

FORM PTO-1595 (modified)

U.S. DEPARTMENT OF COMMERCE

(Rev 8-93)

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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):

Laxdale LimitedAdditional conveying party(ies) **NO**

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

AMARIN NEUROSCIENCE LIMITED
Kings Park House
Laurelhill Business Park
Stirling, Scotland, Great Britain FK7 9JQ

3. Nature of conveyance:

CHANGE OF NAME

Execution Date:

December 24, 2004Additional 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):

09/686,629

B. Patent Number(s):

6,441,038Additional numbers attached? **NO**

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

Stephen A. Bent
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Washington, D.C. 20007-5143
Fax No.: 202-672-5399

6. Total number of applications/patents involved: **1**7. Total fee (37 C.F.R. § 3.41): **\$40.00**

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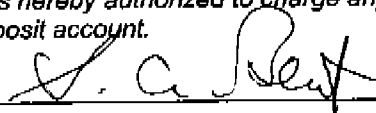
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Stephen A. Bent


April 13, 2006

Name of person signing

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Total number of pages including cover sheet, attachments, and document: **2**

CIP \$40.00 09686629

PATENT**REEL: 017479 FRAME: 0034**



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 179838

The Registrar of Companies for Scotland hereby certifies that

LAXDALE LIMITED

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

AMARIN NEUROSCIENCE LIMITED

Given at Companies House, Edinburgh, the 24th December 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT