

09-26-2000

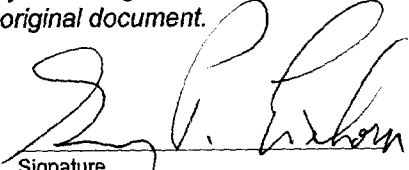
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Commissioner for Patents: Please record the attached original document(s) or copy(ies).

1. Name of conveying party(ies): Genometrix Incorporated Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): Genometrix Genomics, Incorporated 2700 Research Forest Drive The Woodlands, Texas 77381 Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: 03/09/00			
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): 09/218,979 B. Patent No(s): Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name/address of party to whom correspondence concerning document should be mailed: GREGORY P. EINHORN Fish & Richardson P.C. 4350 La Jolla Village Drive, Suite 500 San Diego, CA 92122		6. Total number of applications/patents involved: 1 7. Total fee (37 CFR §3.41): \$120 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.	
DO NOT USE THIS SPACE			
9. Statement and Signature: <i>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.</i> Gregory P. Einhorn Reg. No. 38,440 Name of Person Signing  Signature Sept. 22, 2000 Date Total number of pages including coversheet, attachments and document: 3			

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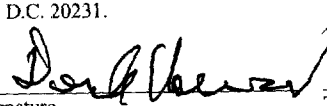
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CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. **EL584938393US**

I hereby certify under 37 CFR §1.10 that this correspondence is being deposited with the United States Postal Service as Express Mail Post Office to Addressee with sufficient postage on the date indicated below and is addressed to the Commissioner of Patents, Washington, D.C. 20231.

September 22, 2000
Date of Deposit


Signature

Derek Norwood
Typed Name of Person Signing Certificate

09/26/2000 DNGUYEN 00000437 09218979

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PATENT
REEL: 010980 FRAME: 0729

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 "GENOMETRIX INCORPORATED", CHANGING ITS NAME FROM "GENOMETRIX INCORPORATED" TO "GENOMETRIX GENOMICS INCORPORATED", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0311291

DATE: 03-13-00

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REEL: 010980 FRAME: 0730

**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
GENOMETRIX INCORPORATED**

It is hereby certified that:

1. The name of the corporation is Genometrix Incorporated (the "Corporation").
2. The Restated Certificate of Incorporation of the Corporation, as heretofore amended, is hereby further amended by deleting in its entirety Article FIRST thereof and inserting in lieu thereof the following:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is:

Genometrix Genomics Incorporated"

3. The amendment of the Restated Certificate of Incorporation of the Corporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by and attested by its duly authorized officer this 9th day of March, 2000.

GENOMETRIX INCORPORATED

By: _____

Mitchell D. Eggers
Chief Executive Officer

TRADOCs:1302833.2(rx9021.DOC)