FORM PTO-1595 1-31-92	11-16-1998	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
To The Honorable Commission of Potential		11/0/98
To The Honorable Commissioner of Patents an	100877964	iginal documents or copy thereof.
Name of conveying party(ies):  Celltech Limited	2. Name and addi Celltech Therape Name:	ress of receiving party(ies): eutics Limited
Additional name(s) of conveying party(ies) attached? () YES (X) NO	Street Address: 21	16 Bath Road
<ul><li>3. Nature of Conveyance:</li><li>() Assignment () Merger</li><li>() Security Agreement</li></ul>	City: Slough, Ber	rkshire SL1 4EN
(X) Change of Name () Other:	Country: United I	Kingdom
Execution Date(s): October 3, 1994	Additional name(s	s) & address attached? ( )YES (X )NO
4. Application number(s) or patent number(s): If this document is being filed together with a r	new application, the execution date of	the application is:
A. Patent Application No.(s)	B. Patent No.(s)	
08/116,247 filed 9/3/93		
Add	litional numbers attached? () YES (2	X) NO
5. Name and address of party to whom correspon concerning documents should be mailed: Name: <b>Doreen Yatko Trujillo</b> Internal Address: WOODCOCK WASHBURN K MACKIEWICZ & NORRIS LLP One Liberty Place - 46th Floor Philadelphia, Pennsylvania 19103-7301	One  7. Total fee (37 C (X) Enclosed	of applications and patents involved:  CFR 3.41):\$40.00  to be charged to Deposit Account
Street Address: WOODCOCK WASHBURN KU MACKIFWICZ & NORRIS LLP One Liberty Place - 46th Floor 1650 Market Street Philadelphia, Pennsylvania 19103-7301	8. Please charge a	any deficiency or credit any Peposit Account Number 23-3050
	DO NOT USE THIS SPACE	
9. Statement and signature. To the best of my knowledge and belief, the foregodocument.  Doreen Yatko Trujillo / 35,719  Name of Person Signing/Reg. No.	Vocen yatho Te Signifure	nd any attached copy is a true copy of the original  November 3, 199  Date  luding cover sheet, attachments, and document: 6
Mail documents to be recorded with required cover		g , ameriments, and document
Co	ommissioner of Patents and Tradema Box Assignments	arks

PATENT REEL: 9573 FRAME: 0467



Secretary 1995.

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1472269

The Registrar of Companies for England and Wales hereby certifies that

CELLTECH LIMITED

**RECORDED: 11/06/1998** 

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

MRS L MILLS
For The Registrar Of Compames

COMPANIES HOUSE

PATENT REEL: 9573 FRAME: 0468