## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20040
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIF

OMB APPROVAL OMB Number: 3235-0287 OMB Number: Estimated average burden hours per response:

1	$\frown$	Check this box if no longer subject to Section 16. Form 4
J	L	or Form 5 obligations may continue. See Instruction 1(b)

FORM 4

Check this box if no longer subject or Form 5 obligations may continu	t to Section 16. F ie. See Instruction	Form 4 on 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940											sponse:	0.5		
1. Name and Address of Reporting <u>TIHON CLAUDE</u>										onship of Reporting P all applicable) Director		10% Own					
(Last) (F 10220-L OLD COLUMBIA	3. Date of Earliest Transaction (Month/Day/Year) 05/24/2005									Officer (give title	below)	Other (spe	ecify below)				
(Street) COLUMBIA MD 21046 (City) (State) (Zip)					4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security (Instr. 3)					2. Transacti Date (Month/Day	Execu	2A. Deemed Execution Date, if any			4. Securi 3, 4 and 9	Securities Acquired (A) or Disposed Of (D and 5)			5. Amount of Securiti Beneficially Owned F Reported Transaction	ollowing Di	. Ownership Form: irect (D) or Indirect (I) nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr.
						(Mont	(Month/Day/Year)	Code	v	Amount		(A) or (D)	Price	(Instr. 3 and 4)		····· ,	4)
Common Stock		05/24/2	005		Р		20	),000	Α	\$0.42	148,346		D				
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transac (Instr. 8)	tion Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expirati	6. Date Exercisable Expiration Date (Month/Day/Year)		Derivative Security (Instr. 3 and			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	Form: Direct (D) or Indirect y (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
			1 /	Code	V (A)	(A)	(D)	Exercis		Date	Title		Number of Sh	ares	(Instr. 4)	· · ·	

Explanation of Responses:

Remarks:

(1) A power of attorney granted by Dr. Claude Tihon is included as Exhibit 24.1 to this Form 4.

 /s/ Anita J. Finkelstein as Attorney-in-Fact (1)
 05/25/2005

 \*\* Signature of Reporting Person
 Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v). \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## Exhibit 24.1

## POWER OF ATTORNEY

I, Claude Tihon, do hereby nominate, constitute and appoint each of Anthony P. Deasey and Anita J. Finkelstein as my true and lawful agent and attorney-in-fact, with d/or director of the Company or beneficial ownership (within the meaning of Section 16(a) of the Exchange Act) by me of more than ten percent of any class of equity Each of the above-named attorneys-in-fact agrees to accept this appointment, subject to its terms, and to act in such capacity, consistent with my best interests as I hereby consent to, ratify and confirm all that each said attorney-in-fact shall do or cause to be done by virtue of this Power of Attorney. I hereby acknowledge 1 This Power of Attorney shall remain in full force and effect from this date forward for so long as I am an officer or director of the Company and for such time there This Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

IN WITNESS WHEREOF, I have hereunto signed my name this 24th day of May, 2005.

/s/ Claude Tihon Claude Tihon Director Celsion Corporation