

10-23-2000

MRD

10.10.00



F

101493933

PATENTS ONLY

SHEET

RE

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

**CORRECTIVE**

<p>1. Name of conveying party(ies):</p> <p><b>Enzymed, Inc.</b></p>	<p>2. Name and address of receiving party(ies):</p> <p><b>Albany Molecular Research, Inc. 21 Corporate Circle Albany, New York 12203</b></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment  <input checked="" type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement  <input type="checkbox"/> Change of Name  <input type="checkbox"/> Other:</p> <p>Execution Date(s): <b>October 19, 1999</b></p> <p>1st (sole) Inventor:  2nd Inventor:  3rd Inventor:  4th Inventor:</p>	
<p>4. Application number(s) or patent number(s):  If this document is being filed together with a new application, the execution date(s) of the application is(are):</p> <p>1st (sole) Inventor:  2nd Inventor:  3rd Inventor:  4th Inventor:</p> <p>A. Patent Application No.(s) <b>09/311,192, 09/408,757, and 09/198,096</b></p> <p>B. Patent No.(s)</p>	

(2001/1200, 1210, 1220)

Page 1 of 2

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

**Michael L. Goldman, Esq.**  
**Nixon Peabody LLP**  
**Clinton Square**  
**P. O. Box 31051**  
**Rochester, New York 14603-1051**

6. Total number of applications and patents Involved: 3

7. Total fee (37 CFR 3.41) \$ 120.00

Previously paid \$ 40.00 (see original transmittal)

A check in the amount of \$ 80.00 is enclosed.

8. Deposit Account Number: 14-1138

Charge total fee to account.

Charge any additional fees to account.

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.

Date: September 21, 2000



**Michael L. Goldman**  
**Registration No. 30,727**

[Total number of pages including cover sheet, attachments and document: 10 ]

**Certificate of Mailing - 37 CFR 1.8(a)**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231 on the date below.

Date 10/13/2000

Janice Bowers  
Janice Bowers

**PATENT**

07-21-2000

D #



REC

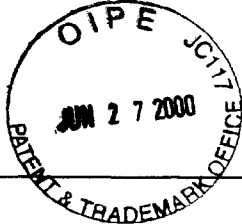
101410295

ET

PATENTS ONLY

6.27.00

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

<p>1. Name of conveying party(ies):</p> <p><b>Enzymed, Inc.</b></p>	<p>2. Name and address of receiving party(ies):</p> <p><b>Albany Molecular Research, Inc. 21 Corporate Circle Albany, New York 12203</b></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment  <input checked="" type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement  <input type="checkbox"/> Change of Name  <input type="checkbox"/> Other: _____</p> <p>Execution Date: <b>October 19, 1999</b></p> <p>1st (sole) Inventor:  2nd Inventor:  3rd Inventor:  4th Inventor:</p>	
<p>4. Application number(s) or patent number(s):  If this document is being filed together with a new application, the execution date(s) of the application is(are):</p> <p>1st (sole) Inventor:  2nd Inventor:  3rd Inventor:  4th Inventor:</p> <p><b>09311 198</b></p> <p>A. Patent Application No.s: <b>09/311,192, 09/408,757, and 09/198,096</b></p> <p>B. Patent No.s: _____</p>	

07/20/2000 MTHAI1 00000127 09311192  
01 FC:581 40.00 0P

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

**Michael L. Goldman**  
**NIXON PEABODY LLP**  
**Clinton Square**  
**P.O. Box 31051**  
**Rochester, New York 14603**

6. Total number of applications and patents involved: **1**

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

Previously paid (see original transmittal)

A check in the amount of **\$40.00** is enclosed.

8. Deposit Account Number: 14-1138

Charge total fee to account.

Charge any additional fees to account.

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.

Date: June 23, 2000



**Michael L. Goldman**  
**Registration No. 30,727**

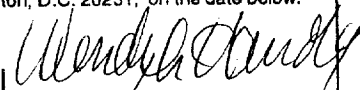
[Total number of pages including cover sheet, attachments and document: **5**]

**Certificate of Mailing - 37 CFR 1.8 (a)**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on the date below.

6/23/00

Date



Wendy L. ... PATENT

Page 2 of 2

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 MERGER, WHICH MERGES:

"ENZYMED, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ALBANY MOLECULAR RESEARCH, INC." UNDER THE NAME OF "ALBANY MOLECULAR RESEARCH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2930230 8100M

991443558

0035735

AUTHENTICATION:

DATE:

10-20-99

PATENT

REEL: 011166 FRAME: 0348

SEVENTH: That this Certificate of Merger shall be effective upon filing.

Dated: October 14<sup>th</sup>, 1999

ALBANY MOLECULAR RESEARCH, INC.



By: Thomas E. D'Ambra  
Thomas E. D'Ambra, Ph.D.  
Chief Executive Officer

DOCSC\799918.1

CERTIFICATE OF MERGER

OF

ENZYMED, INC.  
a Delaware corporation

WITH AND INTO

ALBANY MOLECULAR RESEARCH, INC.  
a Delaware corporation



\*\*\*\*\*

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Albany Molecular Research, Inc.	Delaware
EnzyMed, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Albany Molecular Research, Inc.

FOURTH: That the Restated Certificate of Incorporation of Albany Molecular Research, Inc., a Delaware corporation, which will survive the merger, shall be the Restated Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is 21 Corporate Circle, Albany, New York 12203.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.