



Form PTO-1594
(Rev. 03/01)
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102093942
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. 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):
Amersham Pharmacia Biotech UK Limited
5-13-02

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

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

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

Internal Address:
Street Address: Amersham Place
Little Chalfont

City: Buckinghamshire
State: _____ Zip: HP7 9NA

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes
(Designations must be a separate document from assignment) No

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

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: October 31, 2001

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s):
76/077265
76/119366

B. Trademark Registration No.(s):

Additional numbers attached? Yes No

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

Name: Jill Anderfuren
Marshall, Gerstein & Borun

Internal Address: Atty. Dkt.: 29863/60826, 60831

Street Address: 6300 Sears Tower
233 S. Wacker Drive

City: Chicago State: IL Zip: 60606

6. Total Number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

Enclosed
 Authorized to be charged to Deposit Account

8. Deposit account number: _____

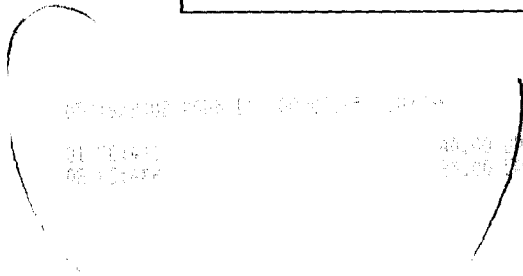
(Attach duplicate copy of this page if paying by deposit account)

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.

Jill Anderfuren Jill Anderfuren April 22, 2002
Name of Person Signing Signature Date

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





THE COMPANIES ACT 1985

Company No. **3387094**

The Registrar of Companies for England and Wales hereby certifies that

AMERSHAM BIOSCIENCES LIMITED

formerly called **AMERSHAM PHARMACIA BIOTECH LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1985**

as a limited company on the **10th June 1997** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **31st October 2001**

Given at Companies House, Cardiff the **1st November 2001**

JULIETTE BURTON
for the Registrar of Companies

I certify that this is a true copy of the original

.....
Amersham plc
Company Secretary's office

Companies House

— for the record —