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Docket No. F13597A-US



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A. Patent Application No.(s) XXXXXXXXX

B. Patent No.(s) 4,849,427

Additional numbers attached? [] Yes [X] No

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6. Total number of applications and patents involved: [1]

Name: Christine M. Hansen

Internal Address: Rhône-Poulenc Rorer Inc.
Legal-Patents, #3C43

7. Total fee (37 CFR 3.41):\$ 40.00

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PATENT

REEL: 9235 FRAME: 0079



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 44687

The Registrar of Companies for England and Wales hereby certifies that

FISONS LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 19th December 1997


L. CONNELLY

For The Registrar Of Companies



C O M P A N I E S H O U S E
PATENT

REEL: 9235 FRAME: 0080

John Venn & Sons

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having jurisdiction throughout England and Wales and practising in London,
England, hereby, certify:

1. THAT I have examined the annexed Copy Document against an
original Certificate of Incorporation on Re-Registration which has been
produced to me;

2. AND THAT the said annexed Document is a true and exact copy
of the said produced original.

IN WITNESS whereof I have issued this Certificate under my
signature and Seal of Office at London, aforesaid, the twenty-ninth day of
December One thousand nine hundred and ninety seven.

