

05-19-2006

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



SHEET

103240776

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):

Shudong WANG (7/22/2004), Christopher MEADES (7/22/2004), Andrew OSNOWSKI (7/26/2004), Gavin WOOD (8/2/2004), and

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

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

Execution Date(s): in parentheses after inventor name

- ☒ Assignment ☐ Merger ☐ Change of Name  
☐ Security Agreement ☐ Joint Research Agreement  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory License  
☐ Other

2. Name and address of receiving party(ies)

Name: Cyclacel Limited

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James Lindsay Place  
DUNDEE  
DD1 5JJ  
UNITED KINGDOM

City:

State:

Country:

Zip:

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

4. Application or patent number(s):

A. Patent Application No.(s)

This application

☒ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Giulio A. DeConti, Jr.  
LAHIVE & COCKFIELD, LLP

Internal Address: Atty. Dkt.: CCI-029CN2

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Email Address:

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ 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 12-0080  
Authorized User Name Giulio A. DeConti, Jr.

9. Signature:

Cynthia M. Soroos - 53,623

Name of Person Signing

May 11, 2006

Date

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

5

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Express Mail Label No. EV 608 875 655 US Dated: May 11, 2006

PATENT  
REEL: 017899 FRAME: 0834

**RECORDATION FORM COVER SHEET  
(continued)****Additional Conveying Party(ies)/Execution Date(s) (1. Continued):**

Peter Martin FISCHER (8/2/2004)

**Additional Assignees (2. Continued):**

Assignee Name: \_\_\_\_\_

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Internal Address: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_ Zip: \_\_\_\_\_

**Additional Applications and/or Patents (4. Continued):**Additional Patent Application Numbers  
4A. Continued:Additional Patent Numbers  
4B. Continued:

Additional numbers attached?

☐

Yes

☐

No

# ASSIGNMENT BY INVENTORS

WE, Shudong WANG; Christopher MEADES; Andrew OSNOWSKI; Gavin WOOD; and Peter Martin FISCHER, of Angus, United Kingdom; Dundee, United Kingdom; Cumbernauld, United Kingdom; Fife, United Kingdom; and Angus, United Kingdom, respectively, in consideration of One Dollar and other valuable consideration paid to us by

Cyclacel Limited

a Corporation of United Kingdom, having its principal place of business at Marquis House, 67-68 Jermyn Street, LONDON, UNITED KINGDOM, the receipt of which is hereby acknowledged, do hereby sell, assign and transfer unto said

Cyclacel Limited

its successors and assigns, the entire interest for the United States of America and all foreign countries including all rights of priority under the International Convention for the Protection of Industrial Property in a certain invention or improvement in

N-(4-(4-METHYLTHIAZOL-5-YL)PYRIMIDIN-2-YL)-N-PHENYLAMINES AS  
ANTIPROLIFERATIVE COMPOUNDS

described in an application

☐ Executed by us of even date herewith and about to be filed

or

☒ Application No. 10/810767, filed on March 26, 2004

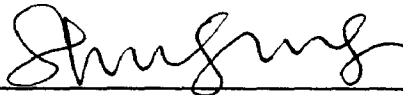
in the United States Patent and Trademark Office, and in all Letters Patent of the United States and all foreign countries which may or shall be granted on said invention, or any parts thereof, or on said application, or any divisional, continuing, reissue or other applications based in whole or in part thereon. And we agree, for ourselves and our executors and administrators, with said Corporation and its successors and assigns but at its or their expense and charges, hereafter to execute all applications, amended specifications, deed or other instrument, and to do all acts necessary or proper to secure the grant of Letters Patent in the United States and in all other countries to said corporation, with specifications and claims in such form as shall be approved by the counsel of said Corporation and to vest and confirm in said corporation, its successors and assigns, the legal title to all such patents.

And we do hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said corporation, its successors and assigns.

And we do further hereby grant the attorneys/agents of Lahive & Cockfield, LLP, the power to insert on this Assignment the filing date and/or application number of said application.

22.07.2004

Date

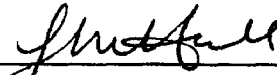


Shudong Wang

**Witness:**

22.07.2004

Date



Cydon Ltd.

James Lindsay Place Dundee DD1 5TJ

22/07/2004

Date

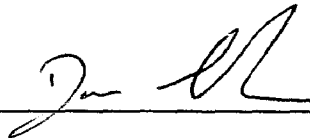
CK Meades

Christopher Meades

**Witness:**

22/07/2004

Date



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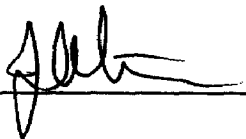


Andrew Osnowski

**Witness:**

26/7/04

Date



2.8.04

Date



Gavin Wood

**Witness:**

2.8.04

Date



02/08/2004

Date



Peter Martin Fischer

**Witness:**

02/08/2004

Date

