

02-07-2003

Commissioner of Patents & Trademarks

Washington, D.C. 20231

Form PTO-1595

RECC



U.S. DEPARTMENT OF COMMERCE


(Rev. 03/01)

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U.S. PATENT AND TRADEMARK OFFICE

To the honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof:

<p>1. Name of Conveying Party(ies): Evotec BioSystems AG</p>  <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and Address of Receiving Party(ies):</p> <p>Name: Evotec OAI AG</p> <p>Street Address: Schnackenburgallee 114</p> <p>Street Address:</p> <p>City: Hamburg</p> <p>State/Country: Germany Postal Code: D-22525</p> <p>Additional name(s) and addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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3. Nature of Conveyance:

Assignment Change of Name

Security Agreement Other:

Merger Execution Date: **09062001**

4. Application Number(s) or Patent Number(s):

Assignment is being filed together with new application and the first execution date of application is :

Application has been filed already and the application filing date is: **02101998**

A. Patent Application Number(s): **09021410** B. Issued Patent Number(s):

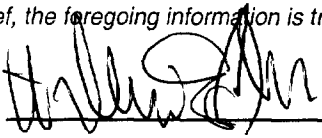
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning this matter should be mailed:</p> <p>CUSTOMER NUMBER 00136 -or-</p> <p>JACOBSON HOLMAN PLLC 400 Seventh Street, N.W. Washington, D.C. 20004-2218 Tel. 202-638-6666</p> <p>Attorney Docket Number: P58841US1</p>	<p>6. Total number of applications and patents involved: 1</p> <p>7. Total Fee (37 CFR 3.41): \$ 40.00</p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Any deficiencies in enclosed fees are authorized to be charged to Deposit Account No. 06-1358.</p>
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DO NOT USE THIS SPACE

8. 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.

William E. Player 31,409  **February 4, 2003**

Name of Person Signing, Reg. No. Signature Date

Total number of pages including cover sheet, attachments, and documents: **4**

JCH 103-2/02 02/06/2003 TBIAZI 00000108 09021410 01 FC:0021 40.00 OP

PATENT REEL: 013720 FRAME: 0620

VERIFICATION OF TRANSLATION

RE: Evotec OAI AG

I, Dr. STEFAN MÜLLER-BECKER, Dipl.-Chemiker, technical translator
of the firm of

VON KREISLER SELTING WERNER *et al.*, Patent Attorneys,

Deichmannhaus am Dom, D-50667 Cologne,

am the translator of the relevant entries of the extract from the
Commercial Register relating to Evotec OAI AG and I state that
the following is a true translation to the best of my knowledge
and belief.

Signed this twenty-eighth day of January 2003

Signature of translator: Stefan Müller-Becker
(Stefan Müller-Becker)

Hamburg District Court

HRB 68223

No. of entry	a) Firm name b) Place of Business Headquarters c) Commercial Pursuits	Share Capital/ Nominal Stock Capital, DM	Executive Board Active Partners Business Managers Liquidators	Procuration	Legal Situation	a) Date of Entry and Signature b) Remarks
1	<p>a) EVOTEC BioSystems Aktiengesellschaft</p> <p>b) Hamburg</p> <p>c) Research in the field of biotechnology including its relations to other subjects, especially information technology; development, manufacture and sale of biotechnological, pharmaceutical and diagnostic products and processes, software and technical apparatus, including the granting of licenses; development of evolutive optimization methods and the rendering of related services.</p>	<p>3</p> <p>709,800.-- DM</p>	<p>4</p> <p>Dr. Karsten Henco, Biochemist, Erkrath.</p> <p>Dr. Timm-Heinrich Jessen, businessman, Hamburg.</p> <p>Jörn Aldag, businessman, Düsseldorf.</p>	<p>5</p>	<p>6</p> <p>Aktiengesellschaft [joint stock company]. The statutes and articles have been established on June 8, 1998.</p> <p>The company came into being by conversion, with change of corporate form, of EVOTEC BioSystems GmbH, Hamburg (Hamburg District Court, HRB 54731).</p> <p>The executive board consists of one or more persons. If it consists of one person, he or she is authorized for sole representation. If there are several members of the executive board, the company shall be represented by two members jointly or by one member of the executive board together with a proxy.</p> <p>Authorization for sole representation may be granted.</p> <p>Members of the executive board may be authorized to perform legal transactions with themselves as representatives of third parties (exemption from the restraint upon representation of Section 181 BGB, Section 112 AktG)</p> <p>The executive board is authorized to effect a single increase of the share capital of the company by DM 27,300.00 by issuing 5,460 new bearer shares against cash subscriptions of DM 7,734,417.86 by June 7, 2003.</p> <p>The executive board is further authorized to effect a single increase of the share capital of the company by DM 23,500.00 by issuing 4,700 new bearer shares against cash subscriptions of DM 7,731,676.11 from September 1, 1998, to June 7, 2003.</p> <p>The members of the board, Dr. Karsten Henco, Dr. Timm-Heinrich Jessen and Jörn Aldag, are each authorized for sole representation and are exempted from the restrictions of Section 181 BGB.</p>	<p>7</p> <p>a) August 7, 1998 (signature)</p> <p>b) Statutes sheets 52ff special volume</p>

2-24	(irrelevant entries which do not concern the name of the company)					By a decision of the regular meeting of June 18, 2001, the statutes have been changed in sections 1 (firm name), 5 (share capital and stocks), 10, 12 and 13. (irrelevant notes)	a) Sept. 6, 2001 (signature) b) Statutes sheets 54ff special volume
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