

## VIA FACSIMILE - 703-306-5995

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

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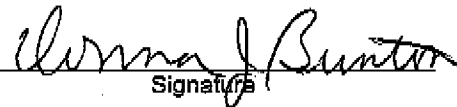
Our Ref.: 3977-8

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

<p>1. Name of conveying party(ies): <b>Medeus Pharma Limited</b></p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General partnership              <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State:  <input checked="" type="checkbox"/> Other: <u>company incorporated in England and Wales</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:  <input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Assignment              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>September 22, 2004</u></p>	<p>2. Name and address of receiving party(ies):  Name: <u>Zeneus Pharma Limited</u>  Internal Address: _____  Address: _____  Street Address: <u>15 Portland Place</u></p> <p>City: <u>London</u>                      State: _____ Zip: <u>W1P 1BT</u>  Country: <u>UNITED KINGDOM</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input type="checkbox"/> Corporation-State _____  <input checked="" type="checkbox"/> Other <u>company incorporated in England and Wales</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Designations must be a separate document from Assignment)  Additional name/s &amp; address/es attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)  (1) <u>78/139,623 - MYOCET</u>  (2) _____  (3) _____</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No.(s)  (1) _____  (2) _____  (3) _____</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:  Name: <u>Donna J. Bunton</u>  Internal Address: _____  Street Address: <u>Nixon &amp; Vanderhye P.C.</u>  <u>1100 North Glebe Road</u>  <u>8th Floor</u>  City <u>Arlington</u> State: <u>VA</u> Zip: <u>22201</u></p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u>  <input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account #14-1140</p> <p>8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.</p>

DO NOT USE THIS SPACE

<p>9. Signature.</p> <p><u>Donna J. Bunton</u>  Name of Person Signing</p>	<p>  Signature</p>	<p><u>April 21, 2005</u>  Date</p>
<p>Total number of pages including cover sheet, attachments and document: <u>2</u></p>		<p>DJB:pav</p>

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231  
Fax: 703-306-5995

TRADEMARK

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4885565

The Registrar of Companies for England and Wales hereby certifies that

MEDEUS PHARMA LIMITED

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

ZENEUS PHARMA LIMITED

Given at Companies House, London, the 22nd September 2004

Thereby Certify this to be a  
true copy of the original  
J. Evans  
JOE EVANS  
LL.B. HONS; BARRISTER  
DATED 23RD SEPTEMBER 2004



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House  
— for the record —