

04-27-2001



RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

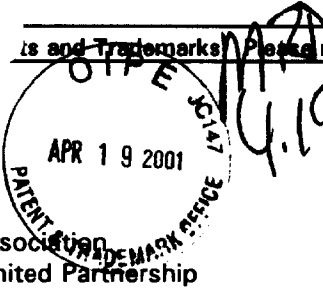
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101694918

is and Trademarks) Please record the attached original document(s) or copy(ies) thereof.

1. Name of conveying party(ies):

UCB-Bioproducts, S.A.



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

Name: UCB, S.A.
Address: Allee de la Recherche, 60, B-1070
Brussels, BELGIUM

Individual Association
General Partnership Limited Partnership
Corporation-state
X Other: Foreign Corporation - Belgium

Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
X Other: Foreign Corporation-Belgium

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

3. Nature of conveyance:

Assignment X Merger
Security Agreement Change of Name
Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes

Execution Date: January 1, 2000

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,234,167

Additional numbers attached? No

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

Name: WENDEROTH, LIND & PONACK, L.L.P.
Internal Address: Kaushal R. Odedra
Street Address: 2033 K Street, N.W., Suite 800
City: Washington, State: DC ZIP: 20006

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. § 3.41). \$40

Enclosed Check No. 44031
Authorized to be charged to deposit account

8. Deposit account number: 23-0975

(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.

Kaushal R. Odedra
Name of Person Signing

[Signature]
Signature

April 19, 2001
Date

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

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

THE COMMISSIONER IS AUTHORIZED
TO CHARGE ANY DEFICIENCY IN THE
FEES FOR THIS PAPER TO DEPOSIT
ACCOUNT NO. 23-0975

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

04/26/2001 LMUELLER 00000206 1234167

0. FD:483

40.00 OP

TRADEMARK
REEL: 002281 FRAME: 0786

M2D 4.14.01

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re registration of :

UCB, S.A.

Registration No. 1,234,167

Issued: April 12, 1983

PENZYM

Class 1

BOX ASSIGNMENT FEE

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

The undersigned hereby appoints Michael R. Davis, Reg. No. 25134, Matthew M. Jacob, Reg. No. 25154, Jeffrey Nolton, Reg. No. 25408, Warren M. Cheek, Jr., Reg. No. 33367, Nils E. Pedersen, Reg. No. 33,145, and Charles R. Watts, Reg. No. 33142 who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., all members of the D.C. Bar, jointly and severally to prosecute this registration and to transact all business in the U.S. Patent and Trademark Office.

Said firm is designated as registrant's representative on whom notices or process in proceedings affecting the mark (U.S. Trademark Registration No. 1,234,167 may be served.

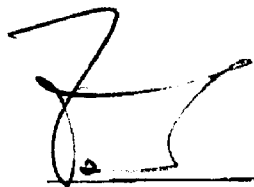
Send correspondence to:

Kaushal R. Odedra, Esq.
WENDEROTH, LIND & PONACK, L.L.P.
2033 K Street, N.W., Suite 800
Washington, D.C. 20006
(202) 721-8200

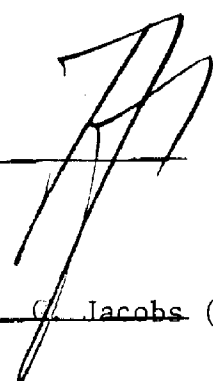
UCB, S.A.
Allee de la Recherche, 60, B-1070 Brussels,
BELGIUM

January 10, 2001

Date



Signature



D. Janssen (2) ~~G. Jacobs~~ (1)
Name

Title

- (1) Chairman of the Executive Committee and Director of UCB S.A.
- (2) Vice-Chairman of the Board of Directors of UCB S.A. and
Vice-Chairman of the Executive Committee of UCB S.A.

THIERRY VAN HALTEREN

DOCTEUR EN DROIT

NOTAIRE

Matthieu DERYNCK
Damien HISETTE
Katrin ROGGEMAN

LICENCIÉS EN NOTARIAT

CERTIFICATION

I, Thierry VAN HALTEREN, Notary Public residing in Brussels, Belgium, hereby certify that under the terms of a notarial deed signed on June 13, 2000 :

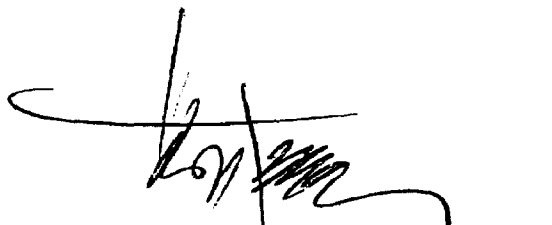
UCB-Bioproducts S.A., a corporation organized under the laws of Belgium, with registered offices at Allée de la Recherche, 60, 1070 Brussels, Belgium,

was merged with effect on January 1, 2000, with UCB S.A., a corporation organized under the laws of Belgium, with registered offices at Allée de la Recherche, 60, 1070 Brussels, Belgium.

The merger of UCB-Bioproducts S.A. to UCB S.A. has produced legal effects and as a consequence thereof, the latter acquired all rights and properties of the first-mentioned company.

Done in Brussels,
On December 15, 2000




Thierry VAN HALTEREN
Notary Public

■ 30, RUE DE L'ASSOCIATION - 1000 BRUXELLES - TEL 02 227.58.10 - FAX 02 218.20.27 ■
e-mail : tvhnot@pophost.cunet.be

SOCIETE CIVILE SOUS FORME DE SOCIETE PRIVEE A RESPONSABILITE LIMITEE "THIERRY VAN HALTEREN, NOTAIRE" - R.S.C. BRUXELLES N° 2075
BANQUES : 676-0500401-41 • 210-0397939-97 • 435-2013221-66 • 310-0719686-32 • CCP : 000-1327596-54

RECORDED: 04/19/2001

TRADEMARK
REEL: 002281 FRAME: 0789