



No. 14-196527-00009-0000

Fecha: 2016-03-01 15:30:18 Dep. 2020 DIR.NUEVASCR
Tra. 11 PATENTEIYII Eve: 378 FASENACIONALI
Act. 608 MODIFICASOLICIT Folios: 10

cación

**DIRECCION DE NUEVAS CREACIONES
MODIFICACIONES Y/O CORRECCIONES**

1. Identificación del Trámite

☐

Error material

☒

Modificación a una Solicitud en trámite

☒

Patente de invención

☐

Patente de Modelo de utilidad

☐

Registro de Diseño Industrial

☐

Esquema de Trazado de Circuitos Integrados

2. Datos del solicitante

Persona Natural

☐

Persona Jurídica

☒

BIOGEN MA INC.

Nombre o denominación/ Nombre o razón social completa

Nombre del representante legal

Tipo de empresa

Micro

☐

Pequeña

☐

Mediana

☐

Otra

☐

Documento de Identificación

☐

C.C.

☐

C.E.

☐

NIT

☐

Otro

Número

Nacionalidad/Pais de constitución	Dirección y domicilio del titular	Ciudad
E.U.A.	250 Binney Street	Cambridge, Estado de Massachusetts, E.U.A.
Dirección electrónica	No. Fax	Número telefónico

☐

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

3. Datos del apoderado:

**LUIS FELIPE CASTILLO
GIBSONE**

79.397.879 de Bogotá

68.995 del C.S.J.

Apellidos y nombre

Documento de identificación

Tarjeta profesional

Dirección del apoderado	Ciudad
Carrera 13 No. 37-43 Piso 12	Bogotá, D.C.
Dirección electrónica	No. Fax
info@castillograu.com	285 9267
	Número telefónico
	285 7460

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

No.

4. Datos del trámite

Corrección:

Expediente No. 14196527

Aparece

Debe ser

Modificación:

☐ Modificación al capítulo reivindicatorio.

☐ Modificación al capítulo descriptivo.

☐ Modificación al resumen.

☐ Modificación a los dibujos.

☒ Modificaciónal solicitante
Cambio de nombre y dirección los cuales cambiaron de Biogen Idec MA Inc. con dirección en 14 Cambridge Center a BIOGEN MA INC. con dirección en 250 Binney Street, Cambridge, Estado de Massachusetts, E.U.A.

5. Anexos

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

16-19649

6. Firma

Nombre y apellidos

LUIS FELIPE CASTILLO GIBSONE

C.C. 79397879 Bogotá

Firma

Tarjeta Profesional

68995 C.S.J.

D
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: Biogen Idec MA Inc. 043002117

(2) Registered office address: 84 State St. Boston, MA 02109
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): ARTICLE I
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: March 23, 2015
(month, day, year)

(5) Approved by:

(check appropriate box)

- ☐ the incorporators.
☐ the board of directors without shareholder approval and shareholder approval was not required.
☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

ARTICLE I: The exact name of the corporation is "Biogen MA Inc."

4
P.C.

4

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.

Signed by: 
(signature of authorized individual)

- ☐ Chairman of the board of directors,
- ☐ President,
- ☒ Other officer,
- ☐ Court-appointed fiduciary,

on this 23rd day of March, 2015.

1240978

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 23 day of March, 2015, at 3:09 a.m. p.m.
time

Effective date: _____
(must be within 90 days of date submitted)

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

Keen

Examiner

JMD

Name approval

C

M

TO BE FILLED IN BY CORPORATION

Contact Information:

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

SECRET
2015 MAR 23 PM 3:09
CORPORATIONS DIVISION

#0900119736

6

D
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Statement of Change of Supplemental Information Contained in Article VIII of Articles of Organization

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 2.02 and Section 8.45, 950 CMR 113.17)

(1) Exact name of the corporation: Biogen MA Inc.

(2) Current registered office address: 84 State St., Boston, MA 02109
(number, street, city or town, state, zip code)

(3) The following supplemental information has changed:

(check appropriate box)

- ☐ Names and addresses of the directors, president, treasurer and secretary (an address need not be specified if the business address of the officer or director is the same as the principal office location):

President:

Treasurer:

Secretary:

Director(s):

- ☐ Fiscal year end: _____
(month, day)

☒ Principal office address: 250 Binney St., Cambridge, MA 02142
(number, street, city or town, state, zip code)

☐ Type of business in which the corporation intends to engage:

☐ Other:

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: _____

Signed by: Martin Altman
(signature of authorized individual)

- ☐ Chairman of the board of directors,
- ☐ President,
- ☒ Other officer,
- ☐ Court-appointed fiduciary,

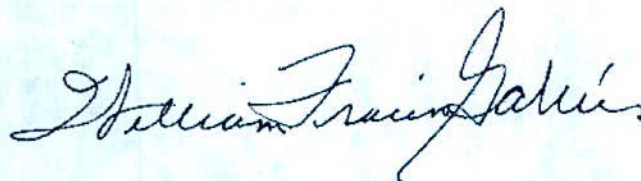
on this 23rd day of March, 2015

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

March 24, 2015 11:03 AM

A handwritten signature in cursive script, reading "William Francis Galvin". The signature is written in dark ink and is centered on the page.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO

NIT : 800.176.089-2

-/-



RECIBO DE CAJA

No. 16 - 0019649

Bogotá D.C., Marzo 01 de 2016 - 15:09:16

RECIBIDO DE : CASTILLO GRAU & ASOCIADOS LTDA.

NI 800.098.704

*** Soporte del Pago ***

TIPO PAGO	BANCO	CUENTA	No. PAGO	FECHA PAGO	VR. PAGO
CONSIGNACION	BANCO DE BOGOTA	062754387	658181016	01/03/2016	477.000.00

*** Conceptos Pagados ***

CANT. RENTISTICO	CONCEPTO	Vr.UNDITARIO	Vr.CONCEPTO
1 50005-01-01 SOLICITUDES	2233 INSCRIPCION AFECTACION (CAMBIO NOMBRE, DOMICILIO, O DIR	26.000.00	26.000.00
			\$26.000.00

SON: **VEINTISEIS MIL PESOS MONEDA CORRIENTE***

Responsable: _____

Recibo de Caja Aplicado al Expediente No. _____

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 14-196527- -00009-0000

Fecha: 2016-03-01 15:30:18 Dep. 2020 DIR.NUEVASCR
Tra. 11 PATENTEIYII Eve: 378 FASENACIONALI
Act. 608 MODIFICASOLICIT Folios: 10

Sede Centro: Carrera 13 No. 27 - 00 Pisos 3,4,5 y 10 Bogotá, D.C.- Colombia

Web: www.sic.gov.co e-mai: info@sic.gov.co Conmutador: (571) 5870000 Fax: (571) 5870284 Línea: 018000-910195 Call Center: (571) 6513240

Marzo 1 de 2016 - 15:09:17