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15	FLUIDIGM CORPORATION, a Delaware	CASE NO. 5:1	19-CV-02716-LHK
16	corporation,	DEFENDAN	T'S MOTION TO DISMISS
17	Plaintiff,	Complaint File	ed Date: May 17, 2019
18	V.  PIOMEDIEUV SA a Franch corporation	Judge:	Honorable Lucy H. Koh December 5, 2019
19	BIOMERIEUX SA, a French corporation,  Defendant.	Time: Courtroom:	1:30 PM 8
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### I. INTRODUCTION

Fluidigm's Complaint suffers from several fatal deficiencies and should be dismissed pursuant to Federal Rules of Civil Procedure 12(b)(2), 12(b)(3), and 12(b)(6).

Most fundamentally, to the extent that Fluidigm has any viable patent infringement claim at all, it has sued the wrong party. The Court need only look to the exhibits attached to Fluidigm's Complaint to see that the accused product is manufactured and sold in the United States by *BioFire Diagnostics, LLC*, not the named defendant, bioMérieux SA. bioMérieux SA is a French company that has several subsidiaries domiciled in the United States. bioMérieux SA is not licensed to, and does not, participate in any activities in the United States that could form the basis for an infringement allegation. While BioFire Diagnostics may be a wholly-owned subsidiary of bioMérieux SA, and bioMérieux SA may tout the accomplishments of its subsidiaries in press releases, this does not establish a basis for liability. In the absence of allegations that would justify piercing the corporate veil, or otherwise make bioMérieux SA legally responsible for the actions of its subsidiary relating to the accused product, the Complaint against bioMérieux SA must be dismissed.

Fluidigm's Complaint also fails to establish personal jurisdiction over the named defendant, or that this is a proper venue for this action. Fluidigm's minimal allegations connecting the named defendant to the accused product, and the alleged contacts with California or even the United States, are insufficient to satisfy the requirements for personal jurisdiction under governing precedent. bioMérieux SA does not import, make, use, offer to sell, or sell the accused devices in the United States, let alone this judicial district. bioMérieux SA also does not engage in continuous and systematic contacts with California to be subject to general jurisdiction here.

Beyond these fundamental flaws, Fluidigm's Complaint also should be dismissed because each of the specific bases of alleged infringement fail even the low bar set at the pleadings stage. For direct infringement, not only does Fluidigm fail to allege facts of any actual use by bioMérieux SA of the claimed method in the United States, its only allegations are "upon information and belief" that bioMérieux SA infringes "either directly *or through subsidiaries*" (Compl. ¶ 29). Fluidigm's conclusory supposition is wrong about bioMérieux SA's actual activities, and Fluidigm pleads nothing that could establish bioMérieux SA's liability for the acts of its subsidiaries. Similarly, Fluidigm's conclusory allegations

regarding indirect infringement fail to plead facts that establish the requisite knowledge of the patent-insuit or specific intent to infringe. The failure to plead such facts is not surprising, given that bioMérieux SA does not conduct any operations in the United States, in particular with respect to BioFire Diagnostics' FilmArray products.

For these reasons, and as more fully explained herein, bioMérieux SA respectfully requests that Fluidigm's Complaint be dismissed.

#### II. BACKGROUND

For more than ten years, BioFire Diagnostics, LLC ("BioFire Diagnostics") designed and developed the FilmArray System, a unique CE-marked and FDA-approved multiplex PCR system that integrates all molecular diagnostics steps—sample preparation, amplification, detection and analysis—into one system. FilmArray created a new standard in the market with its essential combination of speed, accuracy, ease-of-use and comprehensiveness in one single assay. BioFire Diagnostics manufactures the FilmArray products in Salt Lake City, Utah, and has sold various FilmArray products in the United States since at least 2011. Declaration at ¶¶ 6, 11.

Named Defendant bioMérieux SA is headquartered in Marcy-I'Etoile, France. Declaration at ¶ 4. bioMérieux SA, via its US-based subsidiary bioMérieux Inc., acquired BioFire Diagnostics as a whollyowned subsidiary in 2014. Declaration at ¶¶ 5-6. bioMérieux SA does not make, use, offer to sell, or sell within the United States the accused FilmArray System or associated products. Declaration at ¶ 9. bioMérieux SA is a separate legal entity from BioFire Diagnostics, and does not exert any special control over BioFire Diagnostics' business activities. Declaration at ¶¶ 7, 8, 12. BioFire Diagnostics has a separate management and board of directors, and maintains separate accounting and other functions. Declaration at ¶ 8.

### III. ARGUMENT

When determining whether a claim has been stated under Federal Rule of Civil Procedure 12(b)(6), the Court accepts as true all well-pled factual allegations and construes them in the light most favorable to the plaintiff. *Reese v. BP Exploration (Alaska) Inc.*, 643 F.3d 681, 690 (9th Cir. 2011). However, the Court need not accept as true "allegations that are merely conclusory, unwarranted deductions of fact, or unreasonable inferences." *In re Gilead Scis. Sec. Litig.*, 536 F.3d 1049, 1055 (9th

Cir. 2008). While a complaint need not contain detailed factual allegations, it "must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007)).

## A. bioMérieux SA Is an Improper Defendant and Should Be Dismissed

# 1. Fluidigm improperly sued a foreign parent for the alleged acts of its domestic subsidiary

Fluidigm's Complaint must be dismissed because, despite its conclusory pleadings to the contrary, bioMérieux SA does not do anything in this country that could possibly form the basis for an infringement claim. bioMérieux SA does not import, make, use, offer to sell, or sell the accused devices in the United States. Declaration at ¶ 9. Not surprisingly, Fluidigm's Complaint pleads no facts that plausibly connect the named defendant, bioMérieux SA, to any enumerated act of infringement. Indeed, to the extent that bioMérieux SA has interactions at all with this country, it is through its wholly-owned subsidiaries. BioFire Diagnostics, LLC is the manufacturer and seller of the accused products in the United States.

Beyond the failure to plead any infringing acts by bioMérieux SA itself, Fluidigm fails to plead facts that might justify piercing the corporate veil, or otherwise render bioMérieux SA legally responsible, for the acts of its subsidiary. It is a well settled "principle of corporate law deeply ingrained in our economic and legal system that a parent corporation . . . is not liable for the acts of its subsidiaries." *United States v. Bestfoods*, 524 U.S. 51, 61 (1998) (internal quotation omitted); *see Pantoja v. Countrywide Home Loans, Inc.*, 640 F. Supp. 2d 1177, 1192 (N.D. Cal. 2009) ("It is the general rule that a parent corporation and its subsidiary will be treated as separate legal entities."). "Only in unusual circumstances will the law permit a parent corporation to be held either directly or indirectly liable for the acts of its subsidiary." *Bowoto v. Chevron Texaco Corp.*, 312 F. Supp. 2d 1229, 1234 (N.D. Cal. 2004); *see also whiteCryption Corp. v. Arxan Techs., Inc.*, No. 15-cv-00754-WHO, 2016 WL 3275944, at \*8 (N.D. Cal. Jun. 15, 2016). No such circumstances exist in this case.

Fluidigm has failed to plead allegations that might justify piercing the corporate veil between BioFire Diagnostics and bioMérieux SA, or support finding they are alter egos. Fluidigm does not even evoke the magic words of "piercing the corporate veil" or "alter ego" in its Complaint, let alone plead facts sufficient to make these legal theories plausible. The closest Fluidigm comes is when it pleads that

"Defendant has itself, through its agents, committed acts of direct infringement. . . ." (Compl. ¶ 8). But allegations like these that amount "to no more than a legal conclusion" "fail[] to state a plausible claim for relief." *See Implicit, LLC v. NetScout Sys., Inc.*, No. 2:18-CV-00053-JRG, 2019 WL 127115, at \*2 (E.D. Tex. Jan. 8, 2019) (dismissing claims under Rule 12(b)(6) where accused infringer did not make or sell an accused product, a related corporate entity did).

Fluidigm does not even allege that bioMérieux SA is liable under the doctrines of alter ego or single business enterprise—nor could it. In California, two conditions must be met before the alter ego doctrine will be invoked: 1) "there must be such a unity of interest and ownership between the corporation and its equitable owner that the separate personalities of the corporation and the shareholder do not in reality exist" and 2) "there must be an inequitable result if the acts in question are treated as those of the corporation alone." *Sonora Diamond Corp. v. Superior Court*, 83 Cal. App. 4th 523, 538 (2000). The corporate veil is only pierced in the "rare exception" "when the corporate form is used to perpetrate a fraud, circumvent a statute, or accomplish some other wrongful or inequitable purpose." *Id.*; *Dole Food Co. v. Patrickson*, 538 U.S. 468, 475 (2003). Fluidigm fails to plead any facts that could possibly warrant this "extreme remedy." *Id.* 

Fluidigm also fails to plead allegations that might make bioMérieux SA vicariously liable for BioFire Diagnostics' actions, such that BioFire Diagnostics acted as an agent of its parent. *Bowoto*, 312 F. Supp. 2d at 1234. "An agency relationship only arises when 'the parent so controls the subsidiary as to cause the subsidiary to [] become merely the instrumentality of the parent." *Williby v. Hearst Corp.*, 2017 WL 121003, at \*4 (N.D. Cal. Mar. 31, 2017) (*quoting Pantoja*, 640 F. Supp. 2d at 1192); *whiteCryption Corp.*, 2016 WL 3275944, at \*8. "Mere ownership of a subsidiary does not justify the imposition of liability on the parent." *Id.* (*quoting Pearson v. Component Tech. Corp.*, 247 F.3d 471, 484 (3d Cir. 2001)).

Under the agency theory "only the precise conduct shown to be instigated by the parent is attributed to the parent." *C.R. Bard, Inc. v. Guidant Corp.*, 997 F. Supp. 556, 560 (D. Del. 1998). To establish actual agency, Fluidigm must show: (1) a manifestation by the principal that the agent shall act for the principal; (2) acceptance by the agent of the undertaking; and (3) an understanding between the parties that the principal is in control of the undertaking. *Bowoto*, 312 F. Supp. 2d at 1239. Fluidigm has failed

to make such a showing here. Fluidigm alleges no facts that suggest bioMérieux SA "authorized or otherwise manifested the intent" for BioFire Diagnostics to act on its behalf. *Williby*, 2017 WL 121003 at \*4.

Fluidigm has not alleged that bioMérieux SA controls, and bioMérieux SA does not in fact control, BioFire Diagnostics' day-to-day activities relating to the accused devices. Declaration at ¶ 12. bioMérieux SA does not manufacture or produce the accused devices. *Id.* Failure to plead otherwise (because no facts exist to do so) requires dismissal of the Complaint.

Fluidigm relies heavily on bioMérieux SA's praise of BioFire Diagnostics' accomplishments in press releases and articles (*see, e.g.*, Compl. at Ex. 2, 3), but this does not create any legal liability for BioFire Diagnostics' activities. Merely touting a subsidiary's products on a website is "insufficient to allow the Court to draw a 'reasonable inference' that [the parent company] is liable for offering to sell or selling the patented inventions." *SIPCO, LLC v. Streetline, Inc.*, No. CV 16-830-RGA, 2018 WL 762335, at \*1 (D. Del. Feb. 7, 2018) (dismissing claims against foreign parent that, like here, had acquired and was now the owner of the manufacturer and seller of the accused product); *see also Sound N Light Animatronics Co., LTD v. Cloud b, Inc.*, No. CV16-05271-GHK(JPRx), 2016 WL 7635950, at \*4-\*5 (C.D. Cal. Nov. 10, 2016) (dismissing patent infringement claim against foreign defendant despite allegation that website offered products for sale to U.S. residents, finding insufficient facts pled to make claim plausible).

## 2. There is no personal jurisdiction over bioMérieux SA

Fluidigm's conclusory allegations also fail to establish personal jurisdiction over the named defendant bioMérieux SA. Fluidigm alleges in conclusory fashion that personal jurisdiction is proper over bioMérieux SA because "it" has directed infringing activities to California. (Compl ¶ 5, 7-9). But, as discussed above, Fluidigm's Complaint relies primarily on the activities of corporate entities other than bioMérieux SA to make this argument, and a more rigorous review of the Complaint and attached Exhibits confirms the failure to plead facts establishing personal jurisdiction over bioMérieux SA.

Federal law applies to the Court's analysis of personal jurisdiction in patent cases. *Celgard, LLC v. SK Innovation Co.*, 792 F.3d 1373, 1377 (Fed. Cir. 2015); *Colida v. LG Elecs., Inc.*, 77 F. App'x 523 (Fed. Cir. 2003). Because there is no personal jurisdiction over bioMérieux SA, venue is not proper

There is in fact no basis for personal jurisdiction over bioMérieux SA in this Court for this case. bioMérieux SA does not import or make the accused products—they are made in the United States by BioFire Diagnostics. Declaration at ¶¶ 9, 11; see also Compl. Exs. 7, 11, 13. And bioMérieux SA does not use such devices in the United States; it does not even have a corporate presence in the United States. Declaration at ¶ 5. Finally, bioMérieux SA cannot induce or contribute to infringement because it makes no sales and has no customers relating to FilmArray in the United States. Declaration at ¶¶ 9-10; see Colida v. LG Elecs., Inc., 77 F. App'x 523 (Fed. Cir. 2003) (affirming dismissal of claims against a foreign parent due to lack of personal jurisdiction in patent infringement suit, even though manufacturer had subsidiary in New Jersey, where manufacturer conducted no business, did not solicit customers, did not maintain any offices, and did not have any employees in New Jersey).

Further, bioMérieux SA's "role as a parent corporation is insufficient without allegations or evidence that" it has "pervasive control" over BioFire Diagnostics, which Fluidigm fails to plead. *Nicolosi Distrib., Inc. v. FinishMaster, Inc.*, No. 18-CV-03587-BLF, 2019 WL 1560460, at \*9 (N.D. Cal. Apr. 10, 2019). "[T]o establish personal jurisdiction on an agency theory, the plaintiffs must show that the parent company had 'the right to substantially control its subsidiary's activities." *Kellman v. Whole Foods Mkt., Inc.*, 313 F. Supp. 3d 1031, 1048 (N.D. Cal. 2018) (internal quotation omitted). bioMérieux SA exerts no such control over BioFire Diagnostics. As previously discussed, BioFire Diagnostics does not act as bioMérieux SA's agent for the development and sales of the accused products.

The case of *C.R. Bard, Inc. v. Guidant Corp*, 997 F. Supp. 556, 561 (D. Del. 1998), is further instructive. Except for the party names, the facts are on point here:

[T]his is not a case where [bioMérieux SA] is manufacturing a product and then using an independent distributor or sales agent . . . . It does not engage in any production activities. [BioFire Diagnostics] makes its own decisions about day-to-day activities. [BioFire Diagnostics] designed, manufactured, marketed and distributed the [products] at issue. [BioFire Diagnostics] used [bioMérieux SA's] name on its cartons and in its brochures. [bioMérieux SA] is at most responsible for adopting the company policy of encouraging its subsidiaries to use its name when marketing their products. [BioFire Diagnostics'] promotional materials make it clear that they come from [BioFire Diagnostics] and not from [bioMérieux SA]. [BioFire Diagnostics] prominently displays its own name, its logo, and its address on each of these items.

in this District either. Am. Home Assurance Co. v. Tutor-Saliba Corp., No. 15-00303 SC, 2015 WL 2228062, at \*1 (N.D. Cal. May 12, 2015).

*Id.* (finding no agency relationship and granting motion to dismiss foreign parent for lack of personal jurisdiction). Fluidigm has similarly failed to allege facts to establish personal jurisdiction over bioMérieux SA, and dismissal is warranted on this basis as well.

### B. Fluidigm's Direct Infringement Claim Should Be Dismissed

Fluidigm's bald allegations of direct infringement are also insufficient to state a claim. The Complaint alleges "[u]pon information and belief, Defendant has used, either directly *or through subsidiaries*, the Infringing Instrumentalities to practice the method of, *inter alia*, Claim 1 of the '934 patent in the United States, as described above." (Compl ¶ 29) (emphasis added). Fluidigm's equivocal assertion of infringement—"on information and belief"—"is not buttressed by any specific facts and is even further diluted by" its acknowledgment that the only acts of infringement may be performed by subsidiaries. *Gevo, Inc. v. Butamax(TM) Advanced Biofuels LLC*, No. CV 12-1724-SLR, 2013 WL 3381258, at \*3 (D. Del. July 8, 2013) (dismissing "equivocal assertion" of infringement against defendant "and/or" subsidiaries). Given the absence of any specific allegations and the acknowledgment (via pleading in the alternative with "or") that any actions might only be "through subsidiaries", direct infringement *by bioMérieux SA* has not been sufficiently pled. *Id*.

To put the point another way, Fluidigm has not sufficiently pled any act of infringement that plausibly could be attributed to bioMérieux SA. *Gevo* at \*3. As previously discussed, in the absence of pleaded facts to the contrary, "the court is not obligated to accept as true the proposition that [the parent] controls the activities of its subsidiary defendants or the activities of any business ventures owned by the subsidiaries." *Id.* It is indisputable that bioMérieux SA does not manufacture or sell the accused products in the United States, and Fluidigm's allegations do not sufficiently tie bioMérieux SA to any alleged act of infringement.

Insofar as Fluidigm references a bioMérieux SA press release touting the FilmArray products—which in fact makes clear that the FilmArray comes from "bioMérieux's molecular biology affiliate, BioFire Diagnostics"—this by itself does not establish a basis for a claim against bioMérieux SA either. (Compl. Ex. 2.) Fluidigm does not allege that bioMérieux SA's press releases are offers for sale or that it could even accept orders for the accused products. Even if it did, there is no evidence that bioMérieux SA "advertised or actually sold any of the infringing products in the United States" and a press release

alone "does not make the type of allegations that would render this claim plausible." *Sound N Light Animatronics Co., LTD v. Cloud b, Inc.*, 2016 WL 7635950, at \*4-5 (dismissing patent infringement claim against foreign defendant despite allegation that website offered products for sale to U.S. residents, finding insufficient facts pled to make claim plausible); *SIPCO, LLC v. Streetline, Inc.*, No. CV 16-830-RGA, 2018 WL 762335, at \*1 (D. Del. Feb. 7, 2018) (granting motion to dismiss foreign-based parent despite allegations that website offered accused product for sale).

Fluidigm has failed to plead facts to make a claim of direct infringement against bioMérieux SA plausible, and thus these claims should be dismissed.

# C. Fluidigm's Indirect Infringement Claim Should Be Dismissed

Fluidigm also fails to plead sufficient facts to support its claim of indirect infringement. "For an allegation of induced infringement to survive a motion to dismiss, a complaint must plead facts plausibly showing that the accused infringer specifically intended [another party] to infringe [the patent] and knew that the [other party]'s acts constituted infringement." *Nalco Co. v. Chem-Moc, LLC*, 883 F.3d 1337, 1355 (Fed. Cir. 2018) (internal quotation omitted). Here, Fluidigm's barebones pleadings fail to meet this standard and should be dismissed for this reason as well.

Fluidigm first fails to plead any facts to establish bioMérieux SA's knowledge of the asserted patent. It asserts, on "information and belief", that bioMérieux SA had knowledge of the asserted patent based on its ongoing business operations. (Compl ¶ 30.) But such conclusory allegations are without factual basis, and in any event insufficient to survive a motion to dismiss. As previously discussed, bioMérieux SA does not manufacture or sell the accused products in the United States and has no customers for the accused products. But even if it did, the lack of factual allegations regarding knowledge of the patent is "fatal" to Fluidigm's induced and contributory infringement claims. *See Elec. Scripting Prod., Inc. v. HTC Am. Inc.*, No. 17-CV-05806-RS, 2018 WL 1367324, at \*6 (N.D. Cal. Mar. 16, 2018) ("Here, ESPI provides nothing more than its conclusory statement that 'Plaintiff's Patents were well known to defendants at all times relevant hereto, plaintiff having given each defendant written notice of the Patents.' [] ESPI provides no information as to what the written notice entailed or when it was delivered to, or received by, HTC such that HTC's knowledge could reasonably be inferred. . . . ESPI's failure to allege pre-suit knowledge is fatal to its willful and induced infringement claim."); *see also* 

Grobler v. Sony Computer Entm't Am. LLC, No. 5:12-CV-01526-LHK, 2013 WL 308937, at \*1 (N.D. Cal. Jan. 25, 2013) (granting motion to dismiss induced infringement claim due to failure to plead knowledge of direct infringement); *IpVenture, Inc. v. Cellco P'ship*, No. C 10-04755 JSW, 2011 WL 207978, at \*1 (N.D. Cal. Jan. 21, 2011) (same).

Fluidigm also fails to plead sufficient facts relating to specific intent. It merely alleges that "in addition to providing the Infringing Instrumentalities, Defendant induces infringement by its customers by offering training regarding, providing installation services to facilitate, and providing ongoing support regarding the use of the Infringing Instrumentalities in a manner that infringes at least Claim 1 of the '934 patent. Defendant likewise advertises the use of the Infringing Instrumentalities in an infringing manner."

But Fluidigm's "allegations lack 'facts plausibly showing that [the accused infringer] specifically intended their customers to infringe." Uniloc USA, Inc. v. Logitech, Inc., No. 18-CV-01304-LHK, 2018 WL 6025597, at \*2 (N.D. Cal. Nov. 17, 2018) (dismissing indirect infringement claims because complaint failed to plead facts that accused infringer specifically intended its customers to infringe) (citing In re Bill of Lading Transmission & Processing Sys. Patent Litig., 681 F.3d 1323, 1339 (Fed. Cir. 2012)) (emphasis in original). Fluidigm "pleads no facts, only conclusory statements," in relation to bioMérieux SA's intent for its customers to infringe. Id. And giving customers "specific instructions or training" is insufficient to allege indirect infringement. Avocet Sport Tech., Inc. v. Garmin Int'l, Inc., No. C 11-04049, 2012 WL 2343163, at \*4 (N.D. Cal. June 5, 2012).

Fluidigm's failure to plead sufficient facts to allege knowledge of the asserted patent and specific intent for others to infringe requires dismissal of the indirect infringement claims of the Complaint.

### IV. CONCLUSION

For the reasons stated herein, Defendant respectfully request that the Court dismiss all claims because Plaintiff wrongfully named bioMérieux SA and failed to plead the basic facts required for its claims.

1	DATED: August 15, 2019	Respectfully submitted, KIRKLAND & ELLIS LLP
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