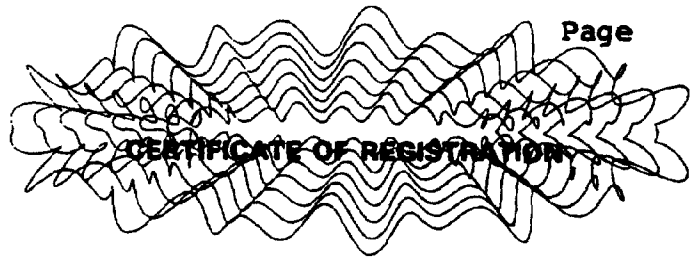


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PATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen

Page 2



SWEDEN

Registration number: 556131-9608
Date of registration: 1969-12-30
Company name: Pharmacia Aktiebolag
Address:
112 87 STOCKHOLM
Registered office: Stockholm
Share capital: SEK 6.393.802.825

490802-2520 Kilian, Patricia, Höguddsvägen 18 A, 181 62 LIDINGÖ
500126-0230 Lindqvist, Ulf Erik Åke, Bergshällsvägen 15,
187 34 TÄBY
520127-5012 Olving, Raoul Lennart, (U), Österplan 13,
753 31 UPPSALA
410109-8251 Sievertsson, Hans Uno, Rystavägen 5, 183 46 TÄBY
560906-4711 Svenberg, Anders Erik Gösta, Vansövägen 55,
125 40 ÄLVSJÖ
501002-1698 Weitzberg, Nathanael, Nockebyvägen 3, 167 71 BROMMA
500510-7056 Örström, Hans Erik Martin, Ersbackavägen 3,
816 30 OCKELBO

COMPANY AUDITORS:

491031-9039 Bladh, Björn Peter Tommy, Fadderortsgränd 5,
165 72 HÄSSELBY
460515-0657 Tidström, Hans Göran, Knut Wallenbergs väg 39,
133 00 SALTSJÖBADEN

DEPUTY AUDITORS:

571022-1101 Blom, Eva Mari, Odalvägen 6, 740 22 BÄLINGE
470411-7219 Danielsson, Åke Nils Gunnar, Neptunistigen 70,
162 40 VÄLLINGBY

SIGNATORY POWER:

In addition to the Board of Directors,
any two jointly of

Alm, Harald Oskar Fredrik
Berg, Nils Fredrik
Åström, Per Håkan Albin
Härfstrand, Karl Anders Olof
Kilian, Patricia
Lindqvist, Ulf Erik Åke
Olving, Raoul Lennart
Sievertsson, Hans Uno
Svenberg, Anders Erik Gösta
Weitzberg, Nathanael

CONTD.

PRVPATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen**SWEDEN**

Registration number: 556131-9608
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 Address:
 Registered office: 112 87 STOCKHOLM
 Stockholm
 Share capital: SEK 6.393.802.825

Örström, Hans Erik Martin
 are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business
 activities, is also entitled to sign on behalf of the company.

SECONDARY NAMES:
 Citytappen

FINANCIAL YEAR:
 Registered financial year: 0101-1231
 Latest annual report submitted covers financial
 period 990101-991231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:
 2000-09-28 Pharmacia Aktiebolag
 1996-07-01 Pharmacia & Upjohn Aktiebolag
 1993-11-17 Pharmacia Aktiebolag
 1984-12-27 Procordia Aktiebolag
 1969-12-30 Statsföretag Aktiebolag

SUNDSVALL 2000-10-11
 Ex officio

Gunn Lahti
 GUNN LAHTI

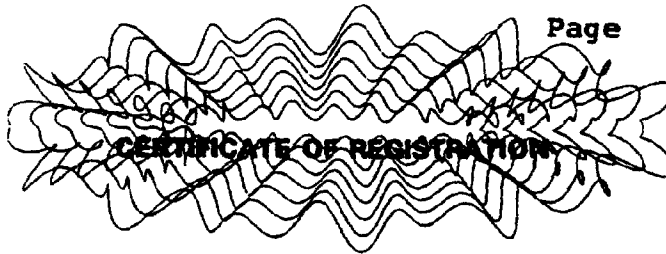


(O) = chairman of the board
 (A) = employee representative
 (U) = person resident outside EEA
 (E) = person resident outside Sweden but within EEA

PRV

PATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen

Page 1



SWEDEN

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BOARD OF DIRECTORS:

490724-5932 Alm, Harald Oskar Fredrik, Hollywoodvägen 16,
191 77 SOLLENTUNA
550602-0071 Berg, Nils Fredrik, Ehrenstrahlsvägen 62,
168 51 BROMMA
450401-4194 Håkansson, Nils Roland, (A), Lokvägen 25 F,
260 33 PÅARP
461008-4719 Persson, Gustav Lennart, (A), Gevärsgatan 1,
262 62 ÄNGELHOLM
491214-0326 Widén, Ingela Elisabet, (A), Skorpvägen 20,
161 71 BROMMA
470417-9193 Åström, Per Håkan Albin, (U), (O),
126 Southern Boulevard, NJ 07928, CHATHAM NEW JER, USA

DEPUTY MEMBERS OF THE BOARD:

460401-1405 Johansson, Irene Linnéa Kristina, (A), Störvägen 23,
756 47 UPPSALA
520729-8588 Larsson, Lena Maria Catarina, (A), Lindhagensgatan 81,
112 43 STOCKHOLM
450107-5719 Mandrén, Ulf Holger, (A), Tegvägen 1,
743 34 STORVRETA
470721-1977 Wahlén, Hans Harald Wilhelm, Vasagatan 1C,
753 13 UPPSALA

MANAGING DIRECTOR:

470417-9193 Åström, Per Håkan Albin, (U), (O),
126 Southern Boulevard, NJ 07928, CHATHAM NEW JER, USA

DEPUTY MANAGING DIRECTOR:

550602-0071 Berg, Nils Fredrik, Ehrenstrahlsvägen 62,
168 51 BROMMA

OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

560723-5131 Härfstrand, Karl Anders Olof, (U), Sibyllegatan 53,
114 43 STOCKHOLM

CONTD.