

04-28-2000



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Assignment  Security Agreement

License  Change of Name

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**Conveying Party(ies)**

Mark if additional names of conveying parties attached Execution Date  
Month Day Year

Name (line 1) K.O. TECHNOLOGIES

08/28/1996

Name (line 2) \_\_\_\_\_

**Second Party**

Execution Date  
Month Day Year

Name (line 1) \_\_\_\_\_

\_\_\_\_\_

Name (line 2) \_\_\_\_\_

**Receiving Party**

Mark if additional names of receiving parties attached

Name (line 1) VARIAGENICS, INC.

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

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Address (line 3) CAMBRIDGE MASSACHUSETTES 02139  
City State/Country Zip Code

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name BROBECK, PHLEGER & HARRISON

Address (line 1) 12390 EL CAMINO REAL

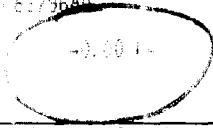
Address (line 2) SAN DIEGO, CALIFORNIA 92130

Address (line 3) \_\_\_\_\_

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**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Application Number(s) or Patent Number(s)**  Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

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If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number

PCT  PCT  PCT

only if a U.S. Application Number has not been assigned.

PCT  PCT  PCT

**Number of Properties**

Enter the total number of properties involved. #

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:  
Deposit Account

Enclosed  Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes  No

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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. Charges to deposit account are authorized, as indicated herein.

WESLEY B. AMES  
Name of Person Signing

  
Signature

3/29/00  
Date

State of Delaware  
Office of the Secretary of State

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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 "K.O. TECHNOLOGY, INC.", CHANGING ITS NAME FROM "K.O. TECHNOLOGY, INC." TO "VARIAGENICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1996, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8666850

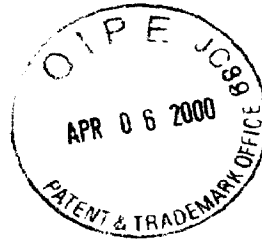
09-24-97

**PATENT**

**REEL: 010729 FRAME: 0170**

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

K.O. TECHNOLOGY, INC.

Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

K.O. Technology, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify as follows:

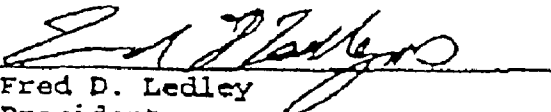
That by written consent of the Board of Directors of the Corporation, a resolution was duly adopted, pursuant to Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation declaring said amendment to be advisable. The stockholders holding a majority of the stock of the Corporation entitled to vote thereon approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of such action has been provided to those stockholders who did not consent in writing. The resolution setting forth the amendment is as follows:

**RESOLVED:** That the Certificate of Incorporation of the Corporation, as amended to date (the "Certificate of Incorporation"), be and hereby is amended by deleting Article FIRST in its entirety and substituting therefor the following:

"FIRST: The name of the Corporation is Variagenics, Inc."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President this 20 day of August, 1996.

K.O. TECHNOLOGY, INC.

By:   
Fred D. Ledley  
President