Industria y Comercio
SUPERINTENDENCIA

| | | | |
|---|---|---|---|
| Radicación | 4 121190 0023 0007 | | 2016-02-10 10:07:01 |
| Trámite | 11 | PCT-PATENTE DE INVENCION CAPITULOS I Y II | |
| Evento | 4 | CAMBIO DE NOMBRE | |
| Actuación | 411 | PRESENTACION | Folios: 7 |
| Dependencia | 2020 | DIRECCION DE NUEVAS CREACIONES | |
| Pago #1 | 11913 | $ 22000 | |

# 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 ☐ CEDULA DE EXTRANJERIA
☒ EMPRESA EXTRANJERA ☐ NIT
☐ PASAPORTE

**Número:** 992698-

## 2 Cambio de Nombre, Domicilio o Dirección

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

**De:** TAKEDA GMBH

Tal como aparece actualmente en el registro

**A:** NYCOMED ASSET MANAGEMENT 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:**<br>☒ CEDULA DE CIUDADANIA ☐ CEDULA DE EXTRANJERIA<br>☐ EMPRESA EXTRANJERA ☐ NIT<br>☐ PASAPORTE<br>**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 Trámit** |
| UNA PREPARACION FARMACEUTICA QUE COMPRENDE N-(3,5-DICLOROPIRID-4-IL)-3-CICLOPROPILMETOXI-4-DIFLUOROMETOXIBENZAMIDA (ROFLUMILAST) O UNA SAL DEL MISMO | 000299 | 2023-05-27 | 04121190 | PCT-PATENTI DE INVENCI CAPITUL 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-WUERTTEMBERG
## Amtsgericht [Local Court] Freiburg i.Br.
## -Registry Court-

HRB 701016

**Official chronological copy from the commercial register**

Date of the extract from the register: 21.01.2015

Date of the last entry into the register: 20.01.2015

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

This copy is valid as certified copy without signature.

Freiburg i. Br., 21.01.2015

**Registrar of the court registry**

Kraus [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.

(Certified translation from the German language)

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

Account of the register entries
Data retrieved on 21.01.2015 10:50 am

Company number: HRB 701016


| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | a)<br>Nycomed Germany Holding GmbH<br><br>b)<br>Konstanz<br><br>c) Object of the company changed; now::<br>The purchase, administration and holding of any kind of shares of domestic and foreign companies, operating as a holding company as well as the rendering of services, especially to affiliated companies. | 10,000,<br>000,00<br>EUR | a)<br>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 and an authorized officer. Directors can be exempt from the restrictions of Section 181 BGB [German Civil Code] (prohibition on acting as principal and agent)<br>b)<br>Appointed Managing Director and exempt from Section 181 BGB:<br>Goll, Alfred, Allensbach,* 17.10.1956<br><br>Appointed Managing Director and exempt from Section 181 BGB::<br>Kuner, Michael Franz, Freiburg im Breisgau, *14.12.1958<br><br>Appointment terminated:<br>Björklund, Sven Hakan, Gärsnäs, (Sweden), *14.04.1956<br><br>Appointment terminated:<br>Bjorklund, Runar, Kobenhavn (Denmark), (Sweden), *10.10.1956 | Appointment to represent the company jointly with either a managing director or another authorized officer:<br><br>Mächler, Alexander, Allensbach, *24.09.1959<br><br>Schaufler, Ralf, Gaienhofen, *14.11.1964 | a)<br>Private limited company.<br>Articles of association adopted on 17.07.2006, repeatedly changed.<br><br>The Articles o Association were changed by resolution of the shareholder meeting on 22.02.2007 for article 2 (object of the company) and article 3 (registered office).<br><br>The place of business was transferred from Frankfurt am Main (Local Court Frankfurt am Main HRB 77591) to Konstanz. | a)<br>11.04.2007<br>Gabriel<br><br>b) Day of first entry:<br>20.07.2006 |

(Certified translation from the German language)



| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | | |
| 2 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Rademacher, Gilbert, Bergkamen, *19.10.1956<br>Appointment is terminated:<br>Schaufler, Ralf, Gaienhofen, *14.11.1964 | | a)<br>30.07.2007<br>Gabriel |
| 3 | | | b)<br>Appointed managing director:<br>Kollmann, Stefan, Meerbusch, *20.11.1956<br>Appointed managing director:<br>Rademacher, Gilbert, Bergkamen, *19.10.1956<br>Appointment terminated:<br>Goll, Alfred H., Allensbach,* 17.10.1956<br>Appointment terminated:<br>Kuner, Michael Franz, Freiburg im Breisgau, *14.12.1958 | | | a)<br>18.12.2007<br>Gabriel |
| 4 | | | | Official entry:<br>Appointment terminated:<br>Rademacher, Gilbert, Bergkamen, *19.10.1956 | | a)<br>09.01.2008<br>Gabriel |

Beatrix Kuhn-Würtel
Öffentlich bestellte und beeidigte Urkundenübersetzerin der englischen Sprache für Bad.-Württemberg
KONSTANZ

| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 5 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Frey, Hubertus, Allensbach, *20.06.1954<br>Henes, Ingo, Konstanz, *20.02.1969 | | a)<br>25.01.2008<br>Gabriel |
| 6 | | | Appointment terminated:<br>Kollmann, Stefan, Meerbusch, *20.11.1956<br>Appointed managing director:<br>Klingele, Gerhard, Konstanz, *20.01.1969 | | | a)<br>18.08.2008<br>Gabriel |
| 7 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Peusch, Christiana, Konstanz, *07.04.1966 | | a)<br>22.10.2008<br>Gabriel |
| 8 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Personal data corrected:<br>Peusch, Christina, Konstanz, *07.04.1966 | | a)<br>10.11.2008<br>Engler |
| 9 | | | | Appointment to represent the company together with either a managing director or another authorized officer:<br>Schaufler, Ralf, Öhnigen, *14.11.1964 | | a)<br>14.04.2009<br>Gabriel |

Beatrix Kuhn-W... Öffentlich bestellte und beeidigte Übersetzerin für die englische Sprache im Baden-Württemberg KONSTANZ

| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 10 | b)<br>registered office:<br>Byk-Gulden-Str. 2<br>78476 Konstanz | | b)<br>Appointed managing director:<br>Brinkmann, Stefan, Steißlingen<br>*10.07.1966 | | | a)<br>28.04.2009<br>Engler |
| 11 | | | b)<br>Appointment terminated:<br>Brinkmann, Stefan, Steißlingen<br>*10.07.1966 | | | a)<br>21.03.2011<br>Engler |
| 12 | | | b) Appointed managing director<br>von Alvensleben, Konstatin, Düsseldorf,<br>18.08.1957 | | | a)<br>05.12.2011<br>Gabriel |
| 13 | | | | | a)<br>The Articles of Association were changed by resolution of the shareholder meeting of 02.12.2011 for article 4 (duration of the company; business year). | a)<br>02.01.201<br>Gabriel |
| 14 | | Nominal capital increased to:<br>10,100,000.00 EUR | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 03.02.2012.<br>The share capital was increased to EUR 10,100,000.00 EUR by shareholder resolution of the same day. | a)<br>09.02.2012<br>Gabriel |
| 15 | | Nominal capital increased to:<br>10,200,000.00 EUR | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 03.02.2012.<br>The share capital was increased to 10,200,000.00 EUR by shareholder | a)<br>10.02.2012<br>Gabriel |

Beatrix Kuha-Würfel
Öffentlich bestellte und beeidigte Unternehmensdatenbank Englischen Sprache für Baden-Württemberg
KONSTANZ

| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | resolution of the same day. | |
| 16 | | Nominal capital increased to: 10,300,000.00 EUR | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 19.04.2012.<br>The share capital was to 10,300,000.00 EUR by shareholder resolution of the same day. | a)<br>25.04.2012<br>Gabriel |
| 17 | | Nominal capital increased to: 10,400,000.00 EUR | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) according to resolution of the shareholder meeting held on 19.04.2012.<br>The share capital was increased to 10,400,000.00 EUR by shareholder resolution of the same day. | a)<br>25.04.2012<br>Gabriel |
| 18 | | Nominal capital increased to: 10,500,000.00 EUR | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 19.04.2012.<br>The share capital was increased to 10,500,000.00 EUR by shareholder resolution of the same day. | a)<br>26.04.2012<br>Gabriel |
| 19 | | Nominal capital increased to: 10,600,000.00 EUR | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 11.05.2012.<br>The share capital was increased to 10,600,000.00 EUR by shareholder resolution of the same day. | a)<br>14.05.2012<br>Gabriel |

Beatrix Kuhn-Würfel
öffentlich bestellte und beeidigte Urkundenübersetzerin der englischen Sprache für Baden-Württemberg
KONSTANZ

| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 20 | | Nominal capital increased to: 10,700,000.00 EUR | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 24.05.2012.<br>The share capital was increased to 10,700,000.00 EUR by shareholder resolution of the same day. | a)<br>30.05.2012<br>Gabriel |
| 21 | | Nominal capital increased to: 10,800,000.00 EUR | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) according to resolution of the shareholder meeting held on 25.09.2012.<br>The share capital was increased to 10,800,000.00 EUR by shareholder resolution of the same day | a)<br>26.09.2012<br>Gabriel |
| 22 | | | b)<br>Appointed managing director:<br>Dr Wiartalla, Rainer, Gottmadingen, *24.11.1950<br>Appointment terminated:<br>von Alvensleben, Konstatin, Düsseldorf, 18.08.1957 | | | a)<br>12.11.2012<br>Gabriel |
| 23 | | Nominal capital increased to: 10,900,00 | | | a)<br>Change in the Articles of Association concerning article 5 (share capital) by resolution of the shareholder meeting held on 09.11.2012. | a)<br>12.11.2012<br>Gabriel |

Bärbrix Kuhn-Würfel
Öffentlich bestellte und beeidigte Urkundenübersetzerin der englischen Sprache für Baden-Württemberg
KONSTANZ

| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | 0.00EUR | | | The share capital was increased to 10,900,000.00 EUR by shareholder resolution of the same day. | |
| 24 | | | | | a)<br>The shareholder meeting of 09.11.2012 approved the revised version of the articles of association. | a)<br>13.11.2012<br>Gabriel |
| 25 | | | b)<br>Appointment terminated:<br>Rademacher, Gilbert, Lüneburg, *19.10.1956 | | | a)<br>14.12.2012<br>Gabriel |
| 26 | | | b)<br>Appointed managing director:<br>Schaufler, Ralf, Öhnigen, *14.11.1964<br>Appointment terminated:<br>Klingele, Gerhard, Konstanz, *20.01.1969 | Appointment terminated:<br>Schaufler, Ralf, Öhnigen, *14.11.1964 | | a)<br>27.03.13<br>Gabriel |
| 27 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Hoffmeister, Uwe, Berlin,*01.10.1955 | | a)<br>29.07.2013<br>Drayer |
| 28 | | | b)<br>Appointed managing director:<br>Delay, Jean-Luc Affoltern am Albies, (Schweiz) *18.12.1963 | | | a)<br>02.08.2013<br>Drayer |

| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 29 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Kjaergaard, Nils, Zürich (SCHWEIZ), *08.08.1972 | | a)<br>26.09.2013<br>Gabriel |
| 30 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Personal Data changed for<br>Peusch, Christina, Radolfzell am Bodensee, *07.04.1966 | | a)<br>23.05.2014<br>Gabriel |
| 31 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Dr. Kemkowski, Jörg, Hamburg, *17.12.1962 | | a)<br>05.06.2014<br>Gabriel |
| 32 | | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Kaatz, Hans-Joachim, Wandlitz, *25.03.1952<br>Dr. Meyer, Hans-Christian, Berlin, *21.04.1965 | | a)<br>18.07.2014<br>Gabriel |
| 33 | | | b)<br>Appointed managing director: | | | a) 02.10.2014<br>Drayer |

Beatrix Kuhn-Würtz
Öffentlich bestellte und beeidigte Urkundenübersetzerin der englischen Sprache für Baden-Württemberg
KONSTANZ

| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | Dr Bundschuh, Daniela, Ermatingen, Schweiz, *03.09.1968<br><br>Appointed managing director:<br>Dr Mahling, Jürgen, Konstanz *05.09.1965 | | | |
| 34 | a)<br>Company name changed; now: Takeda GmbH | | | | a) The shareholder meeting of 20.10.2014 decided on a change of the articles of association concerning article 1, para 1.(company name)<br><br>b)<br>The company (absorbing entity) was merged with "Nycomed Asset Management GmbH", a limited liability company (registered at the local court of Freiburg under HRB381524) according to the merger agreement of 21.10.2014 and supportive shareholder resolutions of the involved legal entities of the same day (merger by absorption).<br>Reference is made to the deeds submitted to the court. | a)<br>21.10.2014<br>Drayer |

Beatrix Kuhn-Würfel
Öffentlich bestellte und beeidigte Urkundenübersetzerin der englischen Sprache für Baden-Württemberg
KONSTANZ

| No of Entry | d) company name<br>e) place of business, registered office, authorized persons, branch offices<br>f) object of the company | Share capital or nominal capital | c) General arrangements relating to representation<br>d) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency | Authorized officers | b) Corporate form, date of foundation, articles of association<br>b) Other legal relationships | a) Date of entry<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 35 | c)<br>Object of the Company changed; now:<br>The manufacture, research and development, distribution and trading of chemical, pharmaceutical, cosmetic and dietetic products of all kinds, the construction, the purchase and the operation of plants and facilities for the production of chemical, pharmaceutical, cosmetic and dietetic products and substances, the purchase, licensing and the exploitation of trademark rights and licenses as well as any other commercial activity in industry and trade in Germany and abroad. | | | Appointment to represent the company jointly with either a managing director or another authorized officer:<br>Dr Feiler, Wolfgang, Konstanz, *11.05.1953<br>Dr. Jeske, Frank, Berlin, *13.12.1966<br>Dr Kratzer, Bernd, Meersburg, *17.12.1965<br>Smith, Trevor, Oxfordshire (United Kingdom), *06.07.1956<br>Dr Wolf, Ulrich, Konstanz* 08.12.1949<br><br><u>Appointment terminated:</u><br><u>Frey, Hubertus, Allensbach, *20.06.1954</u> | a)<br>The shareholder meeting of 23.10.2014 decided on a change of the articles of association concerning article 2, (object of the company). | a) 24.10.2014<br>Gabriel |
| 36 | | | b)<br>Appointed managing director:<br>Dr. Meyer, Hans-Christian, Berlin, *21.04.1965 | <u>Appointment terminated:</u><br><u>Dr. Meyer, Hans-Christian, Berlin, *21.04.1965</u> | | a)<br>25.11.2014<br>Hürttlen |
| 37 | | | b)<br><u>Appointment terminated:</u><br><u>Dr. Wiartalla, Rainer, Gottmadingen, *24.11.1950</u> | <u>Appointment terminated:</u><br><u>Smith, Trevor, Oxfordshire (United Kingdom), *06.07.1956</u> | | a)<br>20.01.2015<br>Hürttlen |

Beatrix Kuhn-Wartel
Öffentlich bestellte und beeidigte Urkundenübersetzerin der englischen Sprache für Baden-Württemberg
KONSTANZ

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

Konstanz, 26.01.2015

Beatrix Kuhn-Würfel
(Sworn translator

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 **Nycomed Germany Holding GmbH** y el cambio de nombre de esta a **Takeda GmbH** y posteriormente la fusión con **Nycomed Asset Management GmbH.**

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(Traducción certificada del idioma alemán)

**[Emblema del estado de Baden-Wuerttemberg]**

**BADEN-WUERTTEMBERG**
**Amtsgericht [Corte Local] Friburgo i. Br.**
- **Corte de Registro -**

HRB 701016
Copia cronológica oficial del registro comercial

Fecha del extracto del registro: 21.01.2015
Fecha de la última anotación en el registro: 20.01.2015

Esta es una copia verdadera del contenido del registro comercial.
Esta copia es válida como copia certificada sin firma.

Friburgo i. Br., 21.01.2015
Registrador del registro de la corte

Kraus [Firma ilegible]

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

Por favor tener en cuenta:
Todas las eliminaciones mostradas en el original subrayadas en color rojo se muestran en negro en esta copia, Las eliminaciones son, por lo tanto, únicamente validas de acuerdo con el comentario de eliminación.

Sello del traductor

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*Nota del traductor*: A continuación se encuentra un documento con información correspondiente a la sociedad mencionada en la columna 2, anotación 1 (***Nycomed Germany Holding 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 9 (anotación 34). No se hará la traducción del resto de la información contenida en los cuadros en las páginas restantes del documento.

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

Cuenta de las anotaciones de registros
Datos obtenidos el 21.01.2015 – 10:509 am

Número de sociedad: HRB 701016
Página 1 de 10

| Número de la | a) Nombre de la | Capital accionario o | a) Arreglos |
|---|---|---|---|

| anotación | sociedad<br>b) sede de negocios, oficina registrada, personas autorizadas, sucursales<br>c) objeto de la sociedad | capital nominal | generales relacionados con la representación<br>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) Nycomed Germany Holding GmbH<br>b) Konstanz | | |
| 34 | a) El nombre de la sociedad cambio, ahora es: Takeda GmbH | | |
| 34 | | | |

| Funcionarios autorizados | a) Forma corporativa, fecha de constitución, estatutos de asociación<br>b) Otras relaciones legales | a) Fecha de la anotación<br>b) Comentarios |
|---|---|---|
| 5 | 6 | 7 |
| | | |
| | | |
| | *Nota del traductor*: Página 9 de 10 | |

| | | |
|---|---|---|
| | (34) b) La sociedad (sociedad absorbente) se fusionó con "Nycomed Asset Management GmbH", una sociedad de responsabilidad limitada (registrada en la corte local de Friburgo im Breisgau bajo HRB381524) 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).<br><br>Se hace referencia a las escrituras presentadas ante la corte. | |

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

Konstanz, 26.01.2015

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

..... .....

LANDGERICHT KONSTANZ

LANDGERICHT KONSTANZ

# Clarke, Modet & C°

## COLOMBIA

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

**PODER**

Yo (nosotros), abajo firmante(s)

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

**TAKEDA GMBH**

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

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

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:

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 enseñas 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.

Dado y firmado en

a los días de

**POWER OF ATTORNEY**

I (we), the undersigned

legal representative(s) of

**TAKEDA GMBH**

an organization existing under the laws of **Germany**

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

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) 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 objet 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 sustitutions.

Granted and signed at Constance

on this 27th day of January of 2016

Firma / signatura

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 701016-, and acknowledged their foregoing signatures as their free act and deed.

Witness my hand and seal.

Dr. Stutz, Notary public

NOTARIAT KONSTANZ

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.

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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.

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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

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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.