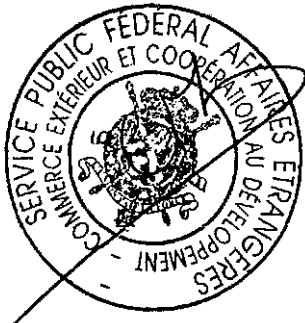
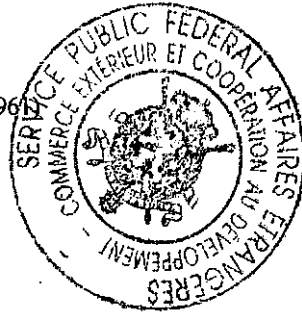
Attesté

5. A Bruxelles
6. Le: 06/09/2011
7. Par le Service public fédéral Affaires étrangères, Commerce extérieur et Coopération
au Développement
8. Sous le n°: **9805110906384792**
9. Sceau/timbre:

10. Signature:



Bulcke Dominique



CERTIFICADO NOTARIAL

(Cuando el solicitante es SOCIEDAD)

(Poderes otorgados en: El Salvador, Estados Unidos, México y Venezuela)

A los _____ días del mes de _____ de _____
el Notario que suscribe DA FE de que:

1. _____
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en _____
firmó de su puño y letra el documento que antecede.

2. Conoce al (a la) otorgante y que este (a) está legalmente capacitado para el otorgamiento.

3. El otorgante ha firmado el referido documento en su carácter de _____
de la persona jurídica UCB PHARMA S.A.

4. La citada persona jurídica con sede en 60 Allee De la Recherche, B-1070 Bruselas, Bélgica., está legalmente constituida, que tiene actualmente existencia legal y que el acto para el cual se ha otorgado este poder está comprendido entre los que constituyen su objeto social.
5. El otorgante tiene efectivamente la representación que ostenta, que esta es legítima y que está facultado para otorgar este poder.
6. Las anteriores certificaciones de los puntos 3, 4 y 5, me constan porque he tenido a la vista los documentos auténticos.

Notario Público

NOTA: A continuación de lo anterior, el Cónsul de Colombia debe autenticar la firma del Notario Público.

CERTIFICADO NOTARIAL (Cuando el solicitante es INDIVIDUO)

A los _____ días del mes de _____ de _____
el Notario que suscribe DA FE de que:

1. _____
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en _____
firmó en su presencia el documento que antecede, conoce al otorgante y que este está legalmente capacitado para el otorgamiento.

Notario Público

NOTA: A continuación de lo anterior, el Cónsul de Colombia debe autenticar la firma del Notario Público.

Para todos los demás países el Señor Cónsul de Colombia o ante quien se otorgue, debe expedir una certificación dejando constancia 1) de la existencia legal de la sociedad, 2) de que esta ejerce actualmente su objeto social, y 3) de que la persona o personas que otorgan el poder están facultadas para hacerlo, dejando constancia así mismo de que tuvo a la vista las pruebas que acrediten tales circunstancias.

**LEGALIZACIÓN POR EL CONSUL DE COLOMBIA
O POR APOSTILLA**

NOTARIAL CERTIFICATE

(When the applicant is a CORPORATION)

(Powers of attorney granted in: El Salvador, Mexico, U.S.A. and Venezuela)

This _____ day of _____
the undersigned Notary CERTIFIES that:

1. Allen NORRIS
(name of the person who signs the power of attorney)

of _____ legal _____ age _____ and _____ domiciled
in _____ set his hand on
the foregoing document.

2. The grantor is to him personally known and that he/she has legal capacity to execute the document.

3. The grantor has executed the foregoing document in his capacity of _____
of the juridical UCB PHARMA S.A.

4. The mentioned juridical person with place of 60 Allee De la Recherche, B-1070 Bruselas, BE, is duly organized, has actual legal existence and that the purposes for which the power of attorney is granted are within the scope of its corporate purposes.

5. The grantor has in fact the referred quality and that his/her representation is legal and that he/she is empowered to grant this power of attorney.

6. I have based the above certifications 3, 4 and 5, on the authentic documents which for such purpose were exhibited to me.

Notary Public

NOTA: Then the Colombian Consul must legalize the signature of the Notary Public.

NOTARIAL CERTIFICATE (When the applicant is an INDIVIDUALS)

On this _____ day of _____
the undersigned Notary CERTIFIES that:

1. _____
(name of the person who signs the Power of Attorney)

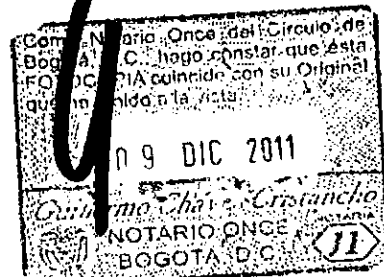
of legal age and domiciled at _____
signed in his presence the foregoing document, the grantor is to him personally known and that he/she has legal capacity to execute the document.

Notary Public

NOTA: Then the Colombian Consul must legalize the signature of the Notary Public.

For all other countries the Colombian Consul or before who it is granted must issue a certification stating 1) the legal existence of the corporation, 2) that the corporate purposes are actually being accomplished, 3) that the person or persons who grant this Power of Attorney are empowered to do it. The Consul will certify also that the documents evidencing those circumstances were exhibited to him.

LEGALIZATION BY THE COLOMBIAN CONSUL OR BY APOSTILLE.



Sello y firma de Damien HSETTE

Notario Asociado

Rue de l'Association 30

Bruselas 1000

APOSTILLE

CONVENCIÓN DE LA HAYA DEL 5 DE OCTUBRE DE 1961

1 PAÍS: BÉLGICA

2 LA PRESENTE ACTA PÚBLICA

HA SIDO FIRMADA POR HSETTE DAMIEN

3 ACTUANDO EN SU CALIDAD DE NOTARIO

4 REVESTIDA DEL SELLO DE LA NOTARIA DE BRUSELAS

CERTIFICADO

5. EN BRUSELAS

6. EL 06/09/2011

7. POR EL SERVICIO PUBLICO FEDERAL DE RELACIONES EXTERIORES,
COMERCIO EXTERIOR Y COOPERACIÓN AL DESARROLLO

8. BAJO EL NÚMERO 9805110906384792

9. SELLO DEL SERVICIO PUBLICO FEDERAL DE RELACIONES EXTERIORES,
COMERCIO EXTERIOR Y COOPERACIÓN AL DESARROLLO

10. FIRMA: BULCKE DOMINIQUE

MINISTERIO DE
RELACIONES EXTERIORES
BOGOTÁ D.C.

HO SE ASUME
RESPONSABILIDAD
111003
Clemencia Paredes

Como Notario, Once del Circuito de
Bogotá D.C., hago constar que ésta
copia coincide con su Original
que se entregó a la vida.
09 DIC 2011
Guillermo Chaves Crisóstomo
NOTARIO ONCE
BOGOTÁ D.C.

Resolución
24669478
Clemencia Paredes Tejada
TRADUCTORA OFICIAL

TRIBUNAL DE COMMERCE DE BRUXELLES



REGISTRE DES PERSONNES MORALES

Bruxelles, le 16/11/2011

CERTIFICAT D'INSCRIPTION

Le greffier en chef du Tribunal de Commerce de Bruxelles certifie que la S.A. UCB PHARMA, située à 1070 Anderlecht, Allée de la Recherche 60, est inscrite au Registre Des Personnes Morales sous le numéro 0403.096.168.

Date de la Constitution : 01.02.1968.

Pour le Greffier en Chef

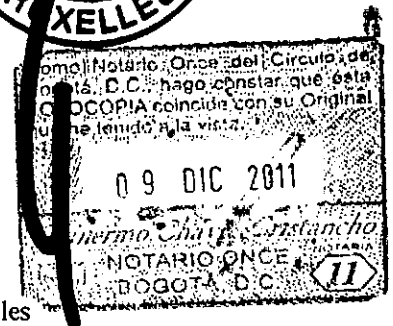
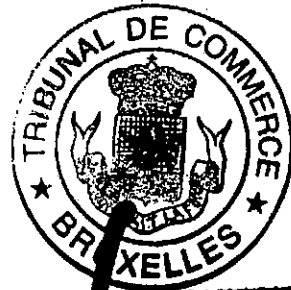
Le Greffier.

Vu par Nous *D. Tondt*
Président du Tribunal de Commerce
de Bruxelles, pour légalisation de la
signature de M

de notre juridiction, apposée sur ce
document.
Bruxelles, le *17/11/11*

F. SCHIKORR
Afg. griffier
Greffier dél.

F. SCHIKOPP
Afg. griffier
Greffier dél.



Bd De la 2^{ème} Armée Britannique, 148 -1190 Bruxelles
Tel: 02/346.03.33--02/346.14.53



Vu au SERVICE PUBLIC FEDERAL JUSTICE
pour légalisation de la signature de
M. *[Signature]*
Bruxelles, le *[Signature]*
Le Fonctionnaire délégué,

NADIA BAALICH

17-11-2011

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Pays: Belgique
2. Le présent acte public a été signé par: Baalich, Nadia
3. Agissant en qualité de: Fonctionnaire
4. Est revêtu du sceau / timbre de: SPF Justice
Brussels

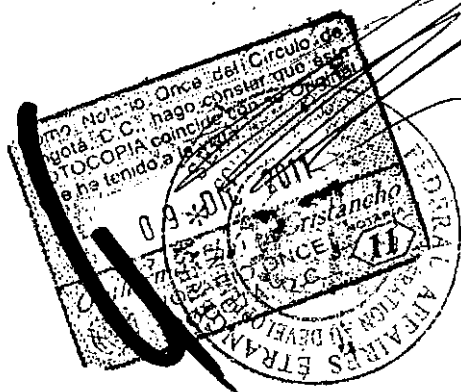
Attesté

5. A Bruxelles
6. Le: 17/11/2011
7. Par le Service public fédéral Affaires étrangères, Commerce extérieur et Coopération
au Développement
8. Sous le n°: 9805111117679185
9. Sceau/timbre:

10. Signature:

[Signature]

Bulcke Dominique



- Monsieur Robert J. TRAINOR, Executive Vice President & General Counsel, demeurant avenue du Brésil 13 à 1000 Bruxelles,
- Monsieur Allen E. NORRIS, Vice President Group IPD, demeurant Avenue des Villas, 77 à 1190 Bruxelles,

et de leur conférer tous pouvoirs de faire des dépôts de demandes de brevets, d'inventions, de modèles, de dessins industriels, de marques de fabrique et de commerce, et de signer tous documents et d'accomplir toutes formalités utiles et nécessaires à cette fin, d'agir en justice, tant en demandant qu'en défendant, pour la protection de la propriété intellectuelle d'UCB Pharma, et ceci au sens le plus large, avec pouvoir de subdélégation, avec effet au vingt décembre deux mille six.

Monsieur Robert J. TRAINOR et Monsieur Allen E. NORRIS disposent chacun séparément des pouvoirs ci-après :

A l'effet de, pour et au nom de la société UCB Pharma, faire des dépôts de demandes de brevets, d'inventions, de modèles, de dessins industriels, de marques de fabrique et de commerce, tant en Belgique que dans tous les autres pays du monde, ainsi qu'au Bureau International pour la Protection de la Propriété Industrielle, à l'Office européen des brevets et à l'Office de l'Harmonisation dans le Marché Intérieur.

A cet effet, signer et déposer toutes pièces, signer tous registres, verser et retirer toutes taxes exigibles, élire domicile, remplir toutes formalités légales, retirer les titres des brevets et les certificats d'enregistrement des marques de fabrique et de commerce et toutes autres expéditions de documents appartenant à la Propriété Industrielle, au besoin opérer le retrait des demandes de brevets, de modèles, de dessins industriels, de marques de fabrique et de commerce, abandonner les brevets, les modèles, les dessins industriels ou les marques de fabrique ou de commerce, déposer de nouvelles demandes de brevets, de modèles, de dessins industriels ou de marques de fabrique et de commerce, et toutes demandes supplémentaires de brevets d'addition, de

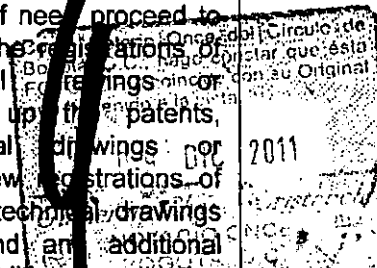
- Mr. Robert J. TRAINOR, Executive Vice President & General Counsel, residing at Avenue du Brésil 13 in 1000 Brussels,
- Mr. Allen E. NORRIS, Vice President Group IPD, residing at Avenue des Villas 77 in 1190 Brussels,

and to confer them all powers with a view to make registrations of patents, inventions, patterns, technical drawings and trademarks, and to sign any documents and fulfil any formalities useful and necessary to this end, to sue before the courts as Plaintiff as well as Defendant, for the protection of the intellectual property of UCB Pharma, and this within the largest meaning, with power of sub-delegation, effective as from twentieth December two thousand and six.

Mr. Robert J. TRAINOR and Mr. Allen E. NORRIS have thus separately the following powers :

With a view to, for and on behalf of the company UCB Pharma, make registrations of patents, inventions, patterns, technical drawings, trademarks, in Belgium as well as in all other countries of the world, as well as with the Bureau International pour la Protection de la Propriété Industrielle, the European Patent Office and the Office de l'Harmonisation dans le Marché intérieur.

To this end, sign and file any documents, sign all registers, pay and collect any due taxes, elect domicile, fulfil any legal formalities, collect all titles of patents and registry certificates of trademarks and any other enforceable copies of documents belonging to Industrial Property, in case of need, proceed to the withdrawal of the registrations of patents, technical drawings or trademarks, give up the patents, patterns, technical drawings or trademarks, file new registrations of patents, patterns, technical drawings or trademarks, and any additional registrations of additional, reduction and extension patents relating to the said patents, carry out and accept assignments and discontinuance of



VAN HALTEREN
HISETTE
ROGGEMAN
&
DERYNCK
NOTAIRES
ASSOCIÉS

SOCIÉTÉ CIVILE SOUS
FORME DE SCRL
NN 0.477.523.575
RUE DE L'ASSOCIATION 30
1000 BRUXELLES

UCB PHARMA

Société anonyme
Ayant son siège social à
Anderlecht (1070 Bruxelles), Allée de la
Recherche, 60
Numéro d'entreprise 0403.096.168
Taxe sur la Valeur Ajoutée,
BE 403.096.168

Constituée suivant acte du notaire Pierre
VAN HALTEREN, à Bruxelles, du premier
février mil neuf cent soixante-huit, publié
à l'annexe au Moniteur belge du seize
février suivant sous le numéro 285-4.

Les statuts ont été modifiés pour la
dernière fois suivant acte du notaire
Damien HISETTE, à Bruxelles, du vingt
décembre deux mille six, en cours de
publication.

DELEGATION DE POUVOIRS

LE AN DEUX MILLE SEPT

Le trente janvier

Devant Maître Damien HISETTE, notaire
associé à Bruxelles.

A Anderlecht, Allée de la Recherche 60.

- A COMPARU -

Madame Michèle RASSON, épouse de
Monsieur Emmanuel de CANNART
d'HAMALE, demeurant à Bruxelles (1000
Bruxelles), rue aux Laines, 21, Secrétaire
Général d'UCB S.A.

Laquelle comparante, agissant en
exécution de la décision du 12 décembre
deux mille six du Conseil d'administration
de la société anonyme UCB PHARMA,
ayant son siège social à Anderlecht (1070
Bruxelles), Allée de la Recherche, 60,
prise en conformité à l'article 13 de ses
statuts sociaux et dont un extrait
demeurera ci-annexé.

11
Déclare par les présentes que ledit
Conseil a décidé, en ses susdites
résolutions :

1. de constituer en qualité de
représentants spéciaux, agissant
conjointement ou séparément,

UCB PHARMA

Public limited company
With headquarters in Anderlecht (1070
Brussels),
Allée de la Recherche 60
Company Identification Number
0403.096.168
Value-Added Tax BE 403.096.168

Incorporated consistent with an
instrument executed before Notary
Public Pierre VAN HALTEREN, in
Brussels, on first February nineteen
hundred sixty-eight published in the
Appendices to the Belgian Official
Gazette of the following sixteenth of
February, under number 285-4.

The by-laws were modified
for the last time by instrument of Notary
Public Damien HISETTE in Brussels of
twentieth December two thousand and
six, pending publication.

DELEGATION OF POWERS

IN THE YEAR TWO THOUSAND AND
SEVEN

On the thirty January

Before Mr. Damien HISETTE,
associate Notary Public in Brussels.

At the headquarters, in Anderlecht,
Allée de la Recherche 60.

- HAS APPEARED -

Mrs. Michèle RASSON, w/o Mr.
Emmanuel de CANNART d'HAMALE,
of Brussels (1000 Brussels), Rue aux
Laines 21, Corporate Secretary of
UCB S.A.

Which appearer, acting pursuant to the
decision of twelfth December two
thousand and six of the Board of
Directors of the public limited company
UCB PHARMA with headquarters in
Anderlecht (1070 Brussels), Allée de la
Recherche 60, taken consistent with
Article 13 of its corporate by-laws and
of which an extract will remained
attached hereto.

Declares hereby that the said Board
had decided in its aforementioned
decisions :

1. to appoint as special attorneys,
acting jointly or separately,

Droit de 7,5
euros payé sur
déclaration
par
Recht van 7,5
euro betaald
op aangifte
door

Van Halteren
Hissette
Roggeman
Derynck
Notaires
Associés
Geassocieerd
notariaat

réduction et de prolongation se rattachant audits brevets, effectuer et accepter des cessions, concessions de licence et désistements de brevets, de modèles, de dessins industriels ou de marques de fabrique et de commerce, procéder au renouvellement des brevets, des modèles, des dessins industriels et des marques de fabrique et de commerce, substituer dans tout ou partie du présent pouvoir, donner pouvoir aux ingénieurs-conseils et aux avocats, et, en général, faire tout ce qui sera requis dans les différents cas qui peuvent se présenter pour le dépôt, l'obtention, l'enregistrement, la cession, la concession de licence et la défense des brevets, des modèles, des dessins industriels, et des marques de fabrique et de commerce, promettant l'avoir pour agréable et le ratifiant d'avance. De la faculté d'agir en justice, tant en demandant qu'en défendant, pour la protection de la propriété intellectuelle d'UCB Pharma, et ceci au sens le plus large (nommer des avocats, assigner, faire appel, comparaître devant toutes juridictions, faire toutes déclarations au nom de la société et ce, dans tous pays), avec pouvoir de subdélégation.



de désigner Madame Michèle RASSON, épouse de Monsieur Emmanuel de Cannart d'Hamale, Secrétaire Général d'UCB S.A., domiciliée à 1000 Bruxelles, rue aux Laines, 21, à l'effet de constater par devant notaire la décision reprise sub 1.

DONT ACTE

Passé aux lieu et date indiqués ci-dessus.

Après lecture intégrale et commentée, la comparante a signé avec le notaire.

- suivent les signatures -

Enregistré 2 rôle(s) sans renvoi(s)

Au 1^{er} bureau de l'enregistrement de Bruxelles.

Le 2 février 2007

Vol. 5/36, fol. 60, case 16

Reçu : vingt-cinq euros (25 €)

Le Receveur(s), (signé) J.L. Deschepper.

patents, patterns, technical drawings or trademarks, proceed to the renewal of the patents, patterns, technical drawings and trademarks, substitute in all or part of this proxy, grant power to the consulting engineers and lawyers and generally speaking, make all what might be required in the various cases that might occur for the registration, obtaining, assignment and defence of patents, patterns, technical drawings and trademarks, with promise to have it agreeable and ratifying it in advance.

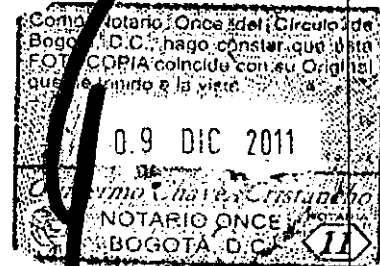
To sue and be sued, as plaintiff as well as defendant, for the protection of the intellectual property of UCB Pharma, and this within the largest meaning (appoint lawyers, subpoena, go in appeal, appear before any jurisdictions, make any declarations on behalf of the company and this in any countries) with power of delegation.

2. to appoint Mrs Michèle Rasson, w/o Mr. Emmanuel de Cannart d'Hamale, Corporate Secretary of UCB S.A., of 1000 Brussels, Rue aux Laines 21, with a view to verify the decision taken under 1 before a notary public.

WHEREOF RECORD

Done at the place and on the date indicated above.

After reading out, the appearer has signed with the Notary.





Pour expédition conforme

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Pays: Belgique
2. Le présent acte public a été signé par: Hisette, Damien
3. Agissant en qualité de: Notaire
4. Est revêtu du sceau / timbre de: Notaire
Brussels

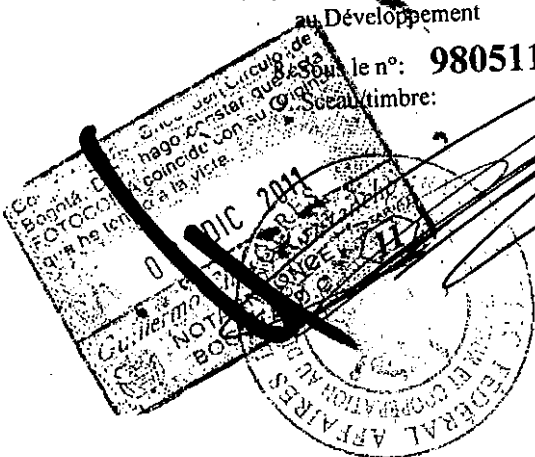
Attesté

5. A Bruxelles
6. Le: 17/11/2011
7. Par le Service public fédéral Affaires étrangères, Commerce extérieur et Coopération
au Développement

Sous le n°: 9805111117679084
Sceau/timbre:

10. Signature:

Bulcke Dominique



TRIBUNAL DE COMERCIO DE BRUSELAS

REGISTRO DE PERSONAS JURÍDICAS

Bruselas, 16/11/2011

CERTIFICADO DE INSCRIPCIÓN

El Secretario Jefe del Tribunal de Comercio de Bruselas certifica que la S.A. UCB PHARMA ubicada en 1070 Anderlecht, Allée de la Recherche 60 está inscrita en el Registro de Personas jurídicas bajo el n° 0403.096.168.

Fecha de la Constitución: 01.02.1968.

Por el Escribano en Jefe

Firma, El Escribano

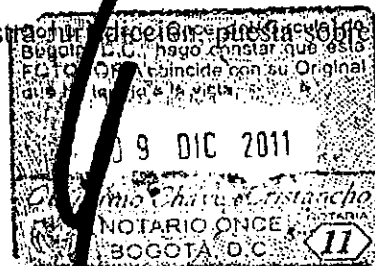
F. SCHIKORR

Afg. Escribano Delegado

Visto por nosotros el Presidente del Tribunal de Comercio de Bruselas, para la legalización de la firma de F. Schikorr – Afg- Escribano delegado de nuestra jurisdicción, pongo sobre el documento

Bruselas, el 17/11/11

Sello, del Tribunal de Comercio de Bruselas



Visto por el Servicio Público Federal de Justicia para la legalización de la firma anterior

Bruselas, el 17-11-2011

Firma, El Funcionario delegado NADIA BAALICH

Sello del Servicio Público Federal de Justicia

APOSTILLE

CONVENCIÓN DE LA HAYA DEL 5 DE OCTUBRE DE 1961

1 PAÍS: BÉLGICA

2 LA PRESENTE ACTA PÚBLICA

HA SIDO FIRMADA POR BAALICH, NADIA

3 ACTUANDO EN SU CALIDAD DE FUNCIONARIO

4 REVESTIDA DEL SELLO DE SPF JUSTICIA

CERTIFICADO

5. EN BRUSELAS

6. EL 17/11/2011

7. POR EL SERVICIO PUBLICO FEDERAL DE RELACIONES EXTERIORES,
COMERCIO EXTERIOR Y COOPERACIÓN AL DESARROLLO

8. BAJO EL NÚMERO 9805111117679185

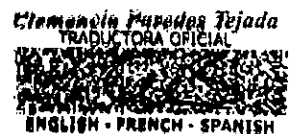
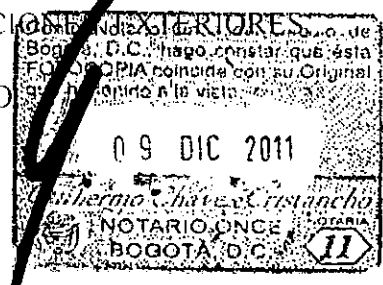
9. SELLO DEL SERVICIO PUBLICO FEDERAL DE RELACIONES EXTERIORES,
COMERCIO EXTERIOR Y COOPERACIÓN AL DESARROLLO

10. FIRMADO.

BULCKE DOMINIQUE

MINISTERIO DE
RELACIONES EXTERIORES
ADM. DIC - 5
BOGOTÁ D.C.
10:50

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DEL TEXTO
110269
NADIA BAALICH
DELEGADA
DOCUMENTOS DESMATERIA
LAS FUNCIONES INDICADAS



DELEGACIÓN DE PODERES

ACTA DEL: 30 /01 / 2007

DH / 26565 / SDB

REPERTORIO N° 10147

UCB PHARMA

Sociedad anónima

Con sede social en Anderlecht (1070 Bruselas) Allée de la Recherche, 60

N° de empresa 0403.096.168

Impuesto sobre el valor agregado

BE 403.096.168

Constituida según acta del notario Pierre VAN HALTEREN en Bruselas, el primero de febrero mil novecientos sesenta y ocho, publicado en el anexo al Monitor belga del dieciséis de febrero siguiente bajo el número 285-4.

Los estatutos se modificaron por última vez según acta del notario Damien HISETTE, en Bruselas, del veinte de diciembre dos mil seis, en curso de publicación.

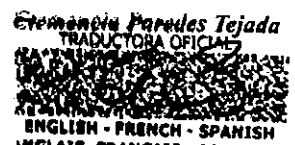
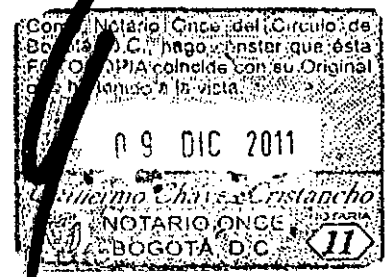
DELEGACIÓN DE PODERES

EN EL AÑO DOS MIL SIETE

El treinta de enero

Ante el Dr. Damien HISETTE, notario asociado en Bruselas.

En Anderlecht, Allée de la Recherche 60.



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COMPARECÍO

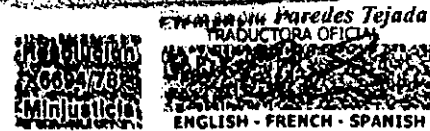
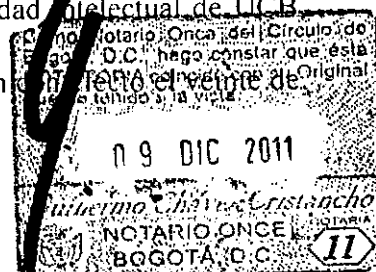
La Sra. Michèle RASSON, esposa del Sr. Emmanuel de CANNART d'HAMALE, domiciliado en Bruselas (1000 Bruselas) rue aux Laines, 21. Secretario General de UCB S.A.

Quien comparece actuando en ejecución de la decisión del 12 de diciembre dos mil seis del Consejo de administración de la sociedad anónima UCB PHARMA, con sede social en Anderlecht (1070 Bruselas), Allée de la Recherche, 60, de conformidad al artículo 13 de sus estatutos sociales y del cual un extracto se adjuntará.

Declara por las presentes que dicho Consejo decidió en sus resoluciones citadas:

- I: constituir en calidad de mandatarios especiales, actuando de manera conjunta o separada,
- El Sr. Robert J. TRAINOR, Vice Presidente Ejecutivo y Consejero General, domiciliado avenue du Brésil 13, en 1000 Bruselas,
 - El Sr. Allen E. NORRIS, Vicepresidente Group IPD, domiciliado Avenue des Villas, 77, 1190 Bruselas,

Y de otorgarles todos poderes para depositar solicitudes de patentes, invenciones, modelos, diseños industriales, marcas de fábrica y de comercio y firmar todo tipo de documentos y cumplir con todas las formalidades útiles y necesarias a este fin, actuar ante la justicia tanto como demandante que demandado para la protección de la propiedad intelectual de UCB Pharma y eso en el sentido más amplio, con poder de subdelegación en todo el mundo, a partir del 12 de diciembre dos mil seis.



modelos, de los diseños industriales y de marcas de fábrica y de comercio, con promesa de tenerlo por agradable y ratificándolo previamente.

De la facultad de actuar ante la justicia tanto como demandante que demandado para la protección de la propiedad intelectual de UCB Pharma y eso en el sentido más amplio (nombrar abogados, asignar, apelar, comparecer ante cualquier jurisdicción, hacer cualquier declaración en nombre de la sociedad y eso en todos los países) con poder de subdelegación.

2. designar la Sra. Michèle RASSON, esposa del Sr. Emmanuel de Cannart d'Hamale, Secretario General d'UCB S.A., domiciliado en 1000 Bruselas, rue aux Laines, 21, con el objeto de que conste ante notario la decisión tomada bajo 1.

PARA QUE ASÍ CONSTE

Hecho en el lugar y la fecha arriba mencionados.

Al finalizar la lectura integral y comentada, la compareciente firmó con el notario.

- *Siguen las firmas* -

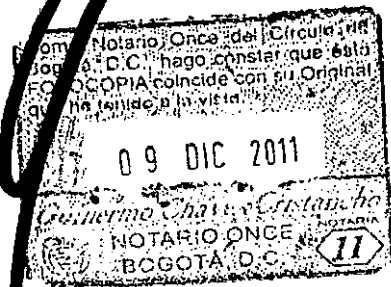
Registrado en el segundo rol sin reenvío, en la primera oficina de registro de Bruselas

El 2 de Febrero de 2007

Libro 5/36 Folio 60 Caso 16

Recibo: 25 Euros

El destinatario, Firma, J.L. Deschepper.



Clemencia Paredes Tejada
TRADUCTORA OFICIAL
ENGLISH - FRENCH - SPANISH
INGLAIS - FRANÇAIS - ESPAGNOL

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SELLO Y FIRMA DE DAMIEN HISETTE
NOTARIO ASOCIADO EN BRUSELAS

APOSTILLE

CONVENCIÓN DE LA HAYA DEL 5 DE OCTUBRE DE 1961

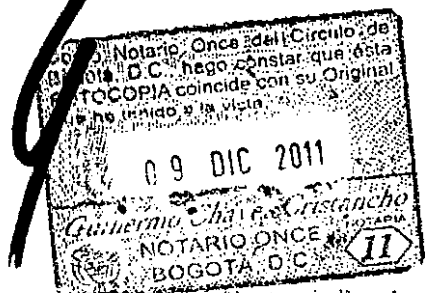
- 1 PAÍS: BÉLGICA
- 2 LA PRESENTE ACTA PÚBLICA
- HA SIDO FIRMADA POR HISETTE, DAMIEN
- 3 ACTUANDO EN SU CALIDAD DE NOTARIO
- 4 REVESTIDA DEL SELLO DE LA NOTARIA

CERTIFICADO

5. EN BRUSELAS
6. EL 17/11/2011
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8. BAJO EL NÚMERO 9805111117679084
9. SELLO DEL SERVICIO PÚBLICO FEDERAL DE RELACIONES EXTERIORES,
COMERCIO EXTERIOR Y COOPERACIÓN AL DESARROLLO
10. FIRMADO,
BULCKE DOMINIQUE

MINISTERIO DE
RELACIONES EXTERIORES
2011. DIC - 5 A 10:57
DEPARTAMENTO DE LEGALIZACIONES
BOGOTÁ D.C.

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RESPONSABILIDAD
DEL ESTADO
110269
DEFENSA LABORAL



MINISTERIO DE
RELACIONES EXTERIORES
BOGOTÁ D.C.

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Evelyn Paredes Tejada
TRADUCTORA OFICIAL
ENGLISH - FRENCH - SPANISH
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