

09-01-1998

Form PTO-1595
1-31-92

MRD

8-21-98

DEPARTMENT OF COMMERCE
Patent and Trademark Office

100804861

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party:

Fuji Immunopharmaceuticals Corporation

Additional name(s) of conveying party (if any):
☐ yes ☒ no

2. Name and address of receiving party:

Name: Lexigen Pharmaceuticals Corporation
125 Hartwell Avenue
Lexington, MA 02421-3125Additional name(s) & address(es) attached?
☐ yes ☒ no

3. Nature of Conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date:

4. Application number(s) or patent number(s): 08/441,219 (now U.S.P. 5,589,510)

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No(s).

Additional numbers attached? ☐ Yes ☒ No

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

SUGHRUE, MION, ZINN, MACPEAK & SEAS, PLLC
2100 Pennsylvania Avenue, N.W.
Suite 800
Washington, D.C. 20037-3202

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00
☐ Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 19-4880.☒ Authorized to be charged to Deposit Account

8. Deposit Account No. 19-4880

DO NOT WRITE IN 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.

Waddell A. Biggart

Reg. No. 24,861

August 20, 1998

Date

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET, ATTACHMENTS AND DOCUMENT: _____

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

08/31/1998 INHUYEN 00000102 194080 5589510

01 FC:581

40.00 CH

PATENT
REEL: 9408 FRAME: 0282

State of Delaware
Office of the Secretary of State

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 "FUJI IMMUNOPHARMACEUTICALS CORP.", CHANGING ITS NAME FROM "FUJI IMMUNOPHARMACEUTICALS CORP." TO "LEXIGEN PHARMACEUTICALS CORP.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1997, AT 1 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2300542 8100

981006260

AUTHENTICATION:

8852519

DATE:

PATENT 01-07-98

REEL: 9408 FRAME: 0283

12-22-97

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FUJI IMMUNOPHARMACEUTICALS CORP.

Fuji ImmunoPharmaceuticals Corp., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED: That the Certificate of Incorporation of this corporation be, and it hereby is, amended by striking Article 1st in its entirety and substituting therefor:

"1. The exact name of the corporation, including any words or abbreviations indicating incorporation or limited liability, is:
Lexigen Pharmaceuticals Corp."

IN WITNESS WHEREOF, the undersigned being the President and Secretary of Fuji ImmunoPharmaceuticals Corp., for the purpose of amending the Certificate of Incorporation of said corporation pursuant to Section 242 of the Delaware Corporation Law, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set their hands this 16th day of December, 1997.

By: Stephen D. Gillies
Stephen D. Gillies, President

Attest:

Michael K. Barron
Michael K. Barron, Assistant Secretary

BOS2: 100943_1

TOTAL P.02

PATENT

RECORDED: 08/21/1998

REEL: 9408 FRAME: 0284