## SEYMOUR SMITH BOX & SHARPE

When telephoning or calling Please ask for

Queens House Queens Road Coventry CV1 3JN

Mr. J. R. J. Cotterill

Telephone 0203 553961 Fax: 0203 251634 DX 11 215 Coventry

Note: NEW DX NO. 706792 COVENTRY 9

Our Ref: JRJC/YL

17th August 1993

Dear Olive,

Re: Will

As promised I now enclose a copy of the Will which you signed yesterday for you to keep. I can confirm that the original Will has been placed in my firms strong room for safe keeping and is being held to your order.

Yours sincerely,

John

J. R. J. COTTERILL

ask for Mrs. Jua Ormesher ORHESHER

Ormesher. Dis Ormesher deals and John's ORMESHER former Chiefs.

PHONE.

02477 678472

Mrs Olive Wansey, 6 Margetts Close, Kenilworth, CV8 1EN

Enc.

## Certificate of Title

In the Estate of The Revd. Joseph Raymond Wansey otherwise known as Joseph Christopher Wansey deceased

Know all men by these presents that:

- 1. The Revd. Joseph Christopher Wansey (the Deceased) late of 6 Margetts Close, Kenilworth Warwickshire United Kingdom CV8 1EN died on the 17th December 1992 at Kenilworth Manor Nursing Home, Thickthorn Close, Kenilworth, Warwickshire aforesaid leaving a last Will and Testament dated the 27th January 1942 (the Will) whereby he appointed his Wife Olive Washburn Wansey now of 6 Margetts Close, Kenilworth, Warwickshire, aforesaid to be the sole Executrix of the Will and he gave and bequeathed the whole of his estate to her absolutely.
- 2. By virtue of the Administration of Estates (Small Payments)
  Act 1965 because of the net value and condition of the
  Estate of the Deceased it was unnecessary for the Will to
  be admitted to Probate.

Now I JOHN RICHARD JAMES COTTERILL a Solicitor of the Supreme Court a partner in the firm of Seymours of Queens House, Queens Road, Coventry, West Midlands United Kingdom CV1 3JN do hereby certify:

1. That exhibited to this certificate is a true copy of the

death certificate of the Deceased.

- 2. That also exhibited with this certificate is a true copy of the Will of the Deceased
- 3. That Olive Washburn Wansey of 6 Margetts Close, Kenilworth, Warwickshire aforesaid has been known to me personally for 10 years and upwards and is the only person entitled to the whole of the Estate of the Deceased by virtue of the terms of the Will of the Deceased and as such entitled as beneficial owner to the Deceased's holding of 300 fully paid and non assessable shares of the common stock, par value \$.01 per share of The InFeGene Company as evidenced by the stock certificate number E1603 issued on the 2nd October 1987 to Christopher Wansey and as such has authority to sign the Letter of Transmittal in favour of KeyCorp Shareholder Services Inc.

Dated this day of

1995

## J. R. J. Cotterill