

06-14-2000



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U.S. Department of Commerce
Patent and Trademark Office

To the Honorable Commissioner

ached original documents or copy thereof.

1. Name of conveying party(ies):

Synergen, Inc.

Name:

Address of receiving party(ies):

Amgen Boulder Inc.

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

Internal Address:

Street Address: 1885 33rd Street

City: Boulder State: CO Zip: 80301

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: January 31, 1995

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

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

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

A. Patent Application No(s)

08/477,639

B. Patent No(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Kevin E. Noonan

Internal Address: McDonnell Boehnen Hulbert & Berghoff

Street Address: 300 South Wacker Drive

32nd Floor

City: Chicago State: IL Zip: 60606

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:

☐ The Commissioner is hereby authorized to charge any additional filing fees which may be required or credit any overpayment to Deposit Account No.

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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

Kevin E. Noonan

Name of Person Signing

Signature

May 22, 2000

Date

Total number of pages including cover sheet, attachments, and document: 4

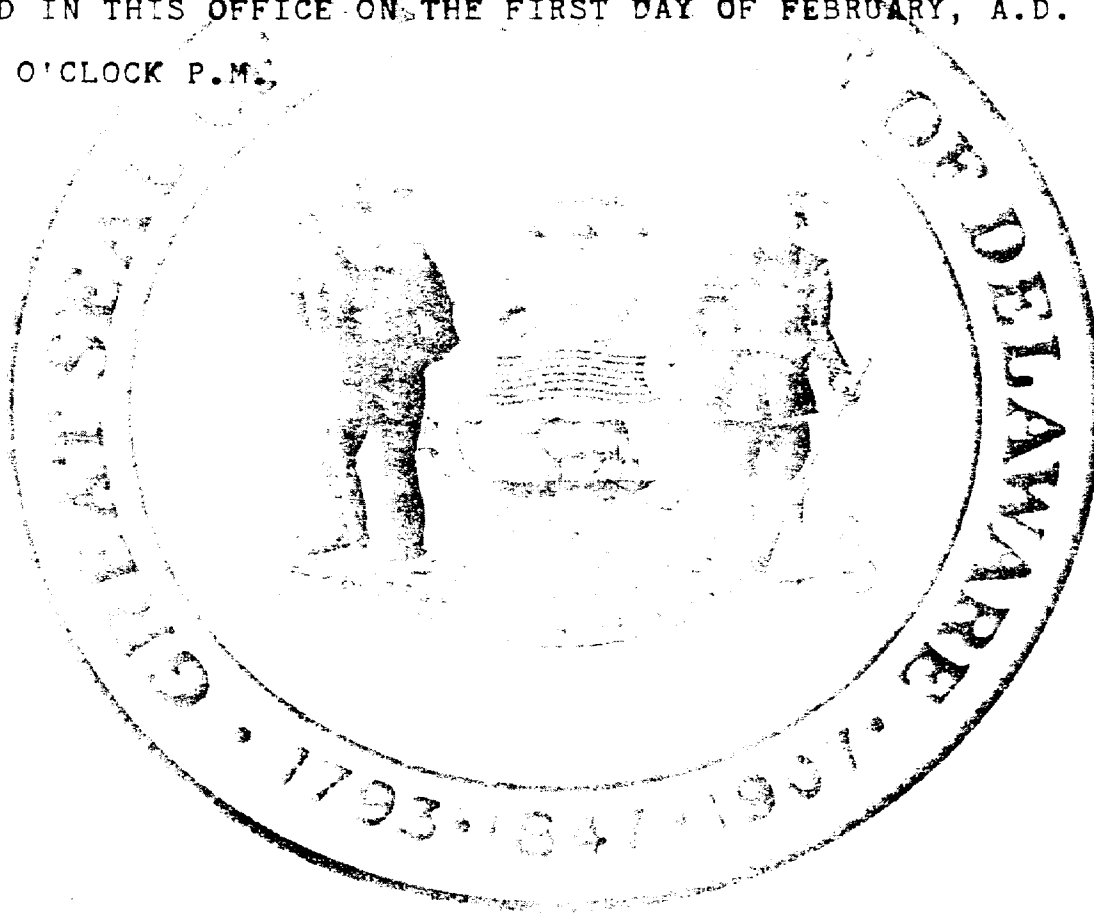
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Office of the Secretary of State

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 "SYNERGEN, INC.", CHANGING ITS NAME FROM "SYNERGEN, INC." TO "AMGEN BOULDER INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 1995, AT 2:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7622219

DATE: 08-28-95

PATENT
REEL: 010839 FRAME: 0983

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SYNERGEN, INC.**

Synergen, Inc., a corporation existing under the laws of the State of Delaware, which was originally incorporated under the name Synergen Associates, Inc. on February 22, 1982 (the "Corporation"), does hereby certify:

I. That Section 1 of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

1. The name of the corporation is:

Amgen Boulder Inc.

II. That written consent has been given in accordance with Section 228 of the General Corporation Law of the State of Delaware to amend Section 1 of the Certificate of Incorporation of the Corporation and that this Certificate of Amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, SYNERGEN, INC. has caused its corporate seal to be hereunto affixed and this Certificate of Amendment to the Certificate of Incorporation to be signed by Thomas E. Workman, Jr., its Vice President, Secretary and General Counsel, this 31 day of January, 1995.

By:

Thomas E. Workman, Jr.
Vice President, Secretary and
General Counsel