

MRP

02-15-2000

1-29-00



Attny Docket No. G-1315

To the Honorable Commissioner documents or copy thereof:

use record the attached original

1. Name of conveying party(ies):

101266485

address of receiving party(ies):

Peter Thaddeus Gallagher
Martin Victor Miles
William Martin Owton
Colin William Smith

Name: Eli Lilly and Company Limited

Internal Address: Patent Division

Street Address: Kingsclere Road

Basingstoke, Hampshire RG21 6XA England

Additional name(s) of conveying party(ies) attached? () Yes (X) No

Additional name(s) & address(es) attached?

() Yes (X) No

3. Nature of conveyance:

(X) Assignment () Merger
() Security Agreement () Change of Name
() Other

Execution Date:
June 5, 1997

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):
08/880,450

B. Patent No.(s):

Additional Numbers attached () Yes (X) No

5. Name and address of party to whom correspondence concerning documents should be mailed:

Cheryl Eyed
Eli Lilly and Company
Lilly Corporate Center
Indianapolis, IN 46285

6. Total number of applications and patents involved: (1)

7. Total fee (37 CFR \$3.41) \$40.00
(\$40.00 per assignment)

() Enclosed
(X) Authorized to be charged to deposit account (along with any additional fees or the credit of any overpayment)

8. Deposit account number: 05-0840

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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.

Alexander Wilson
Name of Attorney Signing
Reg. No. P45,782

Alexander Wilson
Signature

1/18/2000
Date

Total number of pages including cover sheet, attachments and document: (6)

Certificate of Mailing

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on the date appearing below.

ELI LILLY AND COMPANY

BY *Cheryl J. Eyed*

DATE 1-18-2000

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

02/14/2000 TTON11 00000245 050840 08880450

01 FC:581 40.00 CH

PATENT
REEL: 010543 FRAME: 0920

ASSIGNMENT

Whereas we

Peter Thaddeus Gallagher of 27 Ryves Avenue, Yateley, Hampshire GU46 6FB, United Kingdom, and Martin Victor Miles of 47 Elmsleigh Road, Twickenham, Middlesex TW2 5EF, United Kingdom, and William Martin Owton of 29 Ridgeway Close, Lightwater, Surrey GU18 5XX, United Kingdom, and Colin William Smith of 36 Avebury, Bracknell, Berkshire RG12 4SQ, United Kingdom

have co-invented certain improvements in

PHARMACEUTICAL COMPOUNDS

and have disclosed the same in an application for Letters Patent of the United States therefore, said application having been dated and executed by us the

30th day of May, 1997; and

Whereas LILLY INDUSTRIES LIMITED having a usual place of business at Kingsclere Road, Basingstoke, Hampshire RG21 6XA, England is desirous of acquiring the entire interest in all inventions disclosed in said application;

Now, therefore, in consideration of the sum of one dollar (\$1.00) and other good and valuable considerations to us paid by LILLY INDUSTRIES LIMITED, the receipt whereof is hereby acknowledged, we do hereby sell, assign, transfer, and set over unto LILLY INDUSTRIES LIMITED, its successors and assigns, the entire right, title and interest in, to and under the said application for Letters Patent of the United States, including all priority rights for other countries arising therefrom, all inventions therein disclosed, and any and all Letters Patent of the United States and of all other countries which may be granted for the said inventions, or any of them.

To have, hold and enjoy the said inventions, the said application, and the said Letters Patent to said LILLY INDUSTRIES LIMITED, its successors and assigns, to its and their own use and behoof to the full end of the term or terms for which the said

Letters Patent may be granted, as fully and entirely as the same would have been held and enjoyed by us had this assignment and sale not been made.

And we do hereby authorize and request the Commissioner of Patents of the United States of issue any Letters Patent which may be granted on the said application, on any continuing or divisional applications, or for the said inventions or any of them, to said LILLY INDUSTRIES LIMITED, its successors and assigns, or assignee of the entire right, title and interest therein and thereto.

And we do hereby, for ourselves and for our legal representatives, covenant and agree with LILLY INDUSTRIES LIMITED, its successors and assigns, that we have granted to others no licence to make, use or sell any of the said inventions, that our right, title and interest in the said inventions has not been encumbered, that we have good right and title to sell and assign the same, and that we will not execute any instrument in conflict herewith.

And we do hereby, for ourselves and for our legal representatives, further covenant and agree with LILLY INDUSTRIES LIMITED, its successors and assigns, that upon request we will, and we shall, execute continuing, divisional, or reissue applications, amended specifications, or rightful oaths; communicate to LILLY INDUSTRIES LIMITED, its successors and assigns, any facts known to us relating to the said inventions or the history thereof; execute preliminary statements and testify in any interference proceedings; execute and deliver any applications papers, assignments, or other instruments, and do all other acts which, in the opinion of counsel for LILLY INDUSTRIES LIMITED, may be necessary or desirable to secure the grant of Letters Patent to LILLY INDUSTRIES LIMITED, its successors and assigns, or its nominees, in the United States and in all other countries where LILLY INDUSTRIES LIMITED may desire to have the said inventions, or any of them, patented, with specifications and claims in such form as shall be approved by counsel for LILLY INDUSTRIES LIMITED, and to vest and confirm in LILLY INDUSTRIES LIMITED, its successors and assigns, or its nominees, the full and complete legal

and equitable title to all such Letters Patent, without further consideration than now paid but at the expense of LILLY INDUSTRIES LIMITED, its successors or assigns.

In witness whereof we have hereunto set our hands and seals this 5th day of June, 1997.

Peter Thaddeus Gallagher
Peter Thaddeus Gallagher

Martin Victor Miles
Martin Victor Miles

William Martin Owton
William Martin Owton

Colin William Smith
Colin William Smith

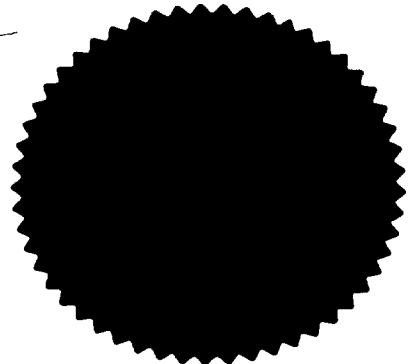
THEN BEFORE ME personally appeared the above-named Peter Thaddeus Gallagher, and Martin Victor Miles, and William Martin Owton, and Colin William Smith

to me personally known, and by me known to be the persons described in and who each executed the foregoing instrument and acknowledged the same to be his free act and deed respectively:

QUOD ATTESTOR: Paul D Leonard

5692/L12/9.1315/JS/3-1

PAUL D LEONARD Notary Public
PO Box 100 WERSHAM, Bucks.,
MK46 3P7 CQB
Tel & Fax +44(0)1494 711 064



PAUL D. LEONARD, Notary
P.O. Box 102, AMERSHAM, Bucks.
England, HP7 0CB
TEL & FAX: +44 (0) 1494 711 064

APOSTILLE

(Hague Convention of 5 October 1961/Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document/Le présent acte public

2. has been signed by a été signé par P D LEONARD
3. acting in the capacity of agissant en qualité de Notary Public
THE SAID NOTARY PUBLIC
4. bears the seal/stamp of est revêtu du sceau/timbre de

Certified/Attesté

13 JUN 1997

5. at London/à Londres 6. the/le
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs/
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

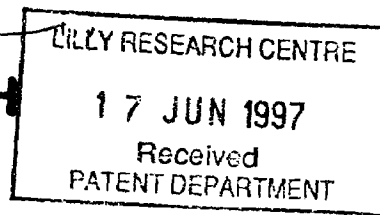
8. Number/sous NO G 457131

9. Stamp: timbre:



10. Signature:

A. SMITH



For the Secretary of State/Pour le Secrétaire d'Etat

010543 0924



CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
Baker & McKenzie
BAKER & MCKENZIE
SOLICITORS
100 NEW BRIDGE STREET
LONDON
EC4V 5JA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 284385

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

having by special resolution changed its name, is now incorporated
under the name of
ELI LILLY AND COMPANY LIMITED

Given at Companies House, Cardiff, the 1st September 1997

G A BRENTON

For the Registrar of Companies



COMPANIES HOUSE

HC006A