

FORM PTO-1595

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

06-04-1999



SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings ⇄⇄⇄▽

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

1. Name of conveying party(ies):

Pharmaceutical Peptides Incorporated

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

2. Name and address of receiving party(ies)

Name: Praecis Pharmaceuticals Incorporated

Internal Address: \_\_\_\_\_

Street Address: One Hampshire Street

City: Cambridge State: MA ZIP: 02139

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

3. Nature of conveyance

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

Execution Date: November 22, 1996

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

6.1.99

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

A. Patent Application No.(s)  
08/479,660

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: Amy E. Mandragouras

Internal Address: Lahive & Cockfield, LLP

Street Address: 28 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41).....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0080

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.

Amy E. Mandragouras  
Name of Person Signing

Signature

5/28/99  
Date

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

6

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

06/03/1999 DNGUYEN 00000162 08479660

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40.00 00

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 "PHARMACEUTICAL PEPTIDES, INC.", CHANGING ITS NAME FROM "PHARMACEUTICAL PEPTIDES, INC." TO "PRAECIS PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1996, AT 10:30 O'CLOCK A.M.



2344219 8100  
971215308

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 8535863  
06-27-97

DATE:

PATENT  
REEL: 009990 FRAME: 0909

CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
PHARMACEUTICAL PEPTIDES, INC.

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Pursuant to Sections 228 and 242 of  
the General Corporation Law of the  
State of Delaware

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Pharmaceutical Peptides, Inc., a corporation  
organized and existing under and by virtue of the  
provisions of the General Corporation Law of the State of  
Delaware (the "Corporation"), does hereby certify as  
follows:

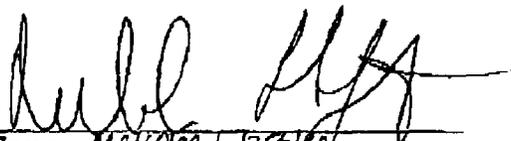
FIRST: That Article FIRST of the Corporation's  
Amended and Restated Certificate of Incorporation is  
amended to read as set forth below:

FIRST: The name of the Corporation is  
PRAECIS PHARMACEUTICALS, INC. (hereinafter the  
"Corporation").

SECOND: That the foregoing amendment was duly  
adopted in accordance with the provisions of Sections 228  
and 242 of the General Corporation Law of the State of  
Delaware by written consent of all of the members of the  
Board of Directors of the Corporation and by written  
consent of the stockholders holding a majority of the  
issued and outstanding capital stock of the Corporation  
entitled to vote thereon.

IN WITNESS WHEREOF, Pharmaceutical Peptides,  
Inc. has caused this Certificate to be executed in its  
corporate name this *22nd* day of November, 1996.

PHARMACEUTICAL PEPTIDES, INC.

By:   
Name: *Malcolm L. George*  
Title: *Chairman & CEO*