

11-27-1998

DEPARTMENT OF COMMERCE
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100907757

Original documents or copy

1. Name of conveying party(ies):

THEREXSYS LIMITEDAdditional 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:

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

COBRA THERAPEUTICS LIMITEDStreet Address: Suite 1.8, The Science Park, University of
Keele

City: Keele, Staffordshire ST5 5SP

Country: United Kingdom 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)

08/995,172 filed 12/22/97

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 Y. Trujillo, Esq.

Internal Address: **WOODCOCK WASHBURN KURTZ****MACKIEWICZ & NORRIS LLP**

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One Liberty Place - 46th Floor

650 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

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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 Y. Trujillo, Reg. No. 35,719**

Name of Person Signing/Reg. No.

Signature

11/17/98

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11/27/1998 JSHADAZZ 00000011 08995172

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17/2/98

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2710654

The Registrar of Companies for England and Wales hereby certifies that
THEREXSYS LIMITED

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

COBRA THERAPEUTICS LIMITED

Given at Companies House, London, the 20th February 1998

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



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