

02-11-1999



100963884

To The Honorable Commissioner of Pat
thereof.

ie attached original documents or copy,

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

*MRD
2-8-99*

Additional 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(s): **FEBRUARY 20, 1998**

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

Name: **COBRA THERAPEUTICS LIMITED**

Street Address: **SUITE 1.5, UNIVERSITY OF KEELE, THE
SCIENCE PARK**

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)

06/061,350

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 YATKO TRUJILLO**

Internal Address: **WOODCOCK WASHBURN KURTZ
MACKIEWICZ & NORRIS LLP
One Liberty Place - 46th Floor
Philadelphia, Pennsylvania 19103-7301**

Street Address: **WOODCOCK WASHBURN KURTZ
MACKIEWICZ & NORRIS LLP
One Liberty Place - 46th Floor
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

() Authorized to be charged to Deposit Account
Number 23-3050

8. Please charge any deficiency or credit any
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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 Yatko Trujillo / 35,719

Name of Person Signing/Reg. No.

Doreen Yatko Trujillo
Signature

February 4, 1999
Date

Total number of pages including cover sheet, attachments, and document: **2**

Mail documents to be recorded with required cover sheet information to:

02/10/1999 DMSUYEN 00000249 06061350

FC:581

40.00 DP

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



Certified a true copy
W L
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