

RECO

12-17-1998



100860824

Our Ref.: 117-193

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><i>MRD</i> <i>10-7-98</i></p>		<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>GLAXO WELLCOME INC.</u> Internal Address: _____ Street Address: <u>3030 Cornwallis Road</u> _____ City: <u>Research Triangle Park</u> State/Country: <u>North Carolina</u> Zip: <u>27709-4416</u></p> <p>Additional name/s &amp; address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>3. Nature of conveyance:</p> <p><input 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>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> <table border="0"><tr><td>A. Patent Application No(s): (1) <u>08/484,314</u> (2) _____ (3) _____</td><td>B. Patent No.(s): (1) <u>5,770,214</u> (2) _____ (3) _____</td></tr></table> <p>Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				A. Patent Application No(s): (1) <u>08/484,314</u> (2) _____ (3) _____	B. Patent No.(s): (1) <u>5,770,214</u> (2) _____ (3) _____	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>B.J. Sadoff</u> Internal Address: _____ Street Address: <u>Nixon &amp; Vanderhye P.C.</u> <u>1100 North Glebe Road</u> <u>8<sup>th</sup> Floor</u> City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22201</u></p>		<p>6. Total number of applications &amp; patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>0.00</u> <input type="checkbox"/> Enclosed <input checked="" 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 <b>Account No. 14-1140.</b></p>				
<p style="text-align: center;"><b>DO NOT USE THIS SPACE</b></p> <p style="text-align: right;"><i>chg 40</i></p>						
<p>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> <table border="0"><tr><td><u>B.J. Sadoff</u> Name of Person Signing Reg. No. 36,663</td><td> Signature</td><td><u>October 7, 1998</u> Date</td></tr></table> <p>Total number of pages including <b>original</b> cover sheet, attachments, and document: <u>[3]</u></p>				<u>B.J. Sadoff</u> Name of Person Signing Reg. No. 36,663	 Signature	<u>October 7, 1998</u> Date
<u>B.J. Sadoff</u> Name of Person Signing Reg. No. 36,663	 Signature	<u>October 7, 1998</u> Date				

MPD  
3-30-98

RECOF

04-14-1998  
100685791  
PATENTS ONLY

U.S. Department of Commerce  
Patent and Trademark Office

Our Ref.: 117-193

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.	
1. Name of conveying party(ies): Burroughs Wellcome CO.	2. Name and address of receiving party(ies): Name: GLAXO WELLCOME INC. Internal Address: Street Address: 3030 Cornwallis Road City: Research Triangle Park State/Country: North Carolina Zip: 27709-4416
Additional name/s of conveying party/ies attached? <input type="checkbox"/> 3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: October 30, 1995	Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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): (1) 08/483,314 (2) (3) B. Patent No(s): (1) (2) (3) Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: B.J. Sadoff Internal Address: Street Address: Nixon & Vanderhye P.C. 1100 North Glebe Road 8 <sup>th</sup> Floor City: Arlington State: VA Zip: 22201	6. Total number of applications & patents involved: 7. Total fee (37 CFR 3.41) \$ 0.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account #14-1140 8. The Commissioner is hereby authorized to charge any deficiency 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.
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. B.J. Sadoff Name of Person Signing Reg. No. 36,663 Signature March 30, 1998 Date Total number of pages including original cover sheet, attachments, and document: [3]	

PATENT  
REEL: 9085 FRAME: 0320

268717

PATENT  
REEL: 9423 FRAME: 0121

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

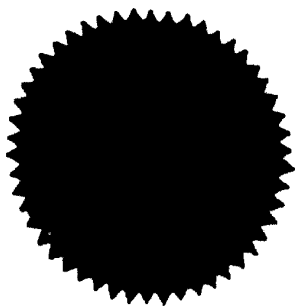
ARTICLES OF AMENDMENT

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, 1986.



*Rufus L. Edmisten*

Secretary of State  
PATENT

REEL: 9085 FRAME: 0321

PATENT

REEL: 9423 FRAME: 0122

ES 303 023

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 11:59 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: Robert A. Ingram  
Name: Robert A. Ingram  
Title: President and Chairman

BAL/10001

RECORDED: 03/30/1998

PATENT  
REEL: 9085 FRAME: 0322

RECORDED: 10/07/1998

04-14-1998

PATENT

REEL: 9423 FRAME: 0123