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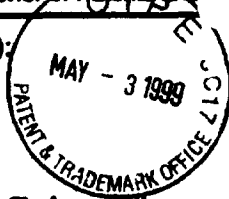


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Original documents or copy thereof.

1. Name of conveying party(ies):

Fisons plc



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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Effective December 19, 1997

Execution Date: September 21, 1998

2. Name and address of receiving party(ies)

Name: Fisons Limited

Internal Address: RPR House, 50 Kings Hill

Street Address: Avenue, Kings Hill, West Malling

City: Kent State: ZIP: ME19 England 4AH

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State
- Other Private Limited Company

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,983,507

Additional numbers attached? Yes No

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

Name: Donald L. Dennison

Internal Address: Dennison, Meserole, Scheiner & Schultz

05/05/1999 JSHBAZZ 00000161 1983507

01 FC:481 40.00 OP

Street Address: 1745 Jefferson Davis Highway, Suite 612

City: Arlington State: VA ZIP: 22202

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

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and 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.

Donald L. Dennison Name of Person Signing

Signature

April 28, 1999 Date

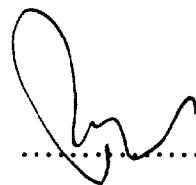
Total number of pages including cover sheet, attachments, and document: 2

I, KENNETH PETER BYASS, Notary Public, practising at 80/81 Wood Gate, Loughborough in the County of Leicestershire, England, hereby certify that:-

1. The registered office of Fisons plc (as it was then called) changed with effect from 1st January 1997 from Fison House, Princess Street, Ipswich to RPR House, 50 Kings Hill Avenue, Kings Hill, West Malling, Kent, ME19 4AH and that
2. The name of the company changed from Fisons plc to Fisons Limited with effect from 19th December 1997 on the occasion of the change of status of the company from being a public limited company to being a private limited company, within the meaning of English law.

The legal entity remains the same entity, registered in England with number 44687.

IN TESTIMONY whereof I have hereunto set my hand and seal of office this 21st day of September One thousand nine hundred and ninety eight



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