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J.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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To The Honorable Commissioner of Patents and made thereof.

1. Name of conveying party(ies): THEREXSYS 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:

11-20-98

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

Name: COBRA THERAPEUTICS LIMITED

Street 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: 1-20-98

A. Patent Application No.(s)

08/798,825 filed February 12, 1997

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 One Liberty Place - 46th Floor

Philadelphia, Pennsylvania 19103-7301

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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

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

Name of Person Signing/Reg. No.

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Commissioner of Patents and Trademarks **Box Assignments**

Washington, D.C. 20231

PATENT REEL: 9613 FRAME: 0422

FC:581



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CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 2710654

The Registrar of Companies for England and Wales hereby certifles that

THEREXSYS LIMITED

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

COBRA THERAPEUTICS LIMITED

RECORDED: 11/20/1998

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

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies

COMPANIES HOUSE

PATENT REEL: 9613 FRAME: 0423