

FORM PTO-1694

(Rev. 10/02)

OMB No. 0651-0027 (exp. 8/30/2005)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

TRADEMARKS ONLY

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):

Celltech Pharmaceuticals Limited

Individual Association
 General Partnership Limited Partnership
 XX Corporation
 Other

Citizenship - United KingdomAdditional name(s) of conveying party(ies) attached? No

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

Name: UCB Pharma LimitedAddress: 216 Bath Road, Slough, Berkshire SL1 4EN,
United Kingdom

Individual
 Association
 General Partnership
 Limited Partnership
 XX Corporation
 Other

Citizenship - United KingdomIf 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: December 30, 2004

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: 17. 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

July 27, 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 230976 2416414



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 209905

The Registrar of Companies for England and Wales hereby certifies that
CELLTECH PHARMACEUTICALS LIMITED

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

UCB PHARMA LIMITED

Given at Companies House, London, the 30th December 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TOTAL P.03

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