



No. 11-179622-00010-0000

Fecha: 2013-05-02 15:13:04
Tra. 11 PATENTEIYII
Act. 608 MODIFICASOLICIT

Dep. 2020 DIR.NUEVASCR
Eve: 378 FASENACIONALI
Folios: 10

ación

DIRECCION DE NUEVAS CREACIONES
MODIFICACIONES Y/O CORRECCIONES

1. Identificación del Trámite

☐

Error material

☒

Modificación a una Solicitud en trámite

☐

Patente de invención

☐

Patente de Modelo de utilidad

☐

Registro de Diseño Industrial

☐

Esquema de Trazado de Circuitos Integrados

2. Datos del solicitante

Persona Natural

☐

Persona Jurídica

☒

AbbVie Biotherapeutics Inc.

Nombre o denominación/ Nombre o razón social completa

Nombre del representante legal

Tipo de empresa

Micro

☐

Pequeña

☐

Mediana

☐

Otra

☐

Documento de Identificación

☐

C.C.

☐

C.E.

☐

NIT

☐

Otro

Número

Nacionalidad/País de constitución	Dirección y domicilio del titular	Ciudad
E.U.A.	1500 Seaport Blvd.	Redwood City, Estado de California
Dirección electrónica	No. Fax	Número telefónico

☐

Autorizo expresamente a la Superintendencia y de Industria y Comercio para que todas las comunicaciones sean enviadas a través de la dirección de correo electrónico

3. Datos del apoderado:

CASTILLO GRAU GERMAN

Apellidos y nombre

17.017.671 de Bogotá

Documento de identificación

2.978 del C.S.J.

Tarjeta profesional

Dirección del apoderado	Ciudad
Carrera 13 No. 37-43 Piso 12	Bogotá D.C.
Dirección electrónica	No. Fax
info@castillograu.com	2859267
	Número telefónico
	2857460

En caso de haber presentado poder general para asuntos que se adelanten ante la Delegatura de Propiedad Industrial, sírvase indicar el número de su radicación o protocolo de poder general

4. Datos del trámite

Corrección:

Expediente No. 11 179.622

Aparece

Debe ser

Modificación:

☐ Modificación al capítulo reivindicatorio.

☐ Modificación al capítulo descriptivo.

☐ Modificación al resumen.

☐ Modificación a los dibujos.

☒ Modificaciónal solicitante
Cambio de Nombre de ABBOTT BIOTHERAPEUTICS CORP por el de AbbVie Biotherapeutics Inc.

5. Anexos

- ☒ Comprobante de pago de la tasa para la presentación de la corrección y/o modificación #1357
- ☒ Poder, si fuere el caso
- ☒ Documento que contiene las modificaciones o correcciones.
- ☐ Copia de la solicitud y sus anexos en formato magnético.

6. Firma

Nombre y apellidos

Firma

GERMAN CASTILLO GRAU

C.C. 17. 017. 671 de Bogotá D.C.

Tarjeta Profesional 2.978 del C.S.J.

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

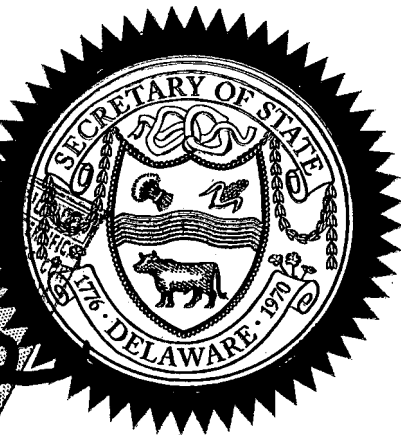
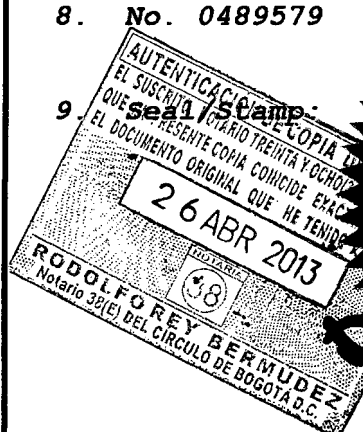
5. at Dover, Delaware

6. the eighth day of March, A.D. 2013

7. by Secretary of State, Delaware Department of State

8. No. 0489579

9.



10. Signature:

Secretary of State

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "ABBOTT BIOTHERAPEUTICS CORP.", CHANGING ITS NAME FROM "ABBOTT BIOTHERAPEUTICS CORP." TO "ABBVIE BIOTHERAPEUTICS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 12:46 O'CLOCK P.M.



4580983 8100

130292969

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0269207

DATE: 03-08-13

Third Amended and Restated

Certificate of Incorporation

of

Abbott Biotherapeutics Corp.

(Pursuant to Section 228, 242 and 245 of the
General Corporation Law of the State of Delaware)

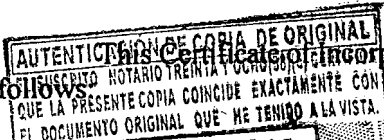
Abbott Biotherapeutics Corp., a corporation organized and existing under the
General Corporation Laws of the State of Delaware (the "DGCL"),

DOES HEREBY CERTIFY:

First: The name of the Corporation is Abbott Biotherapeutics Corp. (the
"Corporation"). The Certificate of Incorporation was originally filed with the Secretary of
State of Delaware on July 29, 2008 under the name of Biotech Spinco, Inc. and amended
and restated on August 28, 2008. A Certificate of Ownership and Merger whereby Amber
Acquisition Inc., a Delaware corporation, was merged with and into this corporation was
filed with the Secretary of State on April 21, 2010 and amended on September 7, 2010.

Second: This Third Amended and Restated Certificate of Incorporation was
duly adopted by the board of directors and the stockholders of this corporation in
accordance with Section 141(f), 228, 242, and 245 of the Delaware General Corporation
Law.

Third: This Certificate of Incorporation is hereby amended and restated in
its entirety as follows



FIRST: The name of the corporation is AbbVie Biotherapeutics Inc. (the
"Corporation").

SECOND: The address of the registered office of the Corporation in the
State of Delaware is 1209 Orange Street, in the City of Wilmington, County of
New Castle, 19801. The name of its registered agent at that address is The
Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or
activity for which a corporation may be organized under the General Corporation Law of
the State of Delaware (as amended from time to time, the "DGCL").

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FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 1,000 shares of capital stock, all of which shall be common stock of one class without par value.

FIFTH: The following provisions are inserted for the management of the business and the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

(1) The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.

(2) The board of directors is expressly authorized to make, alter, amend, change, add to or repeal the By-Laws of the Corporation, without any action on the part of the stockholders, but the stockholders may make additional By-Laws and may alter, amend or repeal any By-Law whether adopted by them or otherwise.

(3) The number of directors of the Corporation shall be as from time to time fixed by, or in the manner provided in, the By-Laws of the Corporation. Election of directors need not be by written ballot unless the By-Laws so provide.

(4) No director shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the DGCL or (iv) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of this clause (4) FIFTH Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

SIXTH: The Corporation shall indemnify its directors and officers against all expense, liability and loss reasonably incurred or suffered by such persons in connection with their service as a director or officer, as applicable, of the Corporation, or their service at the request of the Corporation as a director, officer, employee or agent of another corporation or other enterprise, to the fullest extent authorized or permitted by the DGCL as the same exists or may hereafter be amended or modified from time to time (but, in the case of any such amendment or modification, only to the extent that such amendment or modification permits the Corporation to provide broader indemnification rights than said law permitted the Corporation to provide prior to such amendment or modification), and such right to indemnification shall continue as to a person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of his or her heirs, executors and personal and legal representatives; provided, however, that,

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except for proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any director or officer (or his or her heirs, executors or personal or legal representatives) in connection with a proceeding (or part thereof) initiated by such person unless such proceeding (or part thereof) was authorized or consented to by the Board of Directors. The right to indemnification conferred by this SIXTH Article shall be a contract right and shall include the right to be paid by the Corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition; provided, however, that if the DGCL requires, the payment of such expenses incurred by a director or officer in his or her capacity as a director or officer in advance of the final disposition of a proceeding shall be made only upon delivery to the Corporation of an undertaking, by or on behalf of such director or officer, to repay all amounts so advanced if it shall ultimately be determined that such director or officer is not entitled to be indemnified under this SIXTH Article or otherwise.

The Corporation may, to the extent authorized from time to time by the Board of Directors, provide rights to indemnification and to the advancement of expenses to employees and agents of the Corporation similar to those conferred in this SIXTH Article to directors and officers of the Corporation.

The rights to indemnification and to the advance of expenses conferred in this SIXTH Article shall not be exclusive of any other right which any person may have or hereafter acquire under this Certificate of Incorporation, the By-Laws of the Corporation, any statute, agreement, vote of stockholders or disinterested directors or otherwise.

Any repeal or modification of this SIXTH Article by the stockholders of the Corporation shall not adversely affect any rights to indemnification and to the advancement of expenses of a director or officer of the Corporation existing at the time of such repeal or modification with respect to any acts or omissions occurring prior to such repeal or modification.

SEVENTH: Meetings of stockholders may be held within or without the State of Delaware, as the By-Laws may provide. The books of the Corporation may be kept (subject to any provision of the DGCL) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the Corporation.

EIGHTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to this reservation.

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IN WITNESS WHEREOF, this Third Amended and Restated Certificate
of Incorporation has been executed by a duly authorized officer of the Corporation on this
26 day of November, 2012.

Thomas C. Freyman

Name: Thomas C. Freyman
Title: President



FOR PATENTS AND TRADEMARKS IN
COLOMBIA

PODER GENERAL

(1) AbbVie Biotherapeutics Inc.

domiciliado en 1500 Seaport Blvd., Redwood City, Estado de California, E.U.A.

nombra al Dr. Germán Castillo Grau y/o Adriana Castillo Gibsone y/o Luis Felipe Castillo Gibsone

con oficinas en la Carrera 13 No. 37-43, Piso 12 en Bogotá, D.C., Colombia como sus representantes con poder especial amplio y suficiente, para recabar de las oficinas y autoridades Colombianas, administrativas, judiciales o de policía, en primera o segunda instancia, la Obtención de Patentes de Invención, Registro de Marcas, de Diseños Industriales, de Nombres y Enseñas Comerciales, lo mismo que traspasos, extensiones, renovaciones, cambios de nombre y domicilio, registro de licencias de explotación y registro de licencias de uso referentes a tales actuaciones, a cuyo efecto les faculta para dar ante dichas autoridades todos los pasos necesarios al objeto indicado, elevar solicitudes, formular descripciones, enmiendas, protestas, declaraciones, apelaciones y reclamos, solicitar la aplicación de medidas cautelares, aceptar en nuestro nombre y representación la Cesión de derechos de invención y de patente de invención que se nos haga por cualquier persona, abonar todos los impuestos cuotas y pagos determinados por la ley, recibir todos los documentos y valores dando el descargo respectivo, llenar cualesquiera otros requisitos, desistir, tomar en fin todas las medidas que creyeran conducentes al resguardo de nuestros intereses y en caso de presentarse oposiciones para que intervengan como mandantes o como demandados en todas las demás facultades legales necesarias. Este poder comprende además las facultades de recibir, desistir, transigir, comprometer, sustituir, revocar sustituciones, recibir notificaciones y nombrar apoderados judiciales o extra-judiciales.

Dado y firmado en

Firma/Signature
BY: Perry C. Siatis, Assistant Secretary

GENERAL POWER OF ATTORNEY

(1) AbbVie Biotherapeutics Inc.

domiciled in 1500 Seaport Blvd., Redwood City, California, U.S.A.

hereby appoint Dr. Germán Castillo Grau and/or Adriana Castillo-Gibsone and/or Luis Felipe Castillo-Gibsone

with offices at Carrera 13 No. 37-43, 12th Floor in Bogotá, Colombia as our representatives with special ample and sufficient power to obtain from the offices and Colombian authorities, administrative, judicial and police, in first or in second instance, Patents of Invention, registration of Trade or Service Marks, Industrial Designs, of Commercial Names and Ensigns, as well as assignments, extensions, renewals, changes of names and addresses, registration of licences of exploitation and licences of use referring to said actions who are empowered to take before said authorities all of the necessary steps for the purposes indicated, to file applications, to formulate descriptions, corrections, protests, declarations, appeals and claims, apply for precautionary measures, to accept on our behalf and representation the assignment of rights on invention and titles of invention that may be given to us by any person, to pay all taxes, quotas and payments prescribed by law, to receive all the documents and proceeds giving the respective acquiescence or receipt, to fulfill any other requisites to desist and take in fact any other measures that may be deemed conducive to the safeguard of our interests, and in case oppositions are presented to intervene as plaintiff or defendant, with all necessary legal faculties. This power includes the faculties to receive, desist, compromise, transact, substitute it in all or in part, to revoke substitutions, to receive notifications and to appoint judicial or extra-judicial attorneys.

Given and signed in North Chicago, Illinois

10

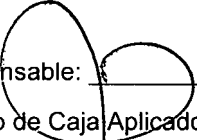
SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
NIT : 800.176.089-2
- / -

 Industria y Comercio SUPERINTENDENCIA	RECIBO DE CAJA	No. 13 - 0041357
		Bogotá D.C., Mayo 02 de 2013 - 14:59:39

RECIBIDO DE : CASTILLO GRAU & ASOCIADOS LTDA.					NI 800.098.704
*** Soporte del Pago ***					
TIPO PAGO	BANCO	CUENTA	No. PAGO	FECHA PAGO	VR.PAGO
CONSIGNACION	BANCO DE BOGOTA	062754387	556305260	02/05/2013	671.000.00

*** Conceptos Pagados ***					
CANT.	RENTISTICO	CONCEPTO	Vr.UNDITARIO	Vr.CONCEPTO	
1	50005-01-03 CAMBIO DE MODALIDAD Y MODIFICACIONES	EXPOSICION POR CADA CLASE-MARCAS Y LEMAS COMERCIALES	50.000.00	50.000.00	
				\$50.000.00	
				=====	

SON: **CINCUENTA MIL PESOS MONEDA CORRIENTE***

Responsable: 
Recibo de Caja Aplicado al Expediente No. _____

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 11-179622- -00010-0000

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