

04-20-1999



Form PTO-1594

1-31-92

Docket No. F12314 W US

100971733

HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Fisons plc

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State United Kingdom
 Other _____

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

2 Name and address of receiving party(ies):
Name: Fisons Limited

Internal Address: _____
Street Address RPR House, 50 Kings Hill Avenue
Kings Hill, West Malling
Kent ME19 4AH UNITED KINGDOM

City: _____ State: _____ Zip: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State United Kingdom
 Other _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 19, 1997

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No

(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s): _____

B. Trademark registration No.(s): Serial No. 1,259,079

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Christine M. Hansen, Esq.
Internal Address: Rhône-Poulenc Rorer Inc.
Legal-Patents; #3C43

Street Address: P.O. Box 1200

City: Collegeville State: PA Zip: 19426

6. Total number of applications and registrations involved..... 1

7. Total fee (37 CFR 3.41):..... \$ 40.00
 Enclosed
 Authorized to be charged to deposit account 18-1982

8. Deposit Account number:
18-1982

DO NOT USE THIS SPACE

9. Statement of signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Christine M. Hansen *Christine M. Hansen* November 11, 1998
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

12/17/1998 SBURNS 00000211 181982 1259079
01 FE:481 40.00 CH

TRADEMARK
REEL: 1843 FRAME: 0804

n & Sons

& Translators

n B Kennair LL.B.
• Agnes Corless • Bridget M Ellison B.A.

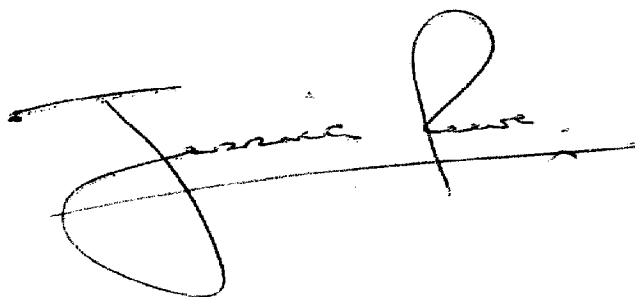
95 Aldwych London WC2B 4JF

Telephone: 0171 395 4300
Fax: 0171 395 4310
Modem: 0171 395 4312
E-Mail: notary@johnvenn.co.uk

I, JESSICA MARGARET REEVE, a duly admitted Notary Public,
jurisdiction throughout England and Wales and practising in London,
do, hereby, certify:

1. THAT I have examined the annexed Copy Document against an
original Certificate of Incorporation on Re-Registration which has been
produced to me;
2. AND THAT the said annexed Document is a true and exact copy
of the said produced original.

IN WITNESS whereof I have issued this Certificate under my
Signature and Seal of Office at London, aforesaid, the twenty-ninth day of
the month of October One thousand nine hundred and ninety seven.





CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 44687

The Registrar of Companies for England and Wales hereby certifies that

FISONS LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 19th December 1997

A handwritten signature in black ink, appearing to read 'L. Connelly', written over a horizontal line.

L. CONNELLY

For The Registrar Of Companies



C O M P A N I E S H O U S E

TRADEMARK

RECORDED: 11/11/1998

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