

10-16-2002

CELL-0025

REC



102340339

To The Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Celltech Chiroscience Limited

April 2, 2001

First Assignor

Date of Execution

Second Assignor

Date of Execution

Third Assignor

Date of Execution

Fourth Assignor

Date of Execution

Fifth Assignor

Date of Execution

Sixth Assignor

Date of Execution

Additional name(s) of conveying party(ies) attached? () YES () NO

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

Name: Celltech R&D Limited

Street Address: 208 Bath Road

City: Slough

State Berkshire, ENGLAND ZIP SL1 3WE

Additional name(s) & address attached? () YES (X) NO

3. Nature of Conveyance (check only one):

() New Assignment

() Merger

() License Agreement

() Security Agreement

(X) Change of Name

() Other:

() Cross-reference of Assignment filed in United States

Application No. ___/___, recorded on ___ at

Reel No. ___ and Frame No. ___

4. Identification of Application number(s), patent number(s) OR date of execution of application to which assignment refers:

Application Nos.:

Patent Nos.:

08/450,809

Date application was signed by the first
named executing inventor(Fill-in this date only if assignment is
filed together with a new application)

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

Name: David A. Cherry

WOODCOCK WASHBURN LLP

One Liberty Place - 46th Floor

Philadelphia, Pennsylvania 19103-7301

215-568-3100

6. Total number of applications and patents involved: 1

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

(X) Enclosed

() Authorized to be charged to Deposit Account
Number 23-30508. Please charge any deficiency or credit any
overpayment to Deposit Account Number 23-3050

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.

David A. Cherry/35,099

Name of Person Signing/Reg. No.

Signature

9/30/02
Date

Total number of pages including cover sheet, assignment document and additional pages attached thereto: 2

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

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

10/16/2002 LMUELLER 00000023 08450809

FC:8021

40.00 DP

PATENT
REEL: 013374 FRAME: 0754



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1472269

The Registrar of Companies for England and Wales hereby certifies that

CELLTECH CHIROSCIENCE LIMITED

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

CELLTECH R&D LIMITED

Given at Companies House, London, the 2nd April 2001

For The Registrar Of Companies

Certified as a true copy



Company Secretary O M P A N I E S H O U S E

17 December 2001
RECORDED: 10/08/2002

PATENT
REEL: 013374 FRAME: 0755