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Form 1595
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U.S. Department of Commerce
Patent and Trademark Office

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To the Honorable Assistant Commissioner for Patents: Please record the attached original document or copy thereof.

1. Name of conveying party(ies) Activated Cell Therapy, Inc.	2. Name/address of receiving party(ies): Dendreon Corporation a Delaware corporation 291 North Bernardo Avenue Mountain View, CA 94043
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Reassignment	Add'l names of receiving parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Date(s) of execution: <u>09/04/97</u>	

5. Application number(s) or patent number(s): If this document is being filed together with new application, the execution date of application is _____.	
A. Patent Application No. (s) 08/299,467 08/501,987 08/570,120 08/579,823 08/800,687 08/883,070	B. Patent No. (s) 4,927,749 4,927,750 5,474,687 5,577,513 5,646,004 5,648,223 5,663,051
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

6. Name and address of party to whom correspondence concerning document should be mailed: Dehlinger & Associates P.O. Box 60850 Palo Alto, CA 94306 (650) 324-0880	7. Total No. of applications and patents involved: <u>thirteen (13)</u>
	8. Total fee (37 CFR \$3.41): <u>\$520.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Charge to Acct. No. 04-0531
	9. Total number of pages, including cover sheet, attachments and document <u>4</u> .

DO NOT USE THIS SPACE

10. 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.	
Peter J. Dehlinger Name of Person Signing	 Signature 6-26-98 Date

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "ACTIVATED CELL THERAPY, INC.", CHANGING ITS NAME FROM "ACTIVATED CELL THERAPY, INC." TO "DENDREON CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION

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DATE
PATENT 06-22-98

REEL: 9297 FRAME: 0567

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
ACTIVATED CELL THERAPY, INC.**

ACTIVATED CELL THERAPY, INC., a corporation organized and existing under and by virtue of the Delaware General Corporation Law of the State of Delaware (the "Corporation" or the "Company"), does hereby certify:

FIRST: The name of this Corporation is Activated Cell Therapy, Inc.

SECOND: The date on which the Certificate of Incorporation for this Corporation was filed with the Secretary of State of the State of Delaware is August 14, 1992. A Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 27, 1992. A Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 16, 1993. A Certificate of Amendment was filed with the Secretary of State of the State of Delaware on April 11, 1995. A Certificate of Amendment was filed with the Secretary of State of the State of Delaware on October 5, 1995. A Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on January 26, 1996. A Certificate of Amendment was filed with the Secretary of State of the State of Delaware on March 29, 1996. A Certificate of Amendment was filed with the Secretary of State of the State of Delaware on June 7, 1996. A Certificate of Correction was filed with the Secretary of State of the State of Delaware on July 16, 1996. An Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 21, 1997.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Amended and Restated Certificate of Incorporation as follows:

Article I shall be amended in its entirety to read as follows:

"The name of this Corporation is **DENDREON CORPORATION** (the "Corporation" or the "Company")."

Article IV, Section A, shall be amended in its entirety to read as follows:

"A. This Corporation is authorized to issue two classes of stock, to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the Corporation is authorized to issue is twenty million nine hundred seventy-four thousand three hundred thirty-three (20,974,333) shares. Eleven million nine hundred two thousand four hundred fifty-eight (11,902,458) shares shall be Common Stock, each having a par value of one tenth of one cent (\$0.001). Nine million

seventy-one thousand eight hundred seventy-five (9,071,875) shares shall be Preferred Stock, each having a par value of one tenth of one cent (\$0.001)."

FOURTH: The following amendment to the Amended and Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware (the "General Corporation Law") by resolutions duly adopted by the Board of Directors of this Corporation and was approved by the stockholders as provided in Section 228 of the General Corporation Law, and written notice has been given to stockholders as provided in Section 228(d) of the General Corporation Law.

FIFTH: All other provisions of the Amended and Restated Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, Activated Cell Therapy, Inc. has caused this Certificate of Amendment to be signed by its President and attested to by its Secretary this 2nd day of September, 1997.

ACTIVATED CELL THERAPY, INC.

By: Richard Bastiani
Richard Bastiani, Ph.D.
President

ATTEST:

By: Peter Garcia
Peter Garcia
Secretary