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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Vernalis Limited (10/1/2003)

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Vernalis Development Limited

Internal Address: _____

Street Address: _____

Oakdene Court
613 Reading Road,
Winnersh, Wokingham

City: Berkshire

State: _____

Country: United Kingdom Zip: RG41 5UA

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s): in parentheses after company name

Assignment Merger Change of Name

Security Agreement Joint Research Agreement

Government Interest Assignment

Executive Order 9424, Confirmatory License

Other

4. Application or patent number(s):

A. Patent Application No.(s)

10/786,650

10/786,400

Additional numbers attached? Yes No

This document is being filed together with a new application.

B. Patent No.(s)

6,794,391

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

Name: Peter F. Corless
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6. Total number of applications and patents involved:

3

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 120.00

Authorized to be charged by credit card

Authorized to be charged to deposit account

Enclosed

None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

Expiration Date _____

b. Deposit Account Number 04-1105

Authorized User Name Peter F. Corless

9. Signature:

Signature

June 22, 2006

Date

Christine C. O'Day - 38,256

Name of Person Signing

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

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being transmitted by facsimile to the Patent and Trademark Office, facsimile no. (571) 273-0140, on the date shown below.

Dated: June 22, 2006

Signature: Christine C. O'Day (Christine C. O'Day)

CH \$120.00 041105 10786650

APPENDIX "B"



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2500483

The Registrar of Companies for England and Wales hereby certifies that

VERNALIS LIMITED

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

VERNALIS DEVELOPMENT LIMITED

Given at Companies House, London, the 1st October 2003



Companies House
— for the record —

PATENT