

12-15-2000

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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ET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



11-27-00

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Tab settings

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

1. Name of conveying party(ies):
LeukoSite, Inc.

2. Name and address of receiving party(ies):

Name: **Millennium Pharmaceuticals, Inc.**

Internal Address:

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Street Address: **75 Sidney Street**

City: **Cambridge** State: **MA** ZIP: **02139**

Execution Date: **3/15/00**

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

4. Application number(s) or registration numbers(s):

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

A. Patent Application No.(s)

B. Patent No.(s)

09/392,054
(filed 9/8/99)

Additional numbers attached? Yes No

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

Name: **Peter F. Corless (Reg. No. 33,860)**

Internal Address: **Dike Bronstein Roberts & Cushman**

Intellectual Property Group of Edwards & Angell, LLP

Street Address: **130 Water 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 - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number:

04-1105

12/13/2000 610M11 00000228 09392054

DO NOT USE THIS SPACE

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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.

Christine C. O'Day (Reg. No. 38,256)

Christine C. O'Day

21 Nov 2000

Name of Person Signing

Signature

Date

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

4

PATENT

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 OWNERSHIP, WHICH MERGES:

"LEUKOSITE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MILLENNIUM PHARMACEUTICALS, INC." UNDER THE NAME OF "MILLENNIUM PHARMACEUTICALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF MARCH, A.D. 2000, AT 5:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0730380

DATE: 10-12-00

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PATENT
REEL: 011331 FRAME: 0225

CERTIFICATE OF OWNERSHIP AND MERGER**MERGING**

LeukoSite, Inc.
(a Delaware corporation)

INTO

Millennium Pharmaceuticals, Inc.
(a Delaware corporation)

Millennium Pharmaceuticals, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Corporation was incorporated on the 13th day of January, 1993 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the stock of LeukoSite, Inc., a corporation incorporated on the 1st day of May, 1992 pursuant to the General Corporation Law of the State of Delaware.

THIRD: That the Executive Committee of the Board of Directors of the Corporation, by written consent effective as of the 13th day of March, 2000, duly adopted the following resolutions:

RESOLVED: That, pursuant to Section 253 of the Delaware General Corporation Law, the Corporation is hereby authorized to merge LeukoSite, Inc., a Delaware corporation which is a wholly owned subsidiary of the Corporation, into the Corporation;

RESOLVED: That the President and Secretary of the Corporation be and each hereby is, authorized to execute a Certificate of Ownership and Merger with respect to the merger of LeukoSite, Inc. into the Corporation, cause the same to be filed with the Secretary of State of Delaware and take all such other actions and to execute all such other instruments and agreements as they or any of them may deem appropriate to effect such merger.

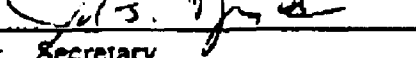
RESOLVED: That the merger of LeukoSite, Inc. into the Corporation shall be effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of Delaware.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:30 PM 03/16/2000
001135148 - 2322355

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REEL: 011331 FRAME: 0226

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its authorized officer this 15th day of March, 2000.

MILLENNIUM PHARMACEUTICALS, INC.

By: 
Title: **Secretary**
Jack Douglas