Industria y Comercio
SUPERINTENDENCIA

Radicación	4 121190 0025 0009		2016-02-10 10:15:33
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	11922	$ 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: NYCOMED GERMANY HOLDING GMBH

Tal como aparece actualmente en el registro

A: TAKEDA GMBH

Nuevo (Tal como debe quedar en el registro)

3 Datos del Representante Legal / Apoderado

Nombre:	CAROLINA MERCEDES DAZA MONTALVO	**Dirección Electrónica:**	notificaciones@clarkemodet.com.co
Dirección:	CARRERA 11 NO. 86-53, PISO 6	**Domicilio/País de constitución:**	COLOMBIA - BOGOTA D.C. - BOGOTA D.C.
Identificación: ☒ CEDULA DE CIUDADANIA ☐ CEDULA DE EXTRANJERIA ☐ EMPRESA EXTRANJERA ☐ NIT ☐ PASAPORTE **Número:** 66783790-			

Presentación de Poder	
Año de Radicación	
Número de Radicación	

4	**Datos de las Creaciones**			
Identificación de la Creación	**No. de Certificado**	**Vigencia**	**No. de Expediente**	**Tipo 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 701257

Official chronological copy from the commercial register

Date of the extract from the register: 22.10.2014

Date of the last entry into the register: 21.10.2014

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

This copy is valid as certified copy without signature.

Freiburg i. Br., 22.10.2014

Registrar of the court registry

Lucci

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

Authenticating official

Please note:

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

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

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

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

Data retrieved on 21.10.2014 11:48am

Company number: HRB 701257

No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b)Remarks
1	2	3	4	5	6	7
1	a) Nycomed GmbH b) Konstanz c) 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 licensing and the exploitation of trademark rights and licenses as well as any other commercial activity in industry and trade in Germany and abroad.	70.000.000,00 EUR	a) If only one managing director is appointed, the company shall be represented by him/her alone. If several directors are appointed, the company shall be represented jointly by two managing directors or by one director and an authorized officer. Directors can be exempt from the restrictions of Section 181 BGB [German Civil Code] b) Appointed Managing Director: Goll, Alfred H., Allensbach,* 17.10.1956 Managing Director: Dr Schwarz, Otto. A., Thalwil (Switzerland), *13.10.1955 Appointed Managing Director: Dr Ullmann, Anders, Zürich (Switzerland), *22.01.1956 Appointed Managing Director: Dr Piening, Barthold, Allensbach, *19.11.1958	Appointment to represent the company together with either a managing director or another authorized officer: Dr Bösch, Lothar, Allensbach, *22.07.1950 Frey, Hubertus, Allensbach, *20.06.1954 Dr Germann, Paul-Georg, Mölln, *10.11.1961 Dr Götz, Josef, Radolfzell am Bodensee, *17.09.1951 Herrmann, Walter, Konstanz, *25.10.1957 Jauch, Joachim, Konstanz, * 02.09.1955 Kanzelmeyer, Wolf-Christian, Allensbach, *13.04.1956 Kollmann, Stefan, Meerbusch, *20.11.1956 Dr Kröger, Bernd, Konstanz,*17.06.1958 Kuner, Michael Franz, Freiburg im Breisgau, *14.12.1958 de Lavenne, Philippe, Kreuzlingen (Switzerland), *23.10. 1956 Leu, Fernando, Bottighofen (Switzerland), *18.03.1945 Mächler, Alexander, Allensbach, *24.09.1959 Rademacher, Gilbert, Bergkamen, *19.10.1956 Schaffer, Michael, Konstanz, * 18.09.1965 Schaufler, Ralf. Gaienhofen, *14.11.1964	a) Private limited company Articles of association adopted on 25.04.2007 b) The company was established as a result of the transformation (change of corporate form) of the public limited company "ALTANA Pharma AG", Konstanz (Local Court of Freiburg i. Br., HRB381925) according to Section 190 ff UmwG [German Law Regulating Transformation of Companies]	a) 14.06.2007 Kaufmann

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

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No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b)Remarks
1	2	3	4	5	6	7
				Dr Schilling, Ulrich, Konstanz, * 11.09.51 Schneider, Joachim, Konstanz, *20.01.1948 Dr Wiartalla, Rainer, Gottmadingen, *24.11.1950 Dr Zech, Karl, Konstanz, * 24.02.1944		
2	c) Entry officially corrected: 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 activities in industry and trade in Germany and abroad.		b) Personal data officially corrected: Managing Director: Dr Piening, Barthold, Reichenau, *19.11.1958			a) 25.06.2007 Kaufmann
3				Appointment is terminated: Dr Götz, Josef, Radolfzell am Bodensee, *17.09.1951 Appointment is terminated: Dr Kröger, Bernd, Konstanz, * 17.06.1958		a) 10.07.2007 Elger
4				Appointment to represent the company together with either a managing director or another authorized officer: Dr Kratzer, Bernd, Meersburg, *17.12.1965		a) 31.07.2007 Elger

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

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No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b)Remarks
1	2	3	4	5	6	7
				Dr Trah, Thomas, Radolfzell am Bodensee, *19.03.1953 Dr Feiler, Wolfgang, Konstanz, *11.05.1953 Appointment is terminated: Schaufler, Ralf, Gaienhofen, *14.11.1964		
5				Appointment to represent the company together with either a managing director or another authorized officer: Henes, Ingo, Konstanz, *20.02.1969 Dr Bendiksen, Fredrik, Frauenfeld/ Switzerland, *16.09.1954		a) 15.08.2007 Elger
6					b) A contract of domination and a profit and loss transfer agreement was concluded on 20.08.2007 with "Nycomed Germany Holding GmbH", Konstanz (Local Court Freiburg i. Br. HRB701016) as agreed upon in the shareholder resolution of the same day.	a) 24.08.2007 Kaufmann
7					b) The company"Nycomed Technology Projects GmbH", Konstanz (Local Court Freiburg i. Br. HRB 701202) was merged with Nycomed GmbH (absorbing company) according to the merger agreement and the shareholder resolutions signed by the legal representatives of both companies and both dated 20.08.2007. (Merger by Absorption)	a) 28.08.2007 Kaufmann

Beatrix K... Öffentlich bestellte und beeidigte Urkundenübersetzerin für englischen Sprache für Baden-Württemberg KONSTANZ

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1	2	3	4	5	6	7
8			b) Resigned as managing director: Dr Schwarz, Otto A., Thalwil (Switzerland), *13.10.1955	Appointment is terminated: de Lavenne, Philippe, Kreuzlingen (Switzerland), *23.10. 1956 Appointment is terminated: Schneider, Joachim, Konstanz, *29.01.1948		a) 19.09.2007 Elger
9			b) Appointed managing director: Rademacher, Gilbert, Bergkamen, *19.10.1956 Resigned as managing director: Goll, Alfred H., Allensbach,*17.10.1956	Appointment is terminated: Rademacher, Gilbert, Bergkamen, *19.10.1956		a) 06.12.2007 Elger
10				Appointment is terminated: Jauch, Joachim, Konstanz, * 02.09.1955	a) The shareholder meeting held on December 13, 2007, approved a change of the articles of association for § 17 (Supervisory Board Compensation)	a) 20.12.2007 Elger
11				Appointment to represent the company together with either a managing director or another authorized officer: Kumke, Gunnar, Radolfzell am Bodensee, *26.06.1963		a) 04.03.2008 Elger
12				Appointment to represent the company together with either a managing director or another authorized officer: Hansson, Tore, ZÜRICH (SWITZERLAND), *27.12.1946		a) 18.03.2008 Kaufmann

Beatrix Kaufmann
Öffentlich bestellte und beeidigte Urkundsbeamtin der Industrie- und Handelskammer Stuttgart
Baden-Württemberg
KONSTANZ

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1	2	3	4	5	6	7
13				Appointment is terminated: Schaffer, Michael, Konstanz, * 18.09.1965		a) 01.04.2008 Elger
14				Appointment is terminated: Herrmann, Walter, Konstanz, *25.10.1957		a) 06.05.2008 Elger
15				Appointment to represent the company together with either a managing director or another authorized officer: Dr Kemkowski, Jörg, Hamburg, *17.12.1962		a) 02.06.2008 Elger
16				Appointment to represent the company together with either a managing director or another authorized officer: Dr Meyer, Hans-Christian, Berlin, *21.04.1965 Kaatz, Hans-Joachim, Wandlitz, *25.03.1952	b) The limited liability company "Nycomed Oranienburg GmbH", Oranienburg (Konstanz (Local Court Neuruppin HRB 45) was merged with the Nycomed GmbH (absorbing company) according to the merger agreement and the shareholder resolutions of signed by the legal representatives of both companies and both dated 13.06.2008. (Merger by Absorption)	a) 13.08.2008 Kaufmann
17				Appointment is terminated: Kanzelmeyer, Wolf-Christian, Allensbach, *13.04.1956 Appointment is terminated: Leu, Fernando, Bottighofen (Switzerland), *18.03.1945 Appointment to represent the company together with either a managing director or another authorized officer: Peusch, Christina, Konstanz, *07.04.1966		a) 24.10.2008 Kaufmann

Dipl.-Ing. Baselline und Beedgie Urkundenübersetzerin der englischen Sprache für Baden-Württemberg KONSTANZ

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1	2	3	4	5	6	7
18				Appointment to represent the company together with either a managing director or another authorized officer: Personal data officially corrected: Peusch, Christiana, Konstanz, *07.04.1966		a) 24.10.2008 Kaufmann
19				Appointment to represent the company together with either a managing director or another authorized officer: Peusch, Christina, Konstanz, *07.04.1966 Klingele, Gerhard, Konstanz, *20.01.1969		a) 11.11.2008 Elger
20	b) Place of business: Byk-Gulden-Straße 2, 78467 Konstanz			Appointment is terminated: Dr Zech, Karl, Konstanz, * 24.02.1944 Appointment to represent the company together with either a managing director or another authorized officer: Brinkmann, Stefan, Steißlingen, *10.07.1966		a) 24.03.2009 Elger
21				Appointment to represent the company together with either a managing director or another authorized officer: Schaufler, Ralf, Gaienhofen, *14.11.1964		a) 15.04.2009 Elger
22				Appointment to represent the company together with either a managing director or another authorized officer: Worsoe, Eric, Kreuzlingen, *23.08.1951		a) 20.07.2009 Elger

Beatrix Kuhn-Würfel
Öffentlich bestellte und beeidigte Urkundenübersetzerin der englischen Sprache für Baden-Württemberg
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1	2	3	4	5	6	7
				Gorski, Gerd, Remscheid, *02.11.1958 Appointment officially re-entered: Prof. Maier, Franz, Singen Hohentwiel, *13.10.1948		
23				Appointment to represent the company together with either a managing director or another authorized officer: Dr Mahling, Jürgen, Reichenau, *05.09.1965		a) 31.08.2009 Elger
24			b) Appointed managing director: Dr Bendiksen, Fredrik, Frauenfeld/Switzerland, *16.09.1954 Appointed managing director: Brinkmann, Stefan, Steißlingen, *10.07.1966 Appointed managing director: Dr Wiartalla, Rainer, Gottmadingen, *24.11.1950 Resigned as managing director: Dr Ullmann, Anders, Zürich (Switzerland), *22.01.1956 Resigned as managing director: Dr Piening, Barthold, Reichenau,	Appointment is terminated: Dr Wiartalla, Rainer, Gottmadingen, *24.11.1950 Appointment is terminated: Dr Bendiksen, Fredrik, Frauenfeld/Switzerland, *16.09.1954 Appointment is terminated: Brinkmann, Stefan, Steißlingen, *10.07.1966		a) 30.03.2010 Elger

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

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1	2	3	4	5	6	7
			*19.11.1958			
25				Appointment to represent the company together with either a managing director or another authorized officer: Dr Piening, Barthold, Reichenau, *19.11.1958 Appointment is terminated: Dr Schilling, Ulrich, Konstanz, * 11.09.1951		a) 26.04.2010 Mueller
26				Appointment to represent the company together with either a managing director or another authorized officer: Oelkers, Guido, Wollerau (Switzerland), * 02.01.1965		a) 26.07.2010 Mueller
27					b) The limited liability company "Byk Diagnostica (Verwaltung) GmbH", Konstanz (Local Court Freiburg HRB 382056) was merged with the Nycomed GmbH (absorbing company) according to the merger agreement and the shareholder resolutions signed by the legal representatives of both companies and both dated 20.08.2010. (Merger by Absorption)	a) 23.08.2010 Mueller
28					b) The limited liability company "Schnetztor-Verlag Gesellschaft mit beschränkter Haftung", Konstanz (Local Court Freiburg HRB 380206) was merged with the Nycomed GmbH (absorbing company) according to the merger	a) 23.08.2010 Mueller

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

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1	2	3	4	5	6	7
					agreement and the shareholder resolutions signed by the legal representatives of both companies and both dated 20.08.2010. (Merger by Absorption)	
29					The public limited company "Nycomed Beratungs- und Service AG", Konstanz (Local Court Freiburg HRB 382058) was merged with Nycomed GmbH (absorbing company) according to the merger agreement and the shareholder resolutions signed by the legal representatives of both companies and both dated 27.08.2010. (Merger by Absorption)	a) 30.08.2010 Mueller
30				Appointment to represent the company together with either a managing director or a second authorized officer: Modes, Monika, Kreuzlingen (Schweiz), *05.09.1979		a) 03.12.2010 Mueller
31				Appointment terminated: Kumke, Gunnar, Radolfzell am Bodensee, *26.06.1963 Prof. Maier, Franz, Singen Hohentwiel, *13.10.1948		a) 20.12.2010 Mueller
32			b) Appointment terminated: Brinkmann, Stefan, Steißlingen, *10.07.1966			a) 21.03.2011 Mueller

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

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1	2	3	4	5	6	7
33				Appointment to represent the company together with either a managing director or a second authorized officer: Place of residence changed for: Maechler, Alexander, Kreuzlingen (Switzerland), *24.09.1959 Appointment terminated: Hansson, Tore, Zurich (Switzerland), *27.12.1946		a) 11.05.2011 Mueller
34				Appointment to represent the company together with either a managing director or a second authorized officer: Drewitz, Eberhard, Konstanz, *01.03.1963	b) The public limited company "Nycomed Deutschland GmbH", Konstanz (Local Court Freiburg HRB 381899) was merged with Nycomed GmbH (absorbing company) according to the merger agreement and the shareholder resolutions signed by the legal representatives of both companies and both dated 18.05.2011. (Merger by Absorption)	a) 26.05.2011 Mueller
35			b) Appointed managing director: Dr Walter, Wolfgang, Konstanz, *13.01.1969			a) 01.06.2011 Mueller
36			b) Appointment terminated: Dr Bendiksen, Fredrik, Frauenfeld/Switzerland, *16.09.1954 Appointment terminated: Dr Walter, Wolfgang, Konstanz, *13.01.1969 Appointed managing director:	Appointment terminated: Oelkers Guido, Wollerau (Schweiz), *02.01.1965		a) 10.10.2011 Mueller

Beglaubigte Abschrift
Öffentlich bestellte und beeidigte Urkundenübersetzerin der englischen Sprache für Baden-Württemberg
KONSTANZ

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1	2	3	4	5	6	7
			von Alvensleben, Konstatin, Düsseldorf, 18.08.1957			
37					a) Change in the Articles of Association concerning article 22 (business year) as decided by shareholder resolution of 02.12.2011	a) 07.12.2011 Mueller
38		70,100,000.00 EUR			a) Change in the Articles of Association concerning article 4 (share capital) according to decision of the shareholder meeting held on 03.02.2012. The share capital was increased by 100.000,00 EUR to 70,100,000.00 EUR by shareholder decision of the same day.	a) 09.02.2012 Mueller
39		70,200,000.00 EUR			a) Change in the Articles of Association concerning article 4 (share capital) according to decision of the shareholder meeting held on 19.04.2012. The share capital was increased by 100.000,00 EUR to 70,200,000.00 EUR by shareholder decision of the same day .	a) 25.04.2012 Mueller
40		70,300,000.00 EUR			a) Change in the Articles of Association concerning article 4 (share capital) according to decision of the shareholder meeting held on 19.04.2012. The share capital was increased by 100.000,00 EUR to 70,300,000.00 EUR by shareholder decision of the same day.	a) 26.04.2012 Mueller

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1	2	3	4	5	6	7
41		70,400,000.00 EUR			a) Change in the Articles of Association concerning article 4 (share capital) according to decision of the shareholder meeting held on 11.05.2012. The share capital was increased by 100.000,00 EUR to 70,400,000.00 EUR by shareholder decision of the same day.	a) 15.05.2012 Mueller
42		70,500,000.00 EUR			a) Change in the Articles of Association concerning article 4 (share capital) according to decision of the shareholder meeting held on 24.05.2012. The share capital was increased by 100.000,00 EUR to 70,500,000.00 EUR by shareholder decision of the same day.	a) 30.05.2012 Mueller
43				Appointment to represent the company together with either a managing director or a second authorized officer: Dr Wolf, Ulrich, * 08.12.1949		a) 17.09.2012 Mueller
44					b) The public limited company "Takeda Pharma GmbH", Aachen (Local Court Aachen HRB 4704) was merged with Nycomed GmbH (absorbing company) according to the merger agreement and the shareholder resolutions signed by the legal representatives of both companies and both dated 25.10.2012. (Merger by Absorption)	a) 07.11.2012 Mueller

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1	2	3	4	5	6	7
45			Appointment terminated: von Alvensleben, Konstantin, Düsseldorf, 18.08.1957			a) 12.11.2012 Mueller
46	a) Company name changed: Takeda GmbH				a) An amended version of the articles of association was adopted by the shareholder meeting on 09.11.2012	a) 14.11.2012 Mueller
47			Appointment terminated: Rademacher, Gilbert, Lüneburg, *19.10.1956 Appointed managing director: Dr Bundschuh, Daniela, Ermatingen, *03.09.1968 Appointed managing director: Dr Mahling, Jürgen, Konstanz *05.09.1965 Appointed managing director: Delay, Jean-Luc Affoltern am Albies, *18.12.1963	Appointment terminated: Dr Bösch, Lothar, Allensbach *22.07.1950 Dr Mahling, Jürgen-Andreas, Reichenau, *05.09.1965 Drewitz, Eberhard, Konstanz, *01.03.1963		a) 28.11.2012 Mueller
48				Appointment terminated: Kuner, Michael Franz, Freiburg im Breisgau, *14.12.1958 Appointment to represent the company together with either a managing director or a second authorized officer: Kjaergaard, Nils, Zürich (Schweiz),		a) 25.01.2013 Mueller

Beatrix ... Offenbach ... und beeidigte Kundenübersetzerin der englischen Sprache für Baden-Württemberg KONSTANZ

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

No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b)Remarks
1	2	3	4	5	6	7
				*08.08.1972		
49				Appointment terminated: Kollmann, Stefan, Meilen (Switzerland), *20.11.1956		a) 15.04.2013 Mueller
50				Appointment terminated: Klingele, Gerhard, Konstanz, *20.01.1969		a) 23.04.2013 Mueller
51				Appointment to represent the company together with either a managing director or a second authorized officer: Smith, Trevor (Switzerland), *06.07.1956 Davidsen, Jostein (Switzerland), *07.05.1959		a) 07.05.2013 Mueller
52				Appointment to represent the company together with either a managing director or a second authorized officer: Hoffmeister, Uwe, Berlin,*01.10.1955 Appointment terminated: Gorski, Gerd, Remscheid, *02.11.1959 Appointment terminated: Dr Trah, Thomas, Radolfzell am Bodensee, *19.03.1953 Appointment terminated: Worsoe, Eric, Kreuzlingen (Switzerland), 23.08.1951		a) 06.08.2013 Kaufmann

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

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

No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b)Remarks
1	2	3	4	5	6	7
53				Appointment terminated: Dr Germann, Paul-Georg, Mölln, *10.11.1961		a) 13.02.2014 Mueller
54				Appointment terminated: Modes, Monika, Kreuzlingen (Schweiz), *05.09.1979 Davidsen, Jostein, ZUG, (Switzerland), *07.05.1959 Appointment to represent the company together with either a managing director or a second authorized officer: Dr. Jeske, Frank, Berlin, *13.12.1966		a) 02.04.2014 Mueller
55				Place of residence changed for Appointment to represent the company together with either a managing director or a second authorized officer: Peusch, Christina, Radolfzell am Bodensee, *07.04.1966		a) 22.05.2014 Mueller
56					B The public limited company "Byk Tosse Arzneimittel GmbH", Konstanz (Local Court Freiburg HRB 381489) was merged with Takeda GmbH (absorbing company) according to the merger agreement and the shareholder resolutions signed by the legal representatives of both companies and both dated 23.06.2014. (Merger by Absorption)	a) 25.06.2014 Mueller
57				Appointment terminated:		a)

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

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

No of Entry	a) company name b) place of business, registered office, authorized persons, branch offices c) object of the company	Share capital or nominal capital	a) General arrangements relating to representation b) Board of management, managing directors, personally liable partners, directors, persons holding power of representation and special power of agency	Authorized officers	a) Corporate form, date of foundation, articles of association b) Other legal relationships	a) Date of entry b)Remarks
1	2	3	4	5	6	7
				Dr Piening, Barthold, Reichenau, *19.11.1958		17.07.2014 Mueller
58					b) The company (transferring company) 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 20.10.2014 and supportive shareholder resolutions of the involved legal entities of the same day (merger by absorption). The company register is closed.	a) 21.10.2104 Mueller

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

Konstanz, 15.11.2014

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

(Traducción certificada del idioma alemán)

[Emblema del estado de Baden-Wuerttemberg]

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

HRB 701257
Copia cronológica oficial del registro comercial

Fecha del extracto del registro: 22.10.2014
Fecha de la última anotación en el registro: 21.10.2014

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

Friburgo i. Br., 22.10.2014
Registrador del registro de la corte

Lucci [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

Nota del traductor: A continuación se encuentra un documento con información correspondiente a la sociedad mencionada en la columna 2, anotación 1 (***Nycomed GmbH***) y se hace únicamente la traducción de las anotaciones relacionadas con el cambio de nombre de dicha sociedad y posterior fusión hechas en las páginas 1, 13 y 16 (anotaciones 46 y 58). 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 21.10.2014 – 11:48 am

Número de sociedad: HRB 701257
Página 1 de 16

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

anotación	sociedad b) sede de negocios, oficina registrada, personas autorizadas, sucursales c) objeto de la sociedad	capital nominal	generales relacionados con la representación b) Junta de administración, directores generales, socios responsables personalmente, directores, personas con poder de representación y poder especial de agencia
1	2	3	4
1	a) Nycomed GmbH b) Konstanz		
46	a) El nombre de la sociedad cambió: Takeda GmbH		
58			

Funcionarios autorizados	a) Forma corporativa, fecha de constitución, estatutos de asociación b) Otras relaciones legales	a) Fecha de la anotación b) Comentarios
5	6	7
	Nota del traductor: Página 16 de 16 (58) b) La sociedad (sociedad que hace la transferencia) 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). El registro de la sociedad está cerrado.	

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

Konstanz, 15.11.2014

Firma ilegible
Beatrix Kuhn-Würfel (Traductor juramentado)
Sello del traductor

Apostille

(Convention de La Haye du 5 octobre 1961)

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

Bestätigt

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

....

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.

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

B1 UR 399/2016

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

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

Personalmente conocidos por mí, el Notario
Direcciones: Byk-Gulden-Str. 2, D-78467 Konstanz

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

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

En testimonio mi firma y sello.

Firmado por firma ilegible
Dr. Stutz, Notario Público

D-78462 Konstanz, 27 de enero de 2016

Sello: Notario, Konstanz

APOSTILLA

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

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