

Señores
DIVISIÓN DE NUEVAS CREACIONES
SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
Bogotá, D.C.

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 07-047111- -00002-0000

Fecha: 2007-09-13 11:23:30 Dep. 2020 NUECREACIONE
Tra 11 PATENTE YII Eve: 378 FASENACIONALI
Act. 444 RESPUESTAREQUE Folios: 23

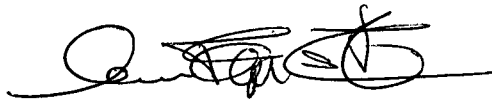
Re.: Código 011-378-444
Expediente No. 07-47.111
Fase nacional de Solicitud
de Patente PCT
GLENMARK PHARMACEUTICALS S.A.

En relación con el expediente de la referencia y dando cumplimiento a la última providencia recaída sobre este asunto por medio del presente escrito me permito manifestarles lo siguiente:

1. Adjunto una copia auténtica del poder conferido por la sociedad solicitante, debidamente legalizado.
2. Acompaño una copia auténtica del documento que acredita la cesión de los inventores a la sociedad solicitante, debidamente legalizado.
3. Por motivo del cambio de domicilio de mi representada adjunto una copia auténtica del documento mediante el cual se acredita dicho cambio, debidamente legalizado.
4. Se acompaña también el formulario de modificación correspondiente junto con el comprobante de pago por concepto de la misma, recibo No. 07, 74, 028

Renuncio al término faltante de traslado, y les solicito ordenar la publicación del extracto.

De Ustedes Atentamente,



LUIS FELIPE CASTILLO GIBSONE
T.P. No. 68.995 del C.S.J.

20

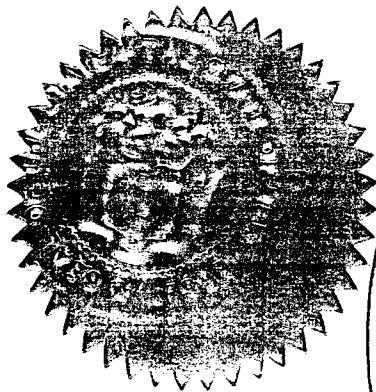
APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. COUNTRY: UNITED STATES OF AMERICA
2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
KATHLEEN A DONOVAN
3. ACTING IN THE CAPACITY OF:
COUNTY CLERK
4. BEARS THE SEAL/STAMP OF:
COUNTY OF BERGEN

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 2ND DAY OF JULY 2007
7. BY: Bradley Abelow, NEW JERSEY TREASURER
8. NO. A296133
9. SEAL/STAMP:
10. SIGNATURE



Bradley Abelow

Como Notario Veintiséis del Circuito de
Bogotá, hago constar que esta copia
coincide con original que se ha presentado
Bogotá D.C. - Colombia.

3 AGO 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

Castillo Grau & Associates

Law Offices
P.O. Box 251473
Bogotá, Colombia

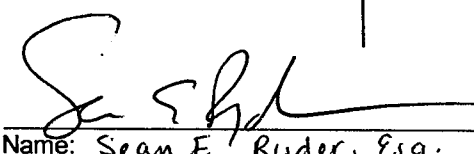
FOR PATENTS AND TRADEMARKS IN**COLOMBIA****PODER GENERAL****(1) GLENMARK PHARMACEUTICALS S.A.**

domiciliado en (2) Chemin de la Combeta 5, CH-2300 La Chaux-De-Fonds-Suiza

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, y tomar en fin todas las medidas que creyeren conducentes al resguardo de nuestros intereses y en caso de presentarse oposiciones para que intervengan como demandantes o como demandados, con 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 (4)
Ciudad de Mahwah, País de Bergen
Estado de New Jersey, Estados Unidos de América

Firma/Signature By: 

Name: Sean E. Ryder, Esq.

Title: Director of Intellectual Property

Corporate Seal to be Affixed

Director de Propiedad Intelectual

POWER OF ATTORNEY**(1) GLENMARK PHARMACEUTICALS S.A.**

domiciled in (2) Chemin de la Combeta 5, CH-2300 La Chaux-De-Fonds-Switzerland

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 facultades originales que se ha presentado 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.

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

Given and signed in (4)
City of Mahwah, County of Bergen
State of New Jersey, United States of America

STATE OF NEW JERSEY,
COUNTY OF BERGEN} SS.:

I, Kathleen A. Donovan, Clerk of the County of Bergen
(the same being an office of Record of the aforesaid County,
having by law a seal)

DO HEREBY CERTIFY, That, Jennifer E. Byrne,
whose name is subscribed to the attached certificate of acknowledgement, proof or affidavit, was at the time of taking said
acknowledgement, proof or affidavit, a NOTARY PUBLIC, duly commissioned and sworn and residing in said State, and was, as such
NOTARY PUBLIC, an officer of said State duly authorized by the laws thereof to take and certify the same, as well as to take and certify
proof and acknowledgement of deeds for the conveyance of land, tenements or hereditaments, and other instruments in writing to be
recorded in said State, and that the said acknowledgement is duly executed and taken according to the laws of said State, and that I am
well acquainted with his/her handwriting and verily believe the signature to the attached certificate is his/her genuine signature.

And I do further certify that the impression of the seal of such NOTARY PUBLIC is not required by the laws of this State to be
filed in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this

27th day of June A.D., 20 07
Kathleen A. Donovan Clerk

Deputy

Como Notario Veintiséis del Circulo de
Bogotá, hago constar que esta copia
coincide con original que se ha presentado
Bogotá D.C. - Colombia.

-3 AGO 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

EN BLANCO
NOTARIA VEINTISEIS

EN BLANCO
NOTARIA VEINTISEIS

6133

DECLARACION NOTARIAL
(Individual)

A los 19 días del mes de Junio de 2007
compareció personalmente ante mí, Notario
Público el/la señor(a) Sean E. Ryder, Esq.

A quien(es) doy fé de conocer y me consta que
es(son) la(s) persona(s) descrita(s) y firmante(s)
del documento que precede, declarando ante mí
que otorga(n) el mismo para los fines y
propósitos que en él se expresan.

El Notario Público

(Sociedades)

El infrascrito Notario certifica: que la firma que
antecede y dice

SEAN E. RYDER, ESQ.
es auténtica; que el signatario desempeña el

cargo de

Director de Propiedad Intelectual

de **GLENMARK PHARMACEUTICALS S.A.**

que tiene facultad para otorgar este poder;

y que dicha compañía está domiciliada en

Chemin de la Combeta 5, CH-2300 La Chaux-
De-Fonds, Suiza

y actualmente existe y está organizada de

acuerdo a las leyes de Suiza

.....
Todos los hechos anteriores le constan por

haber examinado los documentos respectivos y

de todo ello da fe..

Dado y firmado en Ciudad de Mahwah,
Pais de Bergen, Estado de New Jersey,
Estados Unidos de América

El Notario Público

(Con Apostilla)

NOTARIAL CERTIFICATE
(Individuals)

On this 19th day of June of 2007
personally appeared before me, a Notary Public,
Sean E. Ryder, Esq.

to me known, and known to me be the person(s)
described in and who executed the foregoing
document, and he(they) duly acknowledged to
me that he(they) executed same for the uses
and purposes therein expressed.

Notary Public

(Corporations)

The undersigned Notary Public certifies: that

The preceeding signature reading

Sean E. Ryder, Esq.
is authentic; that the signor at present fills the

post of

Director of Intellectual Property

of **GLENMARK PHARMACEUTICALS S.A.**

and that he/she is empowered to grant this
power;

and that said company is domiciled in

Chemin de la Combeta 5, CH-2300 La Chaux-
De-Fonds, Switzerland

and actually exists and is organized in

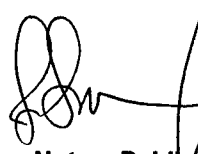
accordance with the laws of Switzerland

All the foregoing facts are known to the Notary

due to his/her having examined the respective

documents to which he/she, the Notary, attests.

Granted and signed in City of Mahwah,
County of Bergen, State of New Jersey,
United States of America


Notary Public

(With Apostille)

Como Notario Veintiseis del Circulo de
Bogotá, hago constar que esta copia
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3 AGO 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

JENNIFER E. BYRNE
Notary Public of New Jersey
My Commission Expires July 7, 2009

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by W. Montgomery

3. acting in the capacity of Certifying Officer

4. bears the seal/stamp of U. S. Patent and Trademark Office, Department of Commerce

Certified

5. at Washington, D.C.

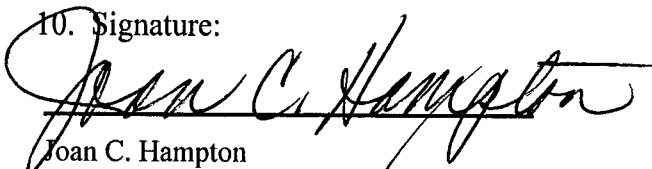
6. the twentieth of July, 2007

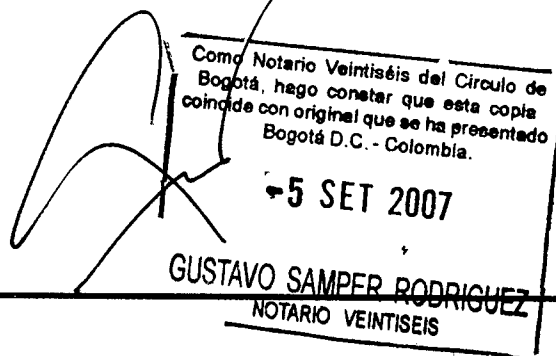
7. by Assistant Authentication Officer, United States Department of State

8. No. 07029981-1

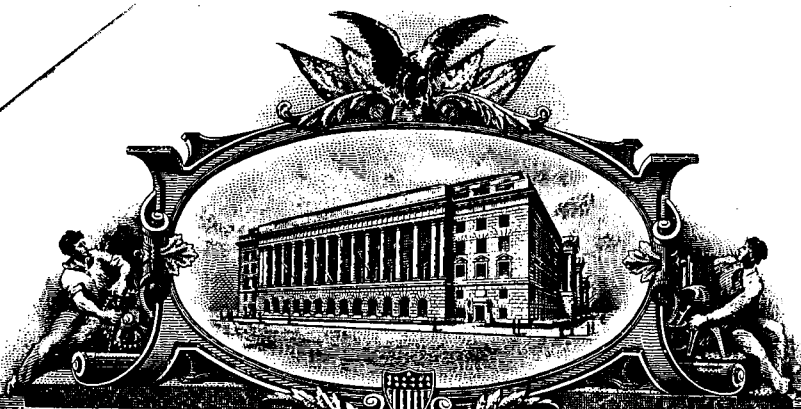
9. Seal/Stamp:

10. Signature:


Joan C. Hampton


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-5 SET 2007
GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

A 7074026



THE UNITED STATES OF AMERICA

TO ALL TO WHOM THESE PRESENTS SHALL COME:

UNITED STATES DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

June 26, 2007

THIS IS TO CERTIFY THAT ANNEXED IS A TRUE COPY FROM THE
RECORDS OF THIS OFFICE OF A DOCUMENT RECORDED ON
JANUARY 3, 2007.

By Authority of the
Under Secretary of Commerce for Intellectual Property
and Director of the United States Patent and Trademark Office



W. Montgomery
W. MONTGOMERY
Certifying Officer

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-5 SET 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

PATENT ASSIGNMENT

onic Version v1.1
sheet Version v1.1

MISSION TYPE: NEW ASSIGNMENT

TURE OF CONVEYANCE: ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
Abraham Thomas	01/03/2007
Gopalan Balasubramanian	01/03/2007
V.S. Prasada Rao Lingam	01/03/2007
Daisy Manish Shah	01/03/2007

RECEIVING PARTY DATA

Name:	Glenmark Pharmaceuticals S.A.
Street Address:	Chemin de la Combeta 5,
City:	La Chaux-De-Fonds
State/Country:	SWITZERLAND
Postal Code:	2300

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11250195

CORRESPONDENCE DATA

Fax Number: (212)527-7701
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: Jrojas@darbylaw.com
 Correspondent Name: Jessica Rojas
 Address Line 1: P.O. Box 5257
 Address Line 4: New York, NEW YORK 10150-5257

Como Notario Veintiseis del Circulo de Bogotá, hago constar que esta copia coincide con original que se ha presentado Bogotá D.C. - Colombia.

-5 SET 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

ATTORNEY DOCKET NUMBER: 04366/1201990-US2

NAME OF SUBMITTER: Jessica Rojas

Total Attachments: 4
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PATENT
REEL: 018699 FRAME: 0986

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107

EN BLANCO
NOTARIO VEINTISEIS

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PATENT
REEL: 018699 FRAME: 0987

EN BLANCO
NOTARIO VEINTISEIS

138

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is described and claimed and for which a patent is sought on the invention entitled:

NOVEL DIPEPTIDYL PEPTIDASE IV INHIBITORS, PHARMACEUTICAL
COMPOSITIONS CONTAINING THEM, AND PROCESS FOR THEIR PREPARATION

the specification of which was filed on October 12, 2005 as Application No. 11/250,195.

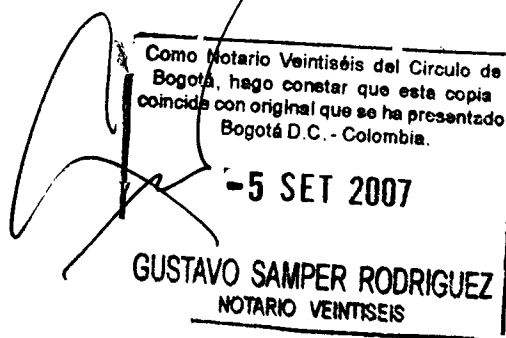
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to herein. I do not know and do not believe that the same was ever known or used in the United States of America before my or our invention thereof or patented or described in any printed publication in any country before my or our invention thereof, or more than one year prior to this application, or in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigned more than twelve months prior to this application.

I acknowledge the duty to disclose all information known to me that is material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

FOREIGN PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

- ☐ no such foreign applications have been filed
- ☒ such foreign application have been filed as follows:



PATENT
REEL: 018699 FRAME: 0988

EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

Application Number	Country	Date of Filing	Priority Claimed Under 35 USC 119
1096/MUM/2004	IN	October 14, 2004	☒ Yes ☐ No
1332/MUM/2004	IN	December 14, 2004	☒ Yes ☐ No
			☐ Yes ☐ No

ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

Application Number	Country	Date of Filing

CLAIM FOR BENEFIT OF EARLIER U.S. PROVISIONAL APPLICATIONS

I hereby claim priority benefits under Title 35, United States Code §119(e), of any United States provisional patent application(s) listed below:

- ☐ no such U.S. provisional applications have been filed.
- ☒ such U.S. provisional application have been filed as follows:

Application Number	Date of Filing	Priority Claimed Under 35 USC 119
60/618,102	October 12, 2004	☒ Yes ☐ No
60/635,266	December 10, 2004	☒ Yes ☐ No
		☐ Yes ☐ No

CLAIM FOR BENEFIT OF EARLIER U.S./PCT APPLICATION(S)

I hereby claim the benefit under Title 35, United States Code, §120 of the United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all

2

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-5 SET 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

PATENT
REEL: 018699 FRAME: 0989

information that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56 which became available to me between the filing date of the prior application and the national or PCT international filing date of this application:

- ☐ no such U.S./PCT applications have been filed.
- ☒ such U.S./PCT application have been filed as follows:

Application Number	Date of Filing	Status (Patented/Pending/Abandoned)
PCT/IB2905/002204	July 26, 2005	Pending

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

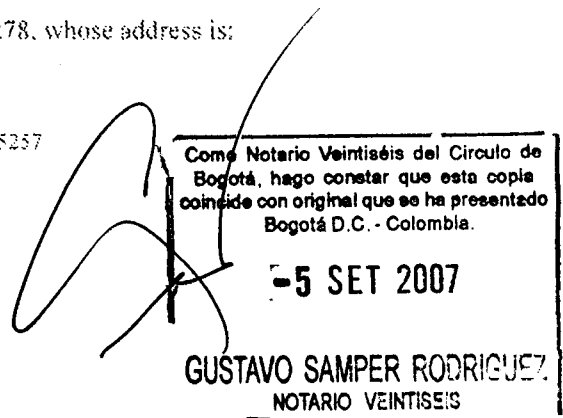
I hereby appoint the practitioners under Customer Number

07278

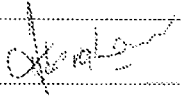
jointly, and each of them severally, my attorneys at law/patent agent(s), with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the U. S. Patent and Trademark Office connected therewith.

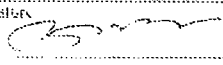
Please mail all correspondence to **Customer Number 07278**, whose address is:

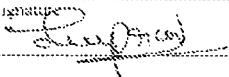
Darby & Darby P.C.
P.O. Box 5257
New York, New York 10150-5257

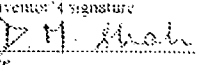


PATENT
REEL: 018699 FRAME: 0990

Full name of sole or first inventor Abraham Thomas	
Sole or first inventor's signature 	Date 02/07/2007
Residence Navi Mumbai, India	
Citizenship India	
Mailing Address Flat No. 5, 11th Flr. Building No. A-6 Millenium Towers Sector 9, Sanpada, Navi Mumbai-400 705, INDIA	

Full name of second inventor, if any Gopalan Balasubramanian	
Second inventor's signature 	Date 27/12/2006
Residence Secunderabad, India	
Citizenship India	
Mailing Address 1-1-151-1, 4th Floor, Sairam Towers Alexander Road Secunderabad-500 003 INDIA	

Full name of third inventor, if any V.S. Prasada Rao Lingam	
Third inventor's signature 	Date 2/01/07
Residence Navi Mumbai, India	
Citizenship India	
Mailing Address Flat No. 101 A Enkay Square Cooperative Housing Society Ltd. Plot No. 21, Sector 6, Koparkhane, Navi Mumbai-400709, INDIA	

Full name of fourth inventor, if any Daisy Manish Shah	
Fourth inventor's signature 	Date 29/12/2006
Residence Mumbai, India	
Citizenship India	
Mailing Address Padmashree Building, 1st Floor, Block 4 Anant Patil Marg, Dadar (W), Mumbai-400 028 INDIA	

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GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

RECORDED: 01/03/2007

PATENT
REEL: 018699 FRAME: 0991

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BLANCO
NOTARIA VEINTISEIS

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5-5 SET 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

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NOTARIA VEINTISEIS

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APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by L. Edelen

3. acting in the capacity of Certifying Officer

4. bears the seal/stamp of U. S. Patent and Trademark Office, Department of Commerce

Certified

5. at Washington, D.C.

6. the twentieth of July, 2007

7. by Assistant Authentication Officer, United States Department of State

8. No. 07029981-2

9. Seal/Stamp:

10. Signature:

Joan C. Hampton
Joan C. Hampton

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Bogotá D.C. - Colombia.

-5 SET 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

A 7073524



THE UNITED STATES OF AMERICA

TO ALL TO WHOM THESE PRESENTS SHALL COME;

UNITED STATES DEPARTMENT OF COMMERCE

United States Patent and Trademark Office

June 20, 2007

THIS IS TO CERTIFY THAT ANNEXED IS A TRUE COPY FROM THE
RECORDS OF THIS OFFICE OF A DOCUMENT RECORDED ON
April 11, 2007.

By Authority of the
Under Secretary of Commerce for Intellectual Property
and Director of the United States Patent and Trademark Office



L. Edelen

L. EDELEN
Certifying Officer

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GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

185

PATENT ASSIGNMENT

onic Version v1.1
sheet Version v1.1

MISSION TYPE:	NEW ASSIGNMENT
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TURE OF CONVEYANCE:	Change of Address
---------------------	-------------------

ONVEYING PARTY DATA

Name	Execution Date
Glenmark Pharmaceuticals S.A.	07/05/2004

RECEIVING PARTY DATA

Name:	Glenmark Pharmaceuticals S.A.
Street Address:	Chemin de la Combeta 5,
City:	La Chaux-de-Fonds
State/Country:	SWITZERLAND
Postal Code:	2300

PROPERTY NUMBERS Total: 2

Property Type	Number
Application Number:	10821642
Application Number:	60621981

CORRESPONDENCE DATA

Fax Number: (212)527-7701
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2125277700
Email: sbahmaie@darbylaw.com
Correspondent Name: Robert C. Sullivan, Jr.
Address Line 1: P.O. Box 5257
Address Line 4: New York, NEW YORK 10150-5257

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-5 SET 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

ATTORNEY DOCKET NUMBER:	4366/1202014 &1200494-US1
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NAME OF SUBMITTER:	Sarah Bahmaie
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Total Attachments: 2
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PATENT
REEL: 019146 FRAME: 0831

OP \$80.00 10821642

146

Glenmark Pharmaceuticals SA
 registered July 5th, 2004
 Limited company by shares

Renewed	Legal	Date of Registration	Federal file number	Cantonal file number
	Limited company by shares	05.07.2004	CH-645-4097189-3	01673/2004

Réf. Corporate name	Réf. Seat
1 Glenmark Pharmaceuticals SA (Glenmark Pharmaceuticals AG) (Glenmark Pharmaceuticals Ltd)	5 La Chaux-de-Fonds

Réf. Address	Réf. Date of the bylaws
5 chemin de la Combeta 5	1 02.07.2004 2 14.07.2004 5 09.12.2005 6 07.03.2006

Corporate capital

Réf. Nominal value	Paid-In	Shares
6 CHF 3'000'000	CHF 3'000'000	3'000'000 nominative shares of CHF 1, with assignment restriction

Inscr. Rad. Purpose, Information

- | | |
|---|---|
| 1 | Purpose: acquisition, exploitation, sale and transfer in licence of all the goods concerned with the intellectual and industrial property (patents, marks, inventions, drawings, models); manufacture, directly or by subcontracting, of all pharmaceutical products, research and development, to grant loans or guarantees to shareholders or thirds, in the interest of the company. |
| 1 | Board of directors: one or several member(s). |

Réf. Official publications - communications to the shareholders

- | | |
|---|--|
| 1 | Convocations and communications to the shareholders: letter to the addresses registered on the register of the shares. |
| 1 | Official publications: Feuille officielle suisse du commerce (Swiss official business gazette) |

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PATENT
REEL: 019146 FRAME: 0832

147

Daily registration			Publication FOSC	
Réf. Number	Date	Date	Page	
1	1673 05.07.2004	09.07.2004	8	
2	1827 19.07.2004	26.07.2004	8	
3	2102 30.08.2004	03.09.2004	9	
4	326 02.02.2005	08.02.2005	9	
5	3787 16.12.2005	22.12.2005	12	
6	655 08.03.2006	14.03.2006	9	
7	1001 08.04.2006	12.04.2006	12	
8	1881 10.07.2006	14.07.2006	11	

Réf.			Directors, auditors, authorised signatories		
Inscr.	Mod.	Rad.	Name, First name, Place of origin, Residence	Function	Signature
1			Saldanha Glenn, from India, in Mumbai, India	director president	sole signature
	7		Berthoud George, from Fleurier, in Neuchâtel	director vice-president	sole signature
1			Kybourg François, from Neuchâtel, in Marin-Epagnier	director	
1			"PricewaterhouseCoopers SA", branch office Neuchâtel	auditor	
8			Buschle Michael Joachim, from Germany, in Neuchâtel	manager	joint signature (2)
	8		Gupta Achin, from India, in Neuchâtel	manager	joint signature (2)
8			Nesta Daniele, from Le Landeron, in Neuchâtel		permanent joint (2) power of attorney

Neuchâtel, January 19th, 2007

NOTARIAL ATTESTATION

I, Fritz Stahl, notary public of Neuchâtel/NE (Switzerland), give certification that this document is the true and valid extract of the Register of commerce (of companies) of Neuchâtel (and its true and attested translation in English) of Glenmark Pharmaceuticals SA (Glenmark Pharmaceuticals AG) (Glenmark Pharmaceuticals Ltd), a Swiss company with corporate seat in La Chaux-de-Fonds/NE (Switzerland).

Neuchâtel, this twenty-second day of January, two thousand and seven.

R.G. Vol. 97 No 23

Stahl Pécuchnot Lorenz Calame
Rue du 1^{er} 1^{er} étage, notaire
Place des Halles
Case postale 2001 Neuchâtel
Tél. 032 729 02 09
Fax 032 729 02 09

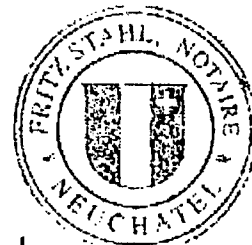
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Bogotá, hago constar que esta copia
coincide con original que se ha presentado
Bogotá D.C. - Colombia.

RECORDED: 04/11/2007

-5 SET 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

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EN BLANCO
NOTARIA VEINTISEIS

EN BLANCO
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EN BLANCO
NOTARIA VEINTISEIS

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5 SET 2007

GUSTAVO SAMPER RODRIGUEZ
NOTARIO VEINTISEIS

EN BLANCO
NOTARIA VEINTISEIS

FORMULARIO ÚNICO DE CORRECCIONES Y MODIFICACIONES
2000-10

1

SOLICITUD DE:

☐

Corrección de Error Material

☒

Modificación a una Solicitud.

2

SOLICITANTE

Nombre: GLENMARK PHARMACEUTICALS S.A.

Dirección: Chemin de la Colombeta 5

Teléfono:

E-mail

Domicilio: La Chaux-De-Fonds, Suiza

IDENTIFICACION

C.C. ☐ NIT ☐

C.E. ☐ Otro ☐

Número _____

3

REPRESENTANTE
O APODERADO

Nombre: LUIS FELIPE CASTILLO GIBSONE

Dirección: Carrera 13 No. 37-43 Piso 12

Teléfono: 285 74 60

Fax: 285 92 67

E-mail info@castillograu.com

IDENTIFICACION

C.C. ☒ NIT ☐

C.E. ☐ Otro ☐

Número 79.397.879 T.P. ERROR:
de Bogotá del C.S.J.

4

Número de Expediente

07-47.111

5

Descripción de la corrección o modificación solicitada

Cambio del Domicilio de la sociedad

solicitante el cual cambió de Swisscom Building, Maladiere 23, Neuchatel, Suiza a **Chemin de la Colombeta 5, La Chaux-de-Fonds, Suiza.**

6

Comprobante de pago N°

74, 028

Fecha

7

Anexos:

☒

Comprobante de pago de la tasa

☒

Poderes, si fuere el caso

☒

Certificado de existencia y representación legal de las partes, cuando sean personas jurídicas.

8

NOMBRE LUIS FELIPE CASTILLO G. FIRMA

C.C. 79'397.879
de Bogotá

T.P. 68995
del C.S.J.

Instrucciones para el diligenciamiento del presente formulario, ver reverso de esta página.

73150

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO

NIT : 800176089-2

RECIBO OFICIAL DE CAJA : 07 - 74.028
FECHA : SEPTIEMBRE 13 DE 2007

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 07-047111- -00002-0000

Fecha: 2007-09-13 11:23:30 Dep. 2020 NUECREACIONE
Tra. 11 PATENTEIYII Eve: 378 FASENACIONALI
Act. 444 RESPUESTAREQUE Folios: 23

***** CONSIGNACION *****

DEPOSITANTE	TIPO PAGO	BANCO	CUENTA	No. PAGO	FECHA PAGO	Vr. PAGO
CASTILLO GRAU Y ASOCIADOS	CONSIGNACION	BANCO POPULAR	050-00110-6	69421661	13/09/2007	171,000.00

***** CONCEPTO *****

CANT.	RENTISTICO	CONCEPTO	TOTAL CONCEPTO
1	50005-01-03	CAMBIO DE MODALIDAD Y MODIFICA	
		12 MARCAS Y LENAS COMERCIALES	99,000.00
		TOTAL :	\$ 99,000.00

SON: NOVENTA Y NUEVE MIL PESOS

RESPONSABLE : _____

RECIBO DE CAJA APLICADO AL EXPEDIENTE No. _____