

Form PTO-1595 (Rev. 08/05)
OMB No. 0651-0027 (exp. 6/30/2008)

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CARP0001-104 (CARP-0032);
P012745US:CPM/DBH

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1. Name of conveying party(ies)/Execution Date(s):

Celltech Therapeutics Limited May 16, 2000;
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 of conveying party(ies) attached? Yes No

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

Name: Celltech Chiroscience Limited

Street Address: 208 Bath Road

City: Slough, Berkshire SL1 3WE

Country: United Kingdom

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

3. Nature of conveyance:

Assignment Merger

Security Agreement Joint Research Agreement

Change of Name Other

Government Interest Assignment

Executive Order 9424, Confirmatory License

4. Application number(s) or patent number(s): This document is being filed together with a new application.

A. Patent Application No.(s): _____

B. Patent No.(s): 5,859,205; Issued: January 12, 1999

Additional numbers attached? Yes No

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

Name: Doreen Yatko Trujillo
COZEN O'CONNOR, P.C.
1900 Market Street, 6th Floor
Philadelphia, Pennsylvania 19103-3508
215.665.5593 - Direct Line
215.701.2005 - Direct Facsimile
dtrujillo@cozen.com - Email Address

6. Total number of applications and patents involved: One

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

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Authorized to be charged to deposit account number 50-1275

Enclosed

None required (government interest not affecting title)

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b. Deposit Account Number 50-1275
Authorized User Name, Doreen Yatko Trujillo, Reg. 35,719

9. Signature:

Doreen Yatko Trujillo/Reg. No. 35,719 *Doreen Yatko Trujillo* August 22, 2006
Name of Person Signing/ Reg. No. Signature Date

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

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1472269

The Registrar of Companies for England and Wales hereby certifies that

CELLTECH THERAPEUTICS LIMITED

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

CELLTECH CHIROSCIENCE LIMITED

Given at Companies House, London, the 16th May 2000

Accepted as a true copy
AJH Slatt
Company Secretary
17 December 2001.

A.J. Harness
A J HARNESS

For The Registrar Of Companies



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FROM: Doreen Y. Trujillo **TIMEKEEPER NO.:** 2298
SENDER'S PHONE: 215.665.5593 **SENDER'S FAX:** 215.701.2005
OF PAGES (INCLUDING COVER): 03 **OUR REF. NO. CARP0001-104 (CARP-0032)**
DATE: August 22, 2006 **FILE #:** 139252.000

RECIPIENT(S)	PHONE	FAX
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MESSAGE:

PLEASE DELIVER UPON RECEIPT – NO HARD COPY WILL FOLLOW

Re: U.S. Patent No. 5,859,205; Issued: January 12, 1999
 Attorney Docket No. CARP0001-104
 Recordation Form Cover Sheet For Patents Only dated August 22, 2006
and Certificate of Incorporation of Change of Name Document

Attached hereto please find a Recordation Form Cover Sheet for Patents Only dated August 22, 2006, together with the Certificate of Incorporation of Change of Name Document dated May 16, 2000, from Celltech Therapeutics Limited to Celltech Chiroscience Limited, for recording in the U.S. Patent Office in the above-identified patent application. Thank you. Doreen Y. Trujillo

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL [215.665.2000] or [800.523.2900] IMMEDIATELY.
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