

12-15-2008



103539650

Priority Docket No.: 2713-1-028DIV

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

80.2181

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

SOLEXA LIMITED

Execution Date(s) JANUARY 4, 2008

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

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Name: ILLUMINA CAMBRIDGE LIMITED

Internal Address: _____

Street Address: Chesterford Research Park,

Little Chesterford, Nr. Saffron Walden, Essex,

CB10 1XL

City: _____

State: _____

Country: UNITED KINGDOM Zip: _____

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

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

12/148,133

Additional numbers attached? Yes No

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

Name: Sarah J. Fashena, Ph.D.

Internal Address: _____

Street Address: KLAUBER & JACKSON LLC

411 HACKENSACK AVE., 4TH FLOOR

City: HACKENSACK

State: NJ Zip: 07601

Phone Number: 201-487-5800

Fax Number: 201-343-1684

Email Address: Info@KJIPLAW.COM

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 _____

Authorized User Name: 12/12/2008 NJAMA1 00000038 12148133
01 FC:8021 40.00 00

9. Signature:

Sarah J. Fashena
Signature

December 10, 2008

Date

Sarah J. Fashena, Ph.D., Reg. No. 57,600

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

2

Name of Person Signing



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3625145

The Registrar of Companies for England and Wales hereby certifies that

SOLEXA LIMITED

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

ILLUMINA CAMBRIDGE LIMITED

Given at Companies House, London, the 4th January 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —