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08-14-2003



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U.S. Department of Commerce
Patent and Trademark Office

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Our Ref.: 2174-6

Mail Stop Assignment Recordation Services

Commissioner of Patents

P.O. Box 1450

Alexandria, VA 22313-1450

8-8-03

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

1. Name of conveying party(ies):

Fisons PLC

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

Name: Fisons Limited

Internal Address:

Street Address: Aventis House, 50 Kings Hill Avenue,
Kings Hill

City: West Malling

State/Country: United Kingdom

Zip: ME19 4AH

Additional name/s of conveying party/ies attached? ☐

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Assignment ☒ Change of Name
☒ Other Change of Address

Execution Date: January 4, 2000

Additional name/s & address/es attached? ☐ Yes ☒ 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).

(1) 09/616,069

(2) _____

(3) _____

B. Patent No(s).

(1) _____

(2) _____

(3) _____

Additional numbers attached ☐ Yes ☒ No

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

Name: Leonard C. Mitchard

Internal Address: _____

Street Address: Nixon & Vanderhye P.C.

1100 North Glebe Road

8th Floor

City: Arlington State: VA Zip: 22201

6. Total number of applications & patents involved: 1

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

☒ Enclosed

☐ Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140.**

08/13/2003 DBYRNE 00000109 09616069

01 FC:8021

40.00 OP

DO NOT USE THIS SPACE

9. Statements 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.

Leonard C. Mitchard

Name of Person Signing

Reg. No. 29,009

[Signature]
Signature

August 8, 2003

Date

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

[4]



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

44687

Company Name in full

Fisons Limited

New situation of registered office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly serve
any document on the
company at its previous
registered office.

PO Box numbers only
are not acceptable.

Address

AVENTIS HOUSE, 50 KINGS HILL AVENUE

KINGS HILL

Post town

WEST MALLING

County / Region

KENT

Postcode ME19 4AH

Signed

A J Nicholls

Date

4/1/2000

† Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / company manager / receiver

RG WHITHAM, AVENTIS HOUSE, 50 KINGS HILL AVENUE, KINGS HILL, WEST MALLING, KENT, ME19 4AH

Tel 01732 584000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 44687

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

formerly registered as a public company has this day been re-
registered under the Companies Act 1985 as a private company, and
that the company is limited.

Given at Companies House, London, the 19th December 1997

A handwritten signature in black ink, appearing to read 'L. Connelly'.

L. CONNELLY

For The Registrar Of Companies



COMPANIES HOUSE



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION AS A PUBLIC COMPANY**

No. 44687

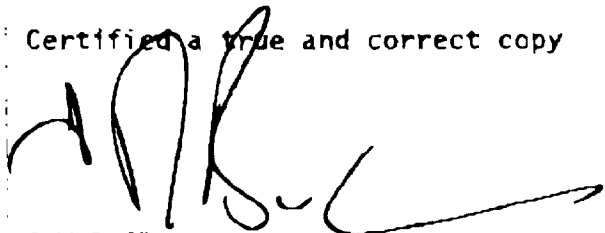
I hereby certify that

FISONS plc

**has this day been re-registered under the Companies Acts 1948 to
1980 as a public company, and that the company is limited.**

Dated at Cardiff the 1ST MARCH 1982

Certified a true and correct copy


J M Bailey
Group Secretary



Registrar of Companies

C 455

PATENT