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Attorney Docket Number 11662-0009-999

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1. Name of conveying party(ies): Cantab Pharmaceuticals Research Limited
2. Name and address of receiving party(ies): Name: Xenova Research Limited, Address: 310 Cambridge Science Park, Milton Road Cambridge
3. Nature of conveyance: Merger, Change of Name
Execution Date: May 29, 2001

4. Application number(s) or patent number(s):
A. Patent Application No.(s) B. Patent No.(s) _ 5,876,727
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: JONES DAY, 222 East 41st Street, New York, New York 10017
6. Number of applications and patents involved: 1
7. Total fee (37 CFR 3.41): \$ 40.00
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2270217

The Registrar of Companies for England and Wales hereby certifies that
CANTAB PHARMACEUTICALS RESEARCH LIMITED

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

Given at Companies House, Cardiff, the 29th May 2001



THE OFFICIAL SEAL OF THE
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HC006A

PATENT

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