

07-03-2003



Form PTO-1594

(Rev. 10/02)

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

Tab settings

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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): 7-1-03
Medeva Pharmaceuticals Manufacturing, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 2/16/2001

2. Name and address of receiving party(ies)

Name: Celltech Manufacturing, Inc.

Internal Address: _____
Address: _____

Street Address: 755 Jefferson Road

City: Rochester State New York Zip: 14623

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Delsym 1267664

Additional number(s) attached Yes No

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

Name: Kim M. Shaffer

Internal Address: Celltech Americas, Inc.

Legal Affairs Dept.

Street Address: 755 Jefferson Road

City: Rochester State: New York Zip: 14623

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41).....\$ 290.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

N/A

(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.

Kim Shaffer

Name of Person Signing

Kim Shaffer

Signature

June 27, 2003

Date

Total number of pages including cover sheet, attachments, and document: 11

07/02/2003 LMUeller 00000047 1267664

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:8521
02 FC:8522

40.00 DP
250.00 DP

TRADEMARK
REEL: 002770 FRAME: 0249

4B

GASTROCROM	1173875
HYLOREL	1066577
IONAMIN	682108
K-NORM	1467950
MYKROX	1595998
PEDIAPRED	1457972
PENNKINETIC	1321729
PENNKINETIC	1411963
TUSSIONEX	656009
ZAROXOLYN	891484

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEDEVA PHARMACEUTICALS MANUFACTURING, INC.", CHANGING ITS NAME FROM "MEDEVA PHARMACEUTICALS MANUFACTURING, INC." TO "CELLTECH MANUFACTURING, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2001, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0977605

DATE: 02-16-01

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MEDEVA PHARMACEUTICALS MANUFACTURING, INC.**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION****(Under Section 242 of the General Corporation Law)**

THE UNDERSIGNED, being the Secretary of Medeva Pharmaceuticals Manufacturing, Inc., a Delaware Corporation (the "Corporation"), does hereby certify that:

1. The name of the corporation is Medeva Pharmaceuticals Manufacturing, Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 3, 1996.
3. Article FIRST of the Certificate of Incorporation, setting forth the name of the Corporation, is hereby amended to read in its entirety as follows:

FIRST: Name. The name of the corporation is Celltech Manufacturing, Inc.
4. This Certificate of Amendment of the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 15th day of February, 2001.



Gail M. Norris
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 02/16/2001
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RECORDED: 07/01/2003

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