900256439 05/29/2013

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PIERRE FABRE MEDICAMENT		01/15/2009	Societe Anonyme: FRANCE

RECEIVING PARTY DATA

Name:	PIERRE FABRE MEDICAMENT
Street Address:	45 Place Abel Gance
City:	BOULOGNE BILLANCOURT
State/Country:	FRANCE
Postal Code:	92100
Entity Type:	Societe par Actions Simplifiee: FRANCE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3245732	PIERRE FABRE
Registration Number:	3342563	PIERRE FABRE

CORRESPONDENCE DATA

Fax Number: 2693822030

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 269-382-0030

Email: jtf@hueschen-sage.us, tm@hueschen-sage.us

Correspondent Name: HUESCHEN & SAGE, PLLC
Address Line 1: 107 West Michigan Avenue

Address Line 2: Seventh Floor, Kalamazoo Building Address Line 4: Kalamazoo, MICHIGAN 49007

ATTORNEY DOCKET NUMBER: PF FTM 305 & 42(A)

DOMESTIC REPRESENTATIVE

Name: G. Patrick SAGE

TRADEMARK REEL: 005036 FRAME: 0696 P \$65.00 32457

900256439

Address Line 1: 107 West Michiagn Avenue Address Line 2: Seventh Floor, Kalamazoo Building Address Line 4: Kalamazoo, MICHIGAN 49007		
NAME OF SUBMITTER:	Joanna T. FRENCH	
Signature:	/jtfrench/	
Date:	05/29/2013	
Total Attachments: 24 source=PFM SA to PFM SAS_French&English#page1.tif source=PFM SA to PFM SAS_French&English#page2.tif source=PFM SA to PFM SAS_French&English#page3.tif source=PFM SA to PFM SAS_French&English#page4.tif source=PFM SA to PFM SAS_French&English#page5.tif source=PFM SA to PFM SAS_French&English#page6.tif source=PFM SA to PFM SAS_French&English#page6.tif source=PFM SA to PFM SAS_French&English#page9.tif source=PFM SA to PFM SAS_French&English#page9.tif source=PFM SA to PFM SAS_French&English#page9.tif source=PFM SA to PFM SAS_French&English#page10.tif source=PFM SA to PFM SAS_French&English#page11.tif source=PFM SA to PFM SAS_French&English#page13.tif source=PFM SA to PFM SAS_French&English#page14.tif source=PFM SA to PFM SAS_French&English#page16.tif source=PFM SA to PFM SAS_French&English#page19.tif source=PFM SA to PFM SAS_French&English#page20.tif source=PFM SA to PFM SAS_French&English#page21.tif source=PFM SA to PFM SAS_French&English#page21.tif source=PFM SA to PFM SAS_French&English#page21.tif		

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Legal, Financial, Scientific, Technical and Patent Translations
11 BROADWAY
NEW YORK, NY 10004

Certificate of Accuracy

TRANSLATION

From French into English

STATE OF NEW YORK COUNTY OF NEW YORK

s.s.:

On this day personally appeared before me who, after being duly swom, deposes and states:

That i, Charles Edward Sitch, BA. Authorized Officer of LAWYERS' AND MERCHANTS' TRANSLATION BUREAU declare

That to the best of my knowledge and belief, the attached document, prepared by one of its translators competent in the art and conversant with the French and English languages, is a true, correct and accurate translation into the English language of the accompanying document.

SUBSCRIBED AND SWORN TO BEFORE ME

THIS

FEB 0 6 2012

Susan Tapley

Notary Public, State of New York

No. 01TA4999804

Qualified in Queens County

Certificates filed in New York County

and Kings County

Commission expires July 27, 2014

Greffe du Tribunal de Commerce de NANTERRE

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Historique des exénencias

Exerciments au Registre du Commerce et des Societes depuis le 27/01/1995

IDENTIFICATION

Reason sociale (denomination) - Siele:

Number d'Alemannes

PERRETARIS MEDICANEST 326 FIR 902 R.C.S. NASTERRE

Numero de gention :

1901 8 0 313

Adresse :

45 PLABEL GANCE 92:00B(RECXINE BILLANCOURT

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04/03/2011

Suppression of an repressional

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Signification of the rice

COURTS ON SETS DU NOPRESENTANT (direction genéral DUCHESNE Francis NE SE 77/295° LESSES DE la Course de PROCASTRES CLUS

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COORDINATES OF REPRESENTANT, produces BORDIN Obvies NELE 89/1989 (ROMOTER | 1/2 A / Venus Mago (78116) VERS

Sectional education, president ROHON Charles asset for V1/1959 domiciliate) a 151,4 % Victor Music 284 (5 PARIS

COORDINABER DE REPRESENTANT (regulare DE CONSE Present NE LE 77 / 1999 (NEW CERTA) à Charlesse (NEW ASTRES CEDEX

COURTS AND STATEMENT AT THE STATE OF CHESTAL CHESTAL AND STATEMENT AND S

COORTONNES DU REPRESINTANT : présidém BURBAN Olivier NE LE NO 1970 AN SIGILLÉ LITAN Victor Hugo INCOPARTY

COORTECTIVE DU REPRESENTANT : pésident GANNIER Jean Pierre NE 4.6. 3710 (984) DOMENTO : 1. A.V. SARO, S. 190 CASTRES

Accionac vitament, primiera CARNIER (am Pierraficia) le 31/10/1947 Accionalista à TAN (CART II) DOCASTRES

28/05/2009

15/01/2009

12/01/2011

04/10/2010

Зерронного изменения

Classgement de la qualité da représentant

ADMENTS READER DESCRIPTION OF THE PROPERTY OF

CORPANNED DOWNSENTANT consession as common multi-CARPET BAZ (PS & TORALE) NO LEW DONOTES TO RECAL ITS BER ED SECOND LEW SON COURSE VOIL

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COOKE (NAMES OF RESIDENCES NEARLY COMPONENCES OF COMPOSITIONS OF REPORT REGNAULT VOICE COOKES VOICE.

COORDONNESS OF REPRESENTANT: commissaire aux complex similaire ERNST & YOUNG et Aussis DOMICELIÉ 41 RUE YBRY 92200 NEUTLLY SUR SOUND

COORTONNELS DU REPRESENTANT: directeur général (phacmacien responsable) ALDOS A Régis NE LE 6/10/1958 DOMICILIÉ de la chartreuse Part industriel 8/10/10/LASTRES

Ancienne situation : directour genéral ALDOSA Régis néte) la 6/10/1958

Passes 1

Greffe du Tribunal de Commerce de NANTERRE

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Non-piderences (7)

Historique des événements

Evénements au Régistre du Commerce et des Sociétés dépuis le 27/01/1995

Modification de la forme furidique

Modification du conital

Ainut d'un remésentant

Suppression d'un représentant

domiciliei e (à de la charrense Parc industriel 81100 CASTRES

LIBIGLUE FORME IURIDIQUE: SAS / Societe par actions simplified Adeiende studion : ADS / Société abonyme à directoire et conseil de surveillance

CAPITAL: 87557600 Lunes

Ancienne situation : 2000/00/00/00/00/EUROS

COORDONNESS DE REPRESENTANT : prosència GAUNTER Jean Pierre NE LE SUIDUSCI POMICILES I AVIDADS ES DOCASTRES

CONDITION OF THE REPART OF TANK I I I SHOW THE BEST OF THE FACTOR OF THE SECOND STANK I WAS A SHOWN OF THE SECOND Pierre NE LE 2000/1951 DOMICSLEE THE QUIDe Teams, \$1000 TOULOUSE. Accepte special in prospector distribute TERLAC Pierre note) le 266/1951. dimiculate a TTO CREAK Totals 1990 TOSTAX SE

COORDAINMEN OF REPRESENTANT; vice president of membre discoused de surveillance CHEARANGNEI PALE NE LE 1/7/1930 DEMICELE. LAPONTASSE - BURLATS - \$1100 CASTRES

Ascicune situation : vice possilent et mendee du caracit de surveillance CHIARAMOSTI PAUL reserve 2.7/1930 domicifietat a LAFONTASSE-PUREATS - STORE CASTRAS

CONSUMENTS OF REPOSITIONANT product of member of discount PARREDACIO ES ASTRONAMOS DAMICILES ARCEDERE COLOS 81500 LAVAGR

Ancienne intuition : prisident et trienthe du directoire (FASRE FACQUES) nére) la 1179/1951 decelebra a 1 RUE PERE COLIN SI SULLAVAUR

COORDONNEES DU REPRESENTANT : président du conseit de surveillance FABRE DEBING JACON ENLOCKS NELL 16/4/10/9 (ANSIETLE), HI AVE AUGUSTIN BLIGHT ANTHUS

Ancienne stration : president de conseil de serveilleure FALRE PIERRE JACQUES LOCIS neces le 16/4/1926 domentione la 31 AVE AUGUSTIN 81100 CAS (NISS

COORDONNESS DURENCES INTANT : mendre de discourse et discours osesal TRECT Audio NELE, 77/1952 DOMECTEE 14 CS De Louises STIDE

An imme statistice, membre du direction et disecteur général TRES Y André No. 1 to 1771953 democratics of 14 CH Located # 100 CANTRES

COORDANABLES DA REPRESENTANT, membre du consett de surveillance REY JEAN NELD 14:00:1908 DOMICTLE: 142 BUE FRANKST BAR 150: STIME CASTRLS

Ancienno signaturi i cientico du conscii de servellanco R. Y. H.AN servo la 14/10/19 N. domicsia: (x, 142 RU); ERAS, NT BARTATE X (100 CAST) (3.)

COORDANNESS DURESSESSINTANT : directour greezell ALDOS A Regio NELE 6/10/1908 DEBMC LLE de la coerreuse. Pare industrie: 81100 CASTRIN

Ancienne simusion: diex teur genéral - membre du directoire ALIXISA Régio nelle Lie 40 (04) 25 democriber in de la connection Parc Industriel 81/100 CANTREES

CAPITAL - 367039880 Linux

Ancienne steading (67050727,25 lit. 808

CONTROL NO SEES DE REPRESENTANT : passible da doutresse et directair

Page 3

TRADEMARK REEL: 005036 FRAME: 0700

06/02/2008

03/01/2008

Ajout d'un représentant

Modification du capital

Changement de la qualité du représentant

Greste du Tribunal de Commerce de NANTERKE

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326 FESSORICS NAVIERRE

Nos reterences : 7

Historique des événements

Evénements au Registre du Commerce et des Sociétés depuis le 27/01/1995

		gewerst PRECY André NÉ LE 7/7/1952 DOMICILIÉ 14 CH De Lambert 81100 CASTRES
26/11/2007	Sagaressan d'un représentant	C FORTH SET SEE SEENESEN FANT : manufere de directoire et directour general C A CASSER E SEENESENESENESENESENESENESENESENESENE
14/11/2007	Драг д'ис персоняван	CTRIBLESSEES OF RECORDS VIOLET INSTRUCTION TELLAC Picces No. LK 200/1951 DOALS BUILDER 1858 (1878) 1870 TOULOUSE
04/07/2007	After d'ans observation	CL SECURIO DE COMPANIO DE LIBERTA DE COMPANIO DE LA COMPANIO DE CO
	Modification de l'actival de l'	ACTIVITE Profession & Resigner Statement responsion which venients the of School & Social resigner promute subgestions of meaning of meaning of the processes has produced as designers a fundament of processing terminate. Contract processing the production programment against the processing subgestion of the same processing of School & Contract.
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08/06/2007	Matthiatea de carizon dos cariacomes: Matthiapa de l'actual de l'acquescus	NIC CIGO ACTIVITE: En Prance et à l'imperer, l'un easien properation achait reale en pro-se de se de la leur de l'imperer de la magazine par morphetaux et nouve acent par activité de la magazine par morphetaux et nouve acent properation. Au leur de la magazine de la magazine de la magazine par action. l'importation. Au leur de la magazine de la m
20/04/2007	Experience are a description on	COVACON CONTROL DE PROTESTANT COMPANIES AUX COMPENSATIONS CARRANTES AND AREA OF PARE DE LE COOMPETE DE PREZ ALT S CERTIFICATION CONTROL DE PROTESTANT CARRANTES A Accesses de compensations de la compensation de CARRANT A
20/03/2007	April Pare description	THE PROPERTY OF THE PROPERTY O
		A TEST COMMENTAL OF PRODUCTS PROPERTIES OF A COSTON A Branco entre recorption of a passa of a largorit. As a coston of the coston of products of a laboritation (Security of a Region

Greffe do Tribonal de Commerce de NANTERRE

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Historique des exérements

Evénements au Registre du Commence et des Sociétés depuis le 27/01/1995

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		chimiques
24/05/3006	Ajout d'un représentant	COURTON STATE TO BE SECURITY AND Interesting states a member of a direction Action SA Region NET LE GROUP DONOR LE GROUP de la chapterior de Farcillation & FRO CALTRUS.
	Suppression d'un représentant	CX STORNES DE REPRES CAN : decreur probed - membre de que sere salvació al AIN de LE 29 M/NO DOS CLIBE PARC BOUSTRIBL DE LA CIANTESUS RIDIO CASTRES Aucumo ducina director ese al - membre Scilines de SAINSOT ACAN per de 29 Nº Colombision a PARC INDUSTRIBLE DE LA CHARTESE SE RIDIO CASTRES
08/02/2005	Suppression d'un etablissement scennikure	ADECSE FIANCESCOUNT (NARCE LE - DECENDA)
18/12/2003	Linus d'une abservation	ORSERVATION: N° 31806 LBBOR PESSON ARREMETTON DE LA SEX 1018 LABORATEURES NEVEON ET FROMEN (1018 MES HO) RCS MARKEULE AND COUTET RETROACTO AU DE 01-2009 - A CONOTER DU NOTO SEO
17/10/2003	Supression d'un reconscionne	CORRESPONDED BURGERSTANT descent parceal measure as discusses GANGE, CHASLIS
		Anciense sinanom i dresser général - membre du disensis GANCET CHARLES asser le 210 en 11 1947 dumpinació le 18 RUETALL RATOUS 4565 SANT JEAN LE BLANC
	kjan d'un représentant	COORDANCE S DUREPRE SENTENT - président et respons du directaire EABRE JACONES
	Soppression d'un représentation	COORDONNESS DE REPRESENTANT : président et membre de directoire DOLIVEUX ROCS
		Ancienta cominsa i prisident el membre de directore INSTRUCES ROCH uste de 18 (17) (66 f.) (88 domiciliace) a \$700 & USNACNI (20 RUS BOXENIX (88 S.) (88)
	Ajons d'un représentatu	COCROCOR Control COROL SENTANCI disensity (see sell-passes) disensity (see sell-passes
18/06/2003	Modification de l'enseigne établissemess	E PORTO DE LA SERIA FRIRES MORA PRADA PROPRIA ABRILI. PRARMACELTA ALS
		And one sensors (1.45 %), 10 feb 3 ROB (24 ACM
	Ajourd'un représentant	COORDONNESS DU REPRESENTANT : mosties du directaire et directaire granat COUZERE SAN-PERRE
17/04/2003		CCORDONNEES DU REPRESENTANT : président et montre du directoire DOLIVEUX ROCH
	Suppression d'un représentant	COOREXPENSES DU BEPRESENTANT : précident de quendre du directeur TOYE ANDRE
		Angentine settlement i probabliss et transfere du directoire. TOYT, ANDRÉ nétici le 2/12/1924 (2.1924 designification à 17 RUE LUCTION COUDERT \$1100 Cass FRES
04/04/2003	Liou d'un établissement secondaire	ADMINSTREAM ASSESSMENT: (TIBLE 2x 00003)
13/03/2003 26/02/2003		ADRESSE (TABLESS MENT) (ALBI-200 M00648) ADRESSE (TABLESS MENT) (ALBI-200 M00644)

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Groffe du Tribunal de Commerce de NANTERES.

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CALLS SERVER NAVTERED

New Collections

Historique des exenents

Evenements au Registre du Commerce et des Societes depuis le 27/01/1995

05/02/2003	Ajout d'inse armination	OBSERVATION NEW YORLSHOE PUSION ARSORPTION DE LA SIX DE PERRE PAREZ SANTE SA 1722 (1991 FORCS NANTERRE) R SA 1740
	Multipleation of capital	CAPITAL: 63(8)727 CER Astronomycholol St.C28 (US) (Tre
		ACT The Committee of th
11/09/2002	Ajout Caus abovessor	OF SERVATION (IN 2007) Edicine (Montres between a security area to lot 2001-2002) (Cross 2001-77) & security (Cross 2007)
	Agent d'un referenciesses	COORGONNEES (# 887/858NEAN) i provident et membre du directoire 1897 ENDRE
	Suppression of an exproperations	COORDON ES DU REPRESENTANT (provincement de directoire HEAN CHRISTONIES
		ANK TO BE SEARCH TO PROBLEM OF THE MOTOR OF THE RESERVE AND THE SECOND CLASS RULE DU CONSCILLATOR OF CASTREE
16/10/2001	Apost d'introvers railes	ONUNIVACION : PNE - DATE OF SERVATION : 15/16/2001
		PRINCEO OBSERVANCES (75%)
	$\sim 10^{-10}$	DEREK OKSERVATION MONTANT BYACT OF CAPITAL. SO 200 MOTALITAOS
02/10/2001	N.S. Combined	CAPCAL (\$1,2); ANNIE 8
11/07/2000	Super Ser Conservation (CONDOMERS DE REME DE LA PENSE DE LA DESENDA DE LA DESENDA DE LA PENSE DE LA PE
27/03/2000	Ann a, ha whatefinian	CONSTRUCTION OF STREET AND AND PRESIDENT TAMEMBRED COMMENT OF STREET AND ADMINISTRATION OF A
	Separation of an experiment	CORPONNES DE REPRESENTANT PRESENTET MEMBRE DU DESCUORE ESELVAND E AN-LUC NECELE 28/10/1948 DOMICILIE AL CERTE DES SYCOMORES ESELVE PARIS
09/02/1999	April of the representation	COORDONNES DE REPRESENTANT PERSENTET MEMBRE DE DIRECTORS ERLINSARD FAN-LUC NEGLES 28/10/1988 DOMICE JE A : C RUE DES SYCOMORES 28016 PARIS
	Suppression d'un représentant	CONFINANCES DU REPRESENTANT - PRESENT DU DIRECTOIRE DANNEAU DANCE, NIGELLE : 28/04/1946 DONECILIE A : 53 RUE GANNERON : 2018 FARIS
18/01/1999	Maiglicusan de capital	CAPITAL: 729.191.500
16/04/1997	Shalfhalion in to farine juridique	LIBEL LE PORSE A RODEN EL SOCIETE ANONYME A DIRECTOIRE ET CONSELL DE SURVEIL AND
	Alout d'au représentant	CODRISCOS DE RESENTANT MEMBRE DU DIRECTOIRE BODSON MARIE MERLE EL HARD/1852 DEMECRETE A : 15 RUE DE LA

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Evenements au Registre du Commerce et des Sociétés depuis le 27/01/1995

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COORDONNES DE RESPONSAT, ADMINISTRATE REARS TACTURS NESTE EL POPUSA DOMECLIE A SUBIS AVERDE LA CRECIA DOMECA TRU

CONTO A RESIDENCE SENT ANT A DALKETRA TELLE PERRE FURBLES A DAMES DE COMPLES DE CARLOS POR PORTO DE PR

COORDONNES DE BEPRESENTANT : PRESENT DE DIRECTORE DARBE «U DANGE NES (ES: 260×1946 DOMECLISEA : S. F.CS GANNERON TRESPARS

CORDANA SENSOR DE DESCRIPTOR CANCEL EN UN SALA DE CONTRA DONCELLA ANTERIO DE RATOUTS 4900 AUNT DANIES DE ANT

COMPANY BY DEREMESENTANT PRESENT OF CONSULTANT SON OF CONTRACTOR OF CONT

COORDONNESS DE REPRÉSENTANT : DIRECTIFIC R'ONTRAL, INCN ADMINISTRATION FARRE PIERRE IAC DES LOCISMES DE 1644-1931 PORTETURA SE AVESAUS STINK, 100 CASTRES

COORDONNES DU BEINE UNITANT DIRECTE RICENERAL INON ADMINISTRATE RICENETE CHARLES NEUTRE DE 1919 DOMICILEA DEBEN DE RATOCES (SOURCE) AN ESE NOC

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CONDOMINATED REPRESENTANT COMMISSIARE ACK COMMISSION SERVICES AND TOWN TO A SERVICE ACK OF BOTH ACK SERVICES AND TOWN TO A SERVICES.

CORDONNESS DE REPRESENTANT ; PRÉSIDENT DU CONSEIL DI AUMÍNISTRAJION D'ARBÉAU DANIEL ME ELLE JAMWI 1946 DE BRILLE A SERVE CANTERON 750 BEARTS

COORDONNESS DE PERSENTANT ADMINISTRATE REARES DAN ALE SELLE LE MAIOSEDONICH FRANSIBLE AVEEDE LACTRE RIGGE ASTRE

COORDICASINES DE REPRESENTANT - COMSCISALES AUX COMPTES SUPPLEANT DE CAMBOURG PATRICK 135 BD HALLSSMAPPETS AS PARIS

COORDONNESS DE REPRESENTANT, PRESIDENT DE CONSEIL D'ADMINISTRATION D'ARBIEAU D'ANIEL NEGE LE , 2004/1946

Page: A

Suppression d'un représsiuent

Changement de la qualité du représentant

26/02/1997

Ajout d'un représentant

21/01/1997

Suppression d'un représentant

Modification du nom du représentant

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Mulification de l'adresse du représenteur

TRADEMARK

REEL: 005036 FRAME: 0704

Greffe du l'efficient de Commerce de NANTERRE

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Nos relevances : 7

Historique des événements

Evénements au Registre du Commerce et des Sociétés deputs le 27/01/1995

		DOMICILIE A 153 RUE GANNERON 75018 PARIS COORDONNIES DE REPRESENTANT : ADMINISTRATEUR PIERRE PARRE SALDISSE ILIS A 143 PLARARIS GANCE 22100 BOULDONE
		COORDONNETS DARROW SECTION COMBISSIAIRE AUX COMPTES ETULATRE CABINET MAZARS & SUBRARD 135 BD HAUSSMANN BOOK BOS
25/11/1996	Suppression of two repressioners	PERMACIEN RESPONSABLE STORING DEVICES ASSESSED ASSESSEDAD ASSESSED ASSESSED ASSESSED ASSESSED ASSESSED ASSESSED ASSESSED
30/10/1996	April d'un dividence a sonnière	ADRES OF TANKEN SERVE OF A STRESS OF STAZILA CHARLES OF BELLEVI A REAL STARS
16/10/1996	Suppression of the passing actions are readers.	ADR 88.8 (1983) 88.0 (1984) 1985 1985 1985 1985 1985 1985 1985 1985 1985 1985 1985 1985
67/10/1996	Sport d'un existrament	COORDONNERS DE REPRESENTANT LE RIBLES AURENTES ESTE LA PRESENTANT COMPTES Et et aurent aurente en
	Supprimeris" pa representa	O OMOGENES DUMERRES BYANG TITULARE SOCIETE DETUDES ET LE DANGE (\$864) ANDES 6 CONFERS SUSSIDE TRANSPARES
		CONTROPER DE REFERENCE Y EN MANAGERE À NOCAUTES TITLE ARTE CABUNIT MAZARS (25 BOLLET MEDITALISMANN 1949) 1 AUS
		CORPORATE DURINES DANT COMBISSAIRE ALX COSTES SCRUPANT COHEN ANCRE AS DOMAI DESPRES TOUR PARIS
20/03/1996	A AND MANAGEMENT AND	CASTINA, 23,000000
08/03/1996	Support that it and it is the contract of the	AUGUSTANIA STANIA S
28/11/1995	April (International)	COORDON FESTIVATES ESPANSANT ADMINISTRAÇÃO A PERRE PARKESA ASSACIOA SEL DANCE 92:00 BYST CARS
	Supervisor d'un representant	CARDONNE SERVET STATANT WAS STATED TRANSFOR PERKE. FANGE SARS CARD CONCENTRATE OF STATED STA
21/11/1995	Qual d'En réprésentation	PARESTONE DE LE REPUBLICATO PRESIDENT DU CONTELL. DI ADMENICA ADEMINACIONES DANCEL EN RUE CANNERON 75018 PARES
		Control of the Contro
	Supersion for representation	CARCANIST CARCANIST
		Discussion Transportable PERSO DEAVE (FOR PROPERTY
		CANADA AND AND AND AND AND AND AND AND AN
	Chargement at he putting the representant	CONTROL OF THE STATE OF THE STA
04/08/1995	District control council	NULLSTREET DESCRIPTION
16/05/1995	Suppression of the stabilisations described in	ALBERT CARLES OF RESWEETS
27/01/1995	Department angles angles	MODE DAR DU DESSTERS
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Greffe du Tribunal de Commerce de NANTERRE

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Historique des événements

Evénements au Régistre du Commerce et des Sociétés depuis le 27/01/1995

Document delivre a NANTERRE, je 06 Janvier 2012 sur 3 - pagessi.

Le Greffier.

4, Rue Pablo Neruda 92020 NANTERRE CEDEX

Tel.: 0140971717

326 118 502 R.C.S. NANTERRE

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Our references: /

History of events

Events in the Commercial and Companies Register since 01/27/1995

IDENTIFICATION

Corporate name (designation) - Acronym:

PIERRE FABRE MEDICAMENT

Identification number:

326 118 502 R.C.S. NANTERRE

Management number:

1991 B 01313

Address:

45 PL ABEL GANCE, 92100 BOULOGNE

BILLANCOURT

EVENTS

Any information concerning events from over 10 years ago is not guaranteed

03/04/2011

Deletion of a representative

DETAILS OF THE REPRESENTATIVE; general manager

Frédéric DUCHESNE, born on 1/7/1959, domiciled at la

Chartreuse 81106 CASTRES CEDEX

Previously: general manager Frédéric DUCHESNE, born on 1/7/1959, domiciled at la Chartreuse, 81106 CASTRES

CEDEX

DETAILS OF THE REPRESENTATIVE: president Olivier BOHUON, born on 1/3/1959, domiciled at 132 AV Victor

Hugo, 75116 PARIS

Previously: president Olivier BOHUON, born on 1/3/1959,

domiciled at 132 AV Victor Hugo, 75116 PARIS

Addition of a representative

DETAILS OF THE REPRESENTATIVE: president frédéric

DUCHESNE, born on 1/7/1959, domiciled at la Chartreuse,

81106 CASTRES CEDEX

01/12/2011

DETAILS OF THE REPRESENTATIVE: general manager

Frédéric DUCHESNE, born on 1/7/1959, domiciled at la

Chartreuse, 81106 CASTRES CEDEX

10/04/2010

DETAILS OF THE REPRESENTATIVE: president Olivier

BOHUON, born on 1/3/1959, domiciled at 132 AV Victor

Hugo, 75116 PARIS

Deletion of a representative

DETAILS OF THE REPRESENTATIVE: president Jean

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Pierre GARNIER, born on 10/31/1947, domiciled at 1 AV d'Albi, \$1100 CASTRES Previously: president Jean Pierre GARNIER, born on 10/31/1947, domiciled at 1 AV d'Albi, 81100 CASTRES 04/26/2010 Addition of a secondary office ADDRESS OF OFFICE: (TOULOUSE -) 05/28/2009 Deletion of a representative DETAILS OF THE REPRESENTATIVE: regular auditor CABINET MAZARS & GUERARD, born on //, domicited at TOUR EXALTIS, 61 R HENRI REGNAULT, 92400 COURBEVOIE Previously: regular auditor CABINET MAZARS & GUERARD, born on , domiciled at TOUR EXALTIS, 61 R HENRI REGNAULT, 92400 COURBEVOIE Addition of a representative DETAILS OF THE REPRESENTATIVE: alternate auditor AUDITEX, domiciled at FAUBOURG DE L'ARCHE, 11 ALL DE L'ARCHE - 92400 COURBEVOIE DETAILS OF THE REPRESENTATIVE: regular auditor MAZARS, domiciled at - TOUR EXALTIS - 61 RUE HENRI REGNAULT, 92400 COURBEVOIE DETAILS OF THE REPRESENTATIVE: regular auditor ERNST & YOUNG et Autres, domiciled at 41 RUE YBRY, 92200 NEUILLY SUR SEINE 01/15/2009 DETAILS OF THE REPRESENTATIVE: general manager Change in capacity of representative (head pharmacist) Régis ALDOSA, born on 10/6/1958, domiciled at Parc industriel de la chartreuse, 81100 **CASTRES** Previously: general manager Régis ALDOSA, bom on 10/6/1958, domieiled at Parc industriel de la chartreuse, 81100 CASTRES WORDING OF LEGAL FORM: SAS / Société par actions Modification of legal form

Modification of capital

Addition of a representative

Deletion of a representative

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simplifiée [simplified joint-stock company]

Previously: ADS / Société anonyme à directoire et conseil de surveillance [limited company with board of directors and supervisory board]

CAPITAL: 87557600 Euros

Previously: 267050680.00 EUROS

DETAILS OF THE REPRESENTATIVE: president Jean Pierre GARNIER, born on 10/31/1947, domiciled at 1 AV

d'Albi, 81100 CASTRES

DETAILS OF THE REPRESENTATIVE: member of the board of directors Pierre TEILLAC, born on 6/26/1951, domiciled at 116 QU De Tounis, 31000 TOULOUSE

Previously: member of the board of directors Pierre

TEILLAC, born on 6/26/1951, domiciled at 116 QU De

Tounis, 31000 TOULOUSE

DETAILS OF THE REPRESENTATIVE: vice-president and member of the supervisory board PAUL CHIARAMONTI, horn on 7/2/1930, domiciled at LAFONTASSE - BURLATS - 81100 CASTRES

Previously: vice-president and member of the supervisory board PAUL CHIARAMONTI, born on 7/2/1930, domiciled

at LAFONTASSE - BURLATS - 81100 CASTRES

DETAILS OF THE REPRESENTATIVE: president and member of the board of directors JACQUES FABRE, born on 9/11/1951, domicited at 1 RUE PERE COLIN, 81500

LAVAUR

Previously: president and member of the board of directors JACQUES FABRE, born on 9/11/1951, domiciled at 1 RUE

PERE COLIN, 81500 LAVAUR

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DETAILS OF THE REPRESENTATIVE: president of the supervisory board PIERRE JACQUES LOUIS FABRE, born on 4/16/1926, domiciled at 31 AVE AUGUSTIN, 81100 CASTRES

Previously: president of the supervisory board PIERRE JACQUES LOUIS FABRE, born on 4/16/1926, domiciled at 31 AVE AUGUSTIN, 81100 CASTRES

DETAILS OF THE REPRESENTATIVE: member of the board of directors and general manager André TRUCY, born on 7/7/1952, domiciled at 14 CH De Lambert, 81100 CASTRES

Previously: member of the board of directors and general manager André TRUCY, born on 7/7/1952, domiciled at 14 CH De Lambert, 81100 CASTRES

DETAILS OF THE REPRESENTATIVE: member of the supervisory board JEAN REY, born on 10/14/1938, domiciled at 142 RUE ERNEST BARTHE, 81100 CASTRES Previously: member of the supervisory board JEAN REY, born on 10/14/1938, domiciled at 142 RUE ERNEST

BARTHE, 81100 CASTRES

Change in capacity of representative

DETAILS OF THE REPRESENTATIVE: general manager Régis ALDOSA, born on 10/6/1958, domiciled at Pare industriel de la chartreuse, 81100 CASTRES

Previously: general manager - member of the board of directors Régis ALDOSA, born on 10/6/1958, domiciled at

Pare industriel de la chartreuse, 81100 CASTRES

02/06/2008 Modification of capital

CAPITAL: 267050680 Euros Previously: 67050727.25 EUROS

01/03/2008 Addition of a representative

DETAILS OF THE REPRESENTATIVE: member of the

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History of events Events in the Commercial and Companies Register since 01/27/1995

11/26/2007 Deletion of a representative

07/04/2007 Addition of an observation

11/14/2007 Addition of a representative

Modification of the company's activity

board of directors and general manager André TRUCY, born on 7/7/1952, domiciled at 14 CH De Lambert, 81100 CASTRES

DETAILS OF THE REPRESENTATIVE: member of the board of directors and general manager JEAN-PIERRE COUZINIER, born on 4/29/1947, domicited at PARC INDUSTRIELLE DE LA CHARTREUSE, \$1100 CASTRES Previously: member of the board of directors and general manager JEAN-PIERRE COUZINIER, born on 4/29/1947, domicited at PARC INDUSTRIELLE DE LA CHARTREUSE, \$1100 CASTRES

DETAILS OF THE REPRESENTATIVE: member of the board of directors Pierre TEILLAC, born on 6/26/1951, domiciled at 116 QU De Tounis, 31000 TOULOUSE

OBSERVATION: No. 95029 Wording: Acquisition, from the company UCB PHARMA S.A. (562079046 RCS Nanterre), of a marketing business for exporting pharmaceutical products intended to be sold over the counter, at the price of 2828488 curos from 01/05/2007 - Oppositions at the business

being sold - JAL: Law 02/13/2007

ACTIVITY: In France and abroad, producing, preparing, purchasing, wholesaling and retailing all medicinal pharmaceutical products, and in particular preparing medicaments intended to be used in human medicine. Marketing pharmaceutical products intended to be sold over the counter in France and exported.

Previously: In France and abroad, producing, preparing, purchasing, wholesaling and retailing all medicinal pharmaceutical products, and in particular preparing

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		medicaments intended to be used in human medicine.
06/19/2007	Modification of the registered office's APE code	APE CODE: 244C
	Modification of the company's APE code	APE CODÉ: 244C
	Modification of the company's SIRET number	NIC: 102
06/08/2007	Modification of the company's activity	ACTIVITY: In France and abroad, producing, preparing,
		purchasing, wholesaling and retailing all medicinal
		pharmaceutical products, and in particular preparing
		medicaments intended to be used in human medicine.
		Previously: Pharmaceutical laboratory, producing, importing.
		exporting, preparing, packing, distributing, exploiting,
		purchasing, wholesaling and retailing pharmaceutical
		products intended to be used in veterinary medicine, dietetic
		products and chemical products.
04/20/2007	Modification of representative's address	DETAILS OF THE REPRESENTATIVE: regular auditor
		CABINET MAZARS & GUERARD, born on //, domisiled at
		TOUR EXALTIS, 61 R HENRI REGNAULT, 92400
		COURBEVOIE
		Previously: regular auditor CABINET MAZARS &
		GUERARD, born on , domiciled at 135 BD HAUSSMANN,
		75008 PARIS
03/20/2007	Addition of an observotion	OBSERVATION: No. 85515 Wording: ACQUISITION OF
		BUSINESS FOR MARKETING PHARMACEUTICAL
		PRODUCTS INTENDED TO BE SOLD OVER THE
		COUNTER FROM THE COMPANY UCB PHARMA SA -
		562 079 046 - RCS NANTERRE AT THE PRICE OF
		2,058,753 EUROS FROM 01-05-2007. THE BUSINESS IS
		LOCATED AT 21 RUE DE NEUILLY, 92000 NANTERRE.
		OPPOSITIONS WILL BE RECEIVED AT THE
		REGISTERED OFFICE OF THE COMPANY UCB

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		PHARMA SA WHERE DOMICILE HAS BEEN ELECTED
		FOR THIS PURPOSE
	Modification of the company's activity	ACTIVITY: Marketing pharmaceutical products intended to
		be sold over the counter in France and exported.
		Previously: Pharmaceutical laboratory, producing, importing,
		exporting, preparing, packing, distributing, exploiting,
		purchasing, wholesaling and retailing pharmaceutical
		products intended to be used in veterinary medicine, dietetic
		products and chemical products.
05/24/2006	Addition of a representative	DETAILS OF THE REPRESENTATIVE: general manager -
		member of the board of directors Régis ALDOSA, born on
		10/6/1958, domiciled at Parc industriel de la chartreuse,
		81100 CASTRES
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: general manager -
		member of the board of directors ALAIN SAINSOT, born on
		5/29/1960, domiciled at PARC INDUSTRIEL DE LA
		CHARTREUSE, 81100 CASTRES
		Previously: general manager - member of the board of
		directors ALAIN SAINSOT, born on 5/29/1960, domiciled at
		PARC INDUSTRIEL DE LA CHARTREUSE, 81100
0.0.00.00.00		CASTRES
02/08/2005	Deletion of a secondary office	ADDRESS OF OFFICE: (MARSEILLES - 2003B00548)
12/18/2003	Addition of an observation	OBSERVATION: No. 21306 Wording:
		MERGER/TAKEOVER OF THE COMPANY
		LABORATOIRES VEYRON ET FROMENT 054 805 692
		RCS MARSEILLES WITH RETROSPECTIVE EFFECT
1 በ (ተማ /ዓስስ ዓ		FROM 01-01-2003 - AS FROM 10-30-2003
10/17/2003	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: general manager -
		member of the board of directors CHARLES GANCEL

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		Previously: general manager - member of the board of
		directors CHARLES GANCEL, born on 10/5/1947, domiciled
		at 38 RUE PAUL RATOUIS, 45650 SAINT JEAN LE
		BLANC
	Addition of a representative	DETAILS OF THE REPRESENTATIVE: president and
		member of the board of directors JACQUES FABRE
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: president and
		member of the board of directors ROCH DOLIVEUX
		Previously: president and member of the board of directors
		ROCH DOLIVEUX, born on 11/18/1956, domiciled at 20
		RUE HORNWEG, 8700 KUSNACHT, SWITZERLAND
	Addition of a representative	DETAILS OF THE REPRESENTATIVE: general manager -
		member of the board of directors ALAIN SAINSOT
06/18/2003	Modification of the company name	NAME: LABORATOIRES ROBAPHARM PIERRE FABRE
		PHARMACEUTICALS
		Previously: LABORATOIRES ROBAPHARM
	Addition of a representative	DETAILS OF THE REPRESENTATIVE: member of the
		board of directors and general manager JEAN-PIERRE
		COUZINIER
04/17/2003		DETAILS OF THE REPRESENTATIVE: president and
		member of the board of directors ROCH DOLIVEUX
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: president and
		member of the board of directors ANDRE TOYE
		Previously: president and member of the board of directors
		ANDRE TOYE, born on 12/2/1924, domicifed at 17 RUE
		LUCIEN COUDERT, 81100 CASTRES
04/04/2003	Addition of a secondary office	ADDRESS OF OFFICE: (TULLE - 2003B00028)
03/13/2003	-	ADDRESS OF OFFICE: (MARSEILLES - 2003B00548)
02/26/2003		ADDRESS OF OFFICE: (ALBI - 2003B00054)

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02/05/2003	Addition of an observation	OBSERVATION: No. 2675 Wording:
	Thin of the Cost randa	MERGER/TAKEOVER OF THE COMPANY PIERRE
		FABRE SANTE SA (722 039 179 RCS NANTERRE) on
		12/30/2002
	Modification of capital	CAPITAL: 67050727.25 EUR
		Previously: 50222870.00 EUR
	Modification of the company's activity	ACTIVITY: Pharmaccutical laboratory, producing, importing,
		exporting, preparing, packing, distributing, exploiting,
		purchasing, wholesaling and retailing pharmaceutical
		products intended to be used in veterinary medicine, dietetic
		products and chemical products.
		Previously: Administrative headquarters
09/11/2002	Addition of an observation	OBSERVATION: No. 89871 Wording: Company statutes
		brought into line with law 2001-420 of May 15, 2001 -
		minutes of meeting of 07/16/2002
	Addition of a representative	DETAILS OF THE REPRESENTATIVE: president and
		member of the board of directors ANDRE ROYE
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: president and
		member of the board of directors CHRISTOPHE R JEAN
		Previously: president and member of the board of directors
		CHRISTOPHE R JEAN, born on 12/22/1955, domiciled at
		RELAIS DES CONSULS, 6 RUE DU CONSULAT, 81100
		CASTRES
10/16/2001	Addition of an observation	OBSERVATION: BS2
		DATE OF OBSERVATION: 10/16/2001
		OBSERVATION NUMBER: 73556
		WORDING OF OBSERVATION: EXACT AMOUNT OF
		CAPITAL: 50,222,870.75 EUROS
10/02/2001	Madification of conital	CAPITAL: 50,222,870 EUR
10/02/2001	Modification of capital	CALLIAL 30,222,070 EUR

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07/11/2000	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: MEMBER OF
		THE BOARD OF DIRECTORS MARC BODSON, BORN
		ON: 03/14/1952, DOMICILED AT: 15 RUE DE LA
		BERGERIE, 92500 RUEIL MALMAISON
03/27/2000	Addition of a representative	DETAILS OF THE REPRESENTATIVE: PRESIDENT AND
		MEMBER OF THE BOARD OF DIRECTORS
		CHRISTOPHE R JEAN, BORN ON: 12/22/1955,
		DOMICILED AT: RELAIS DES CONSULS, 6 RUE DU
		CONSULAT, 81100 CASTRES
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: PRESIDENT AND
		MEMBER OF THE BOARD OF DIRECTORS JEAN-LUC
		BELINGARD, BORN ON: 10/28/1948, DOMICILED AT: 42
		RUE DES SYCOMORES, 75016 PARIS
02/09/1999	Addition of a representative	DETAILS OF THE REPRESENTATIVE: PRESIDENT AND
		MEMBER OF THE BOARD OF DIRECTORS JEAN-LUC
		BELINGARD, BORN ON: 10/28/1948, DOMICILED AT: 42
		RUE DES SYCOMORES, 75016 PARIS
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: PRESIDENT OF
		THE BOARD OF DIRECTORS DANIEL DARBEAU,
		BORN ON: 04/26/1946, DOMICILED AT: 53 RUE
		GANNERON, 75018 PARIS
01/18/1999	Modification of capital	CAPITAL: 329,339,300
04/16/1997	Modification of legal form	WORDING OF LEGAL FORM: SOCIETE ANONYME A
		DIRECTOIRE ET CONSEIL DE SURVEILLANCE
		[LIMITED COMPANY WITH BOARD OF DIRECTORS
		AND SUPERVISORY BOARD]
	Addition of a representative	DETAILS OF THE REPRESENTATIVE: MEMBER OF
		THE BOARD OF DIRECTORS MARC BODSON, BORN
		ON: 03/14/1952, DOMICILED AT: 15 RUE DE LA

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BERGERIE, 92500 RUEIL MALMAISON DETAILS OF THE REPRESENTATIVE: MEMBER OF THE SUPERVISORY BOARD JEAN REY, BORN ON: 10/14/1938, DOMICILED AT: 142 RUE ERNEST BARTHE, 81100 CASTRES DETAILS OF THE REPRESENTATIVE: VICE-PRESIDENT AND MEMBER OF THE SUPERVISORY BOARD PAUL CHIARAMONTI, BORN ON: 07/02/1930, DOMICILED AT: LAFONTASSE - BURLATS - 81100 CASTRES Deletion of a representative DETAILS OF THE REPRESENTATIVE: EXECUTIVE OFFICER JACQUES FABRE, BORN ON: 11/09/1951, DOMICILED AT: 91 BIS AVEEDE LAUTREC, \$1000 CASTRES DETAILS OF THE REPRESENTATIVE: EXECUTIVE OFFICER OF PIERRE FABRE S.A., DOMICILED AT: 45 PLAEABEL GANCE, 92100 BOULOGNE Change in capacity of representative DETAILS OF THE REPRESENTATIVE: PRESIDENT OF THE BOARD OF DIRECTORS DANIEL DARBEAU, BORN ON: 04/26/1946, DOMICULED AT: 53 RUE GANNERON, 75018 PARIS DETAILS OF THE REPRESENTATIVE: GENERAL MANAGER - MEMBER OF THE BOARD OF DIRECTORS CHARLES GANCEL, BORN ON: 10/05/1947, DOMICILED AT: 38 RUE PAUL RATOUIS, 45650 SAINT JEAN LE BLANC DETAILS OF THE REPRESENTATIVE; PRESIDENT OF THE SUPERVISORY BOARD PIERRE JACQUES LOUIS FABRE, BORN ON: 04/16/1926, DOMICTLED AT: 31 AVE AUGUSTIN, 81100 CASTRES

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02/26/1997	Addition of a representative	DETAILS OF THE REPRESENTATIVE: GENERAL
		MANAGER (NON-EXECUTIVE) PIERRE JACQUES
		LOUIS FABRE, BORN ON: 04/16/1926, DOMICILED AT:
		31 AVE AUGUSTIN, \$1100 CASTRES
01/21/1997		DETAILS OF THE REPRESENTATIVE: GENERAL
		MANAGER (NON-EXECUTIVE) CHARLES GANCEL,
		BORN ON: 10/05/1947, DOMICILED AT: 38 RUE PAUL
		RATOUIS, 45650 SAINT JEAN LE BLANC
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: GENERAL
		MANAGER AND EXECUTIVE HEAD PHARMACIST:
		GEORGES MORILLERE, BORN ON: 08/25/1936,
		DOMICILED AT: 48 RUE GOYA, 81100 CASTRES
	Modification of representative's name	DETAILS OF THE REPRESENTATIVE: EXECUTIVE
		OFFICER JACQUES FABRE, BORN ON 09/11/1951,
		DOMICILED AT: 91 BIS AVEEDE LAUTREC, 81000
		CASTRES
		DETAILS OF THE REPRESENTATIVE: ALTERNATE
		AUDITOR PATRICK DE CAMBOURG, 135 BD
		HAUSSMANN, 75008 PARIS
		DETAILS OF THE REPRESENTATIVE: PRESIDENT OF
		THE MANAGEMENT BOARD DANIEL DARBEAU,
		BORN ON: 04/26/1946, DOMICILED AT: 53 RUE
		GANNERON, 75018 PARIS
	Madification of representative's address	DETAILS OF THE REPRESENTATIVE: EXECUTIVE
		OFFICER JACQUES FABRE, BORN ON: 09/11/1951,
		DOMICILED AT: 91 BIS AVEEDE LAUTREC, 81000
		CASTRES
		DETAILS OF THE REPRESENTATIVE: ALTERNATE
		AUDITOR PATRICK DE CAMBOURG, 135 BD

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		HAUSSMANN, 75008 PARIS
		DETAILS OF THE REPRESENTATIVE: PRESIDENT OF
		THE MANAGEMENT BOARD DANIEL DARBEAU,
		BORN ON: 04/26/1946, DOMICILED AT: 53 RUE
		GANNERON, 75018 PARIS
		DETAILS OF THE REPRESENTATIVE: EXECUTIVE
		OFFICER OF PIERRE FABRE S.A. DOMICILED AT: 45
		PLAEABEL GANCE, 92100 BOULOGNE
		DETAILS OF THE REPRESENTATIVE: REGULAR
		AUDITOR CABINET MAZARS & GUERARD, 135 BD
		HAUSSMANN, 75008 PARIS
11/25/1996	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: ACTING HEAD
		PHARMACIST: MICHEL DHOMPS, BORN ON:
		08/13/1947, DOMICILED AT: 8 RUE LAURAGAIS
		SOUAL, 81110 DOURGNE
10/30/1996	Addition of a secondary office	ADDRESS OF OFFICE: RCS CASTRES 85 B 121 - ZI LA
		CHARTREUSE BELLESTAT, 81106 CASTRES
10/16/1996	Deletion of a secondary office	ADDRESS OF OFFICE: RCS 85 B 121 -
10/07/1996	Addition of a representative	DETAILS OF THE REPRESENTATIVE: REGULAR
		AUDITOR CABINET MAZARS & GUERARD, 135 BD
		HAUSSMANN, 75008 PARIS
	Deletton of a representative	DETAILS OF THE REPRESENTATIVE: REGULAR
		AUDITOR SOCIETE D'ETUDES ET DE TRAVAUX
		COMPTABLES, 6 AVENUE DES MESSINE, 75008 PARIS
		DETAILS OF THE REPRESENTATIVE: REGULAR
		AUDITOR CABINET MAZARS, 135 BD HAUSSMANN,
		75008 PARIS
		DETAILS OF THE REPRESENTATIVE: ALTERNATE
		AUDITOR ANDRE GOHIN, 43 BD MALESHERBES,

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		75008 PARIS
03/20/1996	Modification of copital	CAPITAL: 333,000,000
03/08/1996	Deletion of a secondary office	ADDRESS OF OFFICE: RCS 85 B 570 -
11/28/1995	Addition of a representative	DETAILS OF THE REPRESENTATIVE: EXECUTIVE
		OFFICER OF PIERRE FABRE S.A., 45 PLACE ABEL
		GANCE, 92100 BOULOGNE
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: EXECUTIVE
		OFFICER OF PIERRE FABRE S.A., 45 PL. ABEL GANCE,
		92100 BOULOGNE
11/21/1995	Addition of a representative	DETAILS OF THE REPRESENTATIVE: PRESIDENT OF
		THE MANAGEMENT BOARD DANIEL DARBEAU, 53
		RUE GANNERON, 75018 PARIS
		DETAILS OF THE REPRESENTATIVE: ALTERNATE
		AUDITOR ANDRE GOHIN, 43 BD MALESHERBES,
		75008 PARIS
	Deletion of a representative	DETAILS OF THE REPRESENTATIVE: PRESIDENT OF
		THE MANAGEMENT BOARD PIERRE FABRE, 49 AV
		KLEBER, 75016 PARIS
		DETAILS OF THE REPRESENTATIVE: ALTERNATE
		AUDITOR GERARD CORSET, 6 AVENUE DE MESSINE,
		75008 PARIS
	Change in capacity of representative	DETAILS OF THE REPRESENTATIVE: GENERAL
		MANAGER AND EXECUTIVE HEAD PHARMACIST:
		GEORGES MORILLERE, 48 RUE GOYA, 81100 CASTRES
08/04/1995	Filing of annual accounts	FILING YEAR: 94
05/16/1995	Deletion of a secondary office	ADDRESS OF OFFICE: RCS 90 B 310 -
01/27/1995	Filing of annuol accounts	FILING YEAR: 93
	E : 21.	

End of history

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The Clerk,

[signed]

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