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FORM PTO-1595

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07-13-1998



U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To The Honorable Commissioner of Patents
thereof.

100760786

attached original documents or copy

1. Name of conveying party(ies):

Celltech Limited

Additional name(s) of conveying party(ies)
attached? () YES (X) NO

3. Nature of Conveyance:

() Assignment () Merger

() Security Agreement

(X) Change of Name

() Other:

Execution Date: October 3, 1994

2. Name and address of receiving party(ies):

Name: Celltech Therapeutics Limited

Internal Address:

Street Address: 216 Bath Road

Slough, Berkshire

SL1 4EN

Country: England

Additional name(s) & address attached? () YES (X) NO

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

08/456,418

B. Patent No.(s)

Additional numbers attached? () YES (X) NO

5. Name and address of party to whom correspondence
concerning documents should be mailed:

Name: Doreen Yatko Trujillo, Esq.

Internal Address: WOODCOCK WASHBURN KURTZ

MACKIEWICZ & NORRIS

One Liberty Place - 46th Floor

Philadelphia, Pennsylvania 19103-7301

Street Address: WOODCOCK WASHBURN KURTZ

MACKIEWICZ & NORRIS

One Liberty Place - 46th Floor

1650 Market Street

Philadelphia, Pennsylvania 19103-7301

6. Total number of applications and patents involved:
one

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

(X) Enclosed

() Authorized to be charged to Deposit Account

Number 23-3050

8. Please charge any deficiency or credit any
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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Doreen Yatko Trujillo 35,719

Name of Person Signing/Reg. No.

Signature

June 23, 1998

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:

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Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

PATENT

REEL: 9293 FRAME: 0904



Certified as a true copy

[Signature]

Secretary

2 July 1995.

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1472269

The Registrar of Companies for England and Wales hereby certifies that

CELLTECH LIMITED

having by special resolution changed its name, is now incorporated
under the name of

CELLTECH THERAPEUTICS LIMITED

Given at Companies House, London, the 3rd October 1994

L. Mills

MRS L MILLS

For The Registrar Of Companies



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

PATENT

RECORDED: 06/25/1998

REEL: 9293 FRAME: 0905