

08-25-1998

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100799302

Our Ref.: 141-155

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

RE MRD 8/19/98

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Brian L. Ogden</p> <p>MAR 26 1998</p> <p>Additional name/s of conveying party/ies attached? <input type="checkbox"/></p> <p>3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: <u>October 30, 1995</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Burroughs Wellcome Co.</u> Internal Address: _____ Street Address: _____</p> <p>City: <u>Research Triangle Park</u> State/Country: <u>North Carolina</u> Zip: <u>27709</u></p> <p>Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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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: _____

<p>A. Patent Application No(s): (1) 08/182,104 (2) (3)</p>	<p>B. Patent No.(s): (1) (2) (3)</p>
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Additional numbers attached Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Leonard C. Mitchard</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>Nixon & Vanderhye P.C.</u> <u>1100 North Glebe Road</u> <u>8th Floor</u></p> <p>City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22201</u></p>	<p>6. Total number of applications & patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140</p> <p>8. The Commissioner is hereby authorized to charge any <u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our <u>Account No. 14-1140.</u></p>
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DO NOT USE THIS SPACE

9. Statements 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.

Leonard C. Mitchard
Name of Person Signing
Reg. No. 29,009

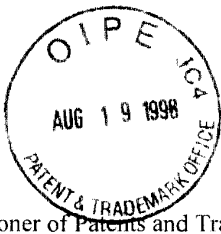
[Signature]
Signature

March 26, 1998
Date

Total number of pages including original cover sheet, attachments, and document: [3]

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RECORDATION FORM COVER SHEET

PATENTS ONLY

Our Ref.: 141-155

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Burroughs Wellcome Co.</p> <p>Additional name/s of conveying party/ies attached? <input type="checkbox"/></p> <p>3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: October 30, 1995</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Glaxo Wellcome Inc Internal Address: Patent Department Street Address: Five Moore Drive</p> <p>City: Research Triangle Park State/Country: North Carolina Zip: 27709</p> <p>Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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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: _____


<p>A. Patent Application No(s). (1) 08/182,104 (2) (3)</p>	<p>B. Patent No(s). (1) 5,762,215 (2) (3)</p>
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Additional numbers attached Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Leonard C. Mitchard</p> <p>Internal Address:</p> <p>Street Address: Nixon & Vanderhye P.C. 1100 North Glebe Road 8th Floor</p> <p>City: Arlington State: VA Zip: 22201</p>	<p>6. Total number of applications & patents involved: <u> 1 </u></p> <p>7. Total fee (37 CFR 3.41) \$ _____ <input type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140</p> <p>8. The Commissioner is hereby authorized to charge any <u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.</p>
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9. Statements 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.

<p>Leonard C. Mitchard Name of Person Signing Reg. No. 29,009</p>	 Signature	<p>August 19, 1998 Date</p>
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Total number of pages including original cover sheet, attachments, and document: [5]

953030023

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
BURROUGHS WELLCOME CO.

0-0019284
FILED
11:31 AM
OCT 30 1995
EFFECTIVE 10-31-95 11:54 PM
RUFUS L. EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to Section 55-10-06 of the North Carolina General Business Corporation Act, Burroughs Wellcome Co., a corporation organized under the laws of the State of North Carolina (the "Corporation"), hereby submits these Articles of Amendment for the purpose of amending the Articles of Incorporation of the Corporation:

1. The name of the Corporation is Burroughs Wellcome Co.
2. The following amendment to the Articles of Incorporation of the Corporation was adopted by its shareholders on the 10th day of October, 1995, in the manner prescribed by law:


Article I is hereby amended by deleting its text in its entirety and substituting in lieu thereof the following:

"The name of the corporation is Glaxo Wellcome Inc."

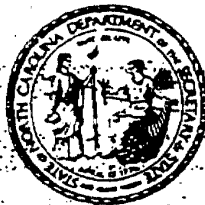
3. These Articles of Amendment shall become effective at 11:59 p.m. on October 31, 1995.

This the 30th day of October, 1995.

BURROUGHS WELLCOME CO.

By: 
Name: Robert A. Ingram
Title: President and Chairman

STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

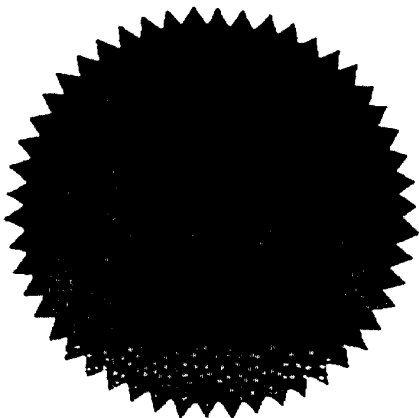
BURROUGHS WELLCOME CO.

name changed to:

GLAXO WELLCOME INC.

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of November, 1995.



Rufus L. Edmisten

Secretary of State
PATENT