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(Rev 6-93)



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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):  
**CELLTECH LIMITED**

Additional conveying party(ies) **NO**

2. Name and address of receiving party(ies):  
**CELLTECH R&D LIMITED**  
Bath Road  
Slough  
Berkshire SL1 4EN, United Kingdom



12-2-02

3. Nature of conveyance:  
**CHANGE OF NAME**

Execution Date:  
**November 25, 2002**

Additional name(s) & address(es) attached? **NO**

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):  
09/664,377

B. Patent Number(s):

Additional numbers attached? **NO**

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

**Michele M. Simkin**  
**FOLEY & LARDNER**  
Washington Harbour  
3000 K Street, N.W., Suite 500  
Washington, D.C. 20007-5143

6. Total number of applications/patents involved: **1**

7. Total fee (37 C.F.R. § 3.41): **\$40.00**

Check Enclosed

Charge to deposit account

8. Deposit account number: **19-0741**

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.*

Michele M. Simkin

December 2, 2002

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **3**

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# THE COMPANIES ACT 1985

Company No. 1472269

The Registrar of Companies for England and Wales hereby certifies that

**CELLTECH R&D 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**, which was changed on 16th May 2000 to **CELLTECH CHIROSCIENCE LIMITED**, which was changed on 2nd April 2001 to **CELLTECH R&D 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 21st August 2002

*Eva Wilson*  
**EVILSON**

for the Registrar of Companies



*Companies House*

— for the record —

**PATENT**  
**REEL: 013540 FRAME: 0941**

I, Heidi F. Aston, European Patent Attorney, of Carpmaels & Ransford, 43 Bloomsbury Square, London WC1A 2RA DO HEREBY CERTIFY that the attached is a true copy of the change of name certificate recording the change of name of Celltech Limited (previously known as Celltech R&D Limited) to Celltech R&D Limited.

Signed this 25<sup>th</sup> day of November 2002

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