08-18-1999 FORM PTO-1595 J.S. DEPARTMENT OF COMMERCE 1-31-92 **RECO** Patent and Trademark Office 8 13.99 **CARP-0066** ocuments or copy thereof. 2. Name and address of receiving party(ies): 1. Name of conveying party(ies): Celltech Limited Name: Celltech Therapeutics Limited Additional name(s) of conveying party(ies) attached? () YES (X) NO Street Address: 244-250 Bath Road 3. Nature of Conveyance: City: Slough, Berkshire SL1 4DY () Assignment () Merger () Security Agreement (X) Change of Name () Other: Country: United Kingdom Execution Date(s): October 3, 1994 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) B. Patent No.(s) 09/348,224, Filing Date: July 6, 1999 Additional numbers attached? () YES (X) NO 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: concerning documents should be mailed: One Name: Doreen Yatko Trujillo Internal Address: WOODCOCK WASHBURN KURTZ 7. Total fee (37 CFR 3.41):....\$40.00 MACKIEWICZ & NORRIS LLP (X) Enclosed One Liberty Place - 46th Floor () Authorized to be charged to Deposit Account Philadelphia, Pennsylvania 19103-7301 Number 23-3050 Street Address: WOODCOCK WASHBURN KURTZ MACKIEWICZ & NORRIS LLP 8. Please charge any deficiency or credit any One Liberty Place - 46th Floor overpayment to Deposit Account Number 23-3050 1650 Market Street Philadelphia, Pennsylvania 19103-7301 DO NOT USE THIS SPACE 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. Total number of pages including cover sheet, attachments, and document: Six

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

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



Secretary 4 July 1995

## ON CHANGE OF NAME

Company No. 1472269

The Registrar of Companies for England and Wales hereby certifies that

CELLTECH LIMITED

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 Companies



COMPANIES HOUSE