

03-23-1999



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To The Honorable Commissioner of Patents and
thereof.

ed original documents or copy

MD 3-15-99

1. Name of conveying party(ies):

CELLTECH 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:

Execution Date: **October 3, 1994**

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

Name: **CELLTECH THERAPEUTICS LIMITED**
216 Bath Road
Slough, SL1 4EN Berkshire
ENGLAND

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)
09/974,812)

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: **David A. Cherry**
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:

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
overpayment to Deposit Account Number 23-3050

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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.

David A. Cherry/Reg. No. 35,099
Name of Person Signing/Reg. No.

Signature

March 12, 1999
Date

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

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

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

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THE COMPANIES ACT 1985

Company No. 1472269

The Registrar of Companies for England and Wales hereby certifies that **CELLTECH THERAPEUTICS LIMITED**, (originally called **ALNERY NO.31 LIMITED**, changed its name on 17th July 1980 to **CELLTECH LIMITED**, which was changed on 3rd October 1994 to **CELLTECH THERAPEUTICS LIMITED**, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 11th January 1980.*****

Given at Companies House, Cardiff, the 13th May 1996

C. Morrison
C. MORRISON
for the Registrar of Companies

C.1612