

01-26-2006



2 SHEET

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Our Ref.: 117-574

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): BIOVEX LIMITED Street Address: The Windeyer Institute 46 Cleveland Street City: London State/Country: United Kingdom Zip: WIP 6DB Additional name/s of conveying party/ies attached? <input type="checkbox"/> 3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Change of Address</u> Execution Date: <u>January 26, 2004</u>		2. Name and address of receiving party(ies): (1) Name: BIOVEX LIMITED Street Address: 70 Milton Park Abingdon City: Oxford State/Country: United Kingdom Zip: OX14 4RX (2) Name: Street Address: City: State/Country: Zip: Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4. Application number(s) or patent number(s): <input checked="" type="checkbox"/> This assignment is being filed together with a new application. A. Patent Application No(s). (1) (2) (3) Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		B. Patent No(s). (1) (2) (3)	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Gary R. Tanigawa</u> Internal Address: Street Address: <u>Nixon & Vanderhye P.C.</u> <u>901 North Glebe Road</u> <u>11th Floor</u> City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22203</u>		6. Total number of applications & patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) \$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> 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.	
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. <div style="display: flex; justify-content: space-between;"><div>Name of Person Signing <u>Gary R. Tanigawa</u> Reg. No. 43,180</div><div style="text-align: center;"> Signature</div><div>Date <u>January 18, 2006</u></div></div> Total number of pages including original cover sheet, attachments, and document: [2]			

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THE COMPANIES ACT 1985

Company No. 3480520

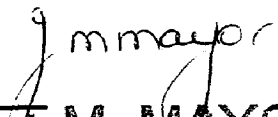
The Registrar of Companies for England and Wales hereby certifies that

BIOVEX LIMITED (originally called INTERCEDE 1296 LIMITED, changed its name on 6th February 1998 to NEUROVEX LIMITED, which was changed on 18th May 2000 to BIOVEX LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 15th December 1997.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is 70 MILTON PARK, ABINGDON, OXFORD OX14 4RX.

The Registrar was previously notified as being situated at THE WINDEYER INSTITUTE, 46 CLEVELAND STREET, LONDON W1P 6DB. *****

Given at Companies House, Cardiff the **26th January 2004**


JANET M. MAYOR
for the Registrar of Companies



Companies House

— for the record —