

FORM PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET 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 document(s) or copy(ies) thereof.

1. Name of conveying party(ies):

Medeva Pharma Limited

Individual Association
 General Partnership Limited Partnership
 XX Corporation
 Other

Citizenship - United Kingdom

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

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

Name: Celltech Pharmaceuticals Limited
 Address: 216 Bath Road, Slough, Berkshire SL1 4EN,
UNITED KINGDOM

Individual Association
 General Partnership Limited Partnership
 XX Corporation
 Other

Citizenship - United Kingdom

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

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

3. Nature of conveyance:

Assigns the entire interest and goodwill
 Merger
 Security Agreement
 XX Change of Name
 Change of Assignee Address

Execution Date: April 2, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,415,414

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: 20006-1021

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. 2.6(b)(6) & § 3.41). \$40

(TM05-072)

Enclosed Check No. _____
 XX Authorized to be charged to deposit account

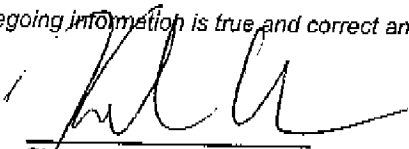
8. Deposit account number: 23-0975

(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

June 2, 2005
 Date

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450.

CH \$40.00 230975 2415414

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of	:	Box ASSIGNMENTS FEE
	:	
Celltech Pharmaceuticals Limited	:	
	:	
Registration No. 2,415,414	:	
	:	
Registered December 26, 2000	:	
	:	
METADATE	:	
	:	
Class 5	:	

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. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent & Trademark Office connected therewith. The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from UCB, S.A. as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned.

Said firm is designated as applicant's representative on whom notices or process in proceedings affecting the mark (U.S. Trademark Registration No. 2,415,414) 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. 20006-1021
(202) 721-8200

Celltech Pharmaceuticals Limited

Richard McHale M. Hardy
Signature

Date December 23, 2004

Richard McHale M. Hardy
Name R. McHale M. Hardy

Title Director Director



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 209905

The Registrar of Companies for England and Wales hereby certifies that

MEDEVA PHARMA LIMITED

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

CELLTECH PHARMACEUTICALS LIMITED

Given at Companies House, London, the 2nd April 2001

For The Registrar Of Companies



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

07/03 '05 LUN 17:05 ITX/RX N° 92371 002