

RECORDATION FORM COVER SHEET
PATENTS ONLY

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: 216 Bath Road Slough

City: Berkshire

State: UNITED KINGDOM ZIP: SL1 4EN

Additional name(s) & address attached? YES NO

3. Nature of Conveyance (check only one)

New Assignment Merger

License Agreement Security Agreement

Change of Name Other:

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

Application Nos : 09/959,085 Patent Nos.:

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, Esquire
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

Enclosed

Authorized to be charged to Deposit Account Number 23-3050

8. Please charge any deficiency or credit any overpayment to Deposit Account Number 23-3050

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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.

Louise H. Ochroch
Supervisor - U. S. Patent Prosecution Paralegals
Name of Person Signing

Louise H. Ochroch
Signature

August 20, 2004
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

Mail Stop Assignment Recordation Services
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

CH \$40.00 233050 09959085



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

COMPANIES HOUSE

PATENT

RECORDED: 08/20/2004

REEL: 015075 FRAME: 0979