12-26-2000 Form PTO 1595 U.S. DEPARTMENT OF COMMERCE COVER SHEET (Rev. 6-93) Patent and Trademark Office OME vo. 0651-0011 (exp. 4/94) **ONLY** Docket No.: 5412/18954 101562376 To the Honorable Comn record the attached original documents or copy thereof. 1. Name of conveying party(ies) 2. Name and address of receiving party(ies): DEC 0 5 2000 Amur Research Corp. Name: Amur Pharmaceuticals, Inc. Additional name(s) of conveying party(ies) acached? [X] No Internal Address: Street Address: 227 Lyndhurst Avenue 3. Nature of conveyance: City: Belmont State: CA Zip:94002 [] Assignment Merger Security Agreement [X] Change of Name Additional name(s) & address(es) attached? [] Yes [X] No Other Execution Date: March 21, 1997 4. Application number(s) or patent number(s): CERTIFICATE OF MAILING If this document is being filed together with a new application, the execution date of the application, is this paper and every paper reterred to therein as being enclosed is being deposited with the U.S. Postal Service as first class mail, postage prepaid, in lan envelope addressed to: Commissioner of Patents & Trademarks, Washington DO 20231, B. Patent No.(s) A. Patent Application No.(s) GO Q Deposit) 546 4740 Please see Schedule A Please see Schedule A Additional numbers attached? [x] Yes [] No 5. Name and address of party to whom correspondence 6. Total number of applications and patents 5 concerning document should be mailed: involved: Name: Darby & Darby P.C. 7. Total fee (37 CFR 3.41):.....\$ 200.00 Internal Address: [] Enclosed Street Address: 805 Third Avenue, 27th Floor Authorized to be charged to deposit account City: New York State: New York Zip: 10022-7513 8. Deposit account number: 04-0100 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE

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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.

Howard M. Frankfort, Ph.D. (32,613) Name of Person Signing

Howard M Frankfort

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



# **SCHEDULE A**

### Pending Applications

# **Issued Patents**

Title:	Serial No.:	Filing Date:
DIAGNOSTIC AGENT AND METHODS FOR IDENTIFYING HIV INFECTED INDIVIDUALS	5,464,740	11/07/95
DIAGNOSTIC AGENT AND METHOD FOR IDENTIFYING HIV INFECTED INDIVIDUALS AND MONITORING THEIR THERAPY	5,643,716	07/01/97
PHOSPHOCHOLINE DRUG DERIVATIVES	5,703,063	12/20/97
PHOSPHOCHOLINE DRUG DERIVATIVES	5,888,990	03/30/99
PHOSPHOLIPID DRUG DERIVATIVES	6,127,349	10/03/00

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PATENT REEL: 011347 FRAME: 0737

# 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 "AMUR RESEARCH CORP.", CHANGING ITS NAME FROM "AMUR RESEARCH CORP." TO "AMUR PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTE DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

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

Edward I. Freel, Secretary of State

AUTHENTICATION:

8387821 03-24-97

DATE:

2705775 8100 971095480

> PATENT REEL: 011347 FRAME: 0738

STATE OF DELABARE SECRETARY OF SEASE DIVISION OF CORPOTATIONS FILED 09:00 AM 03/24/1997 971095400 - 2705775

الألاء فالأال فاقتطي الماليا

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF AMUR RESEASCH COSP.

AMUR Research Corp., 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 ARTICLE I of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

#### "ARTICLE I.

The same of the Corporation is AMUR Pharmscusticals, Inc."

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SECOND: Directors of the Corporation were not set forth in the original Certificate of Incorporation of the Corporation and have not yet been elected.

THIRD: The Corporation has not received any payment for any of its stock

FOURTH: That said accordance with the provisions of Section 241 of the Queeral Corporation Law of the State of Deleware.

EIETH: That the capital of said Corporation shall not be reduced under or by reason of said aroundment.

IN WITNESS WHEREOF, asid AMUR Research Corp. has caused this Certificate to be signed by Tamara G. Mattison, its sole interporator, this 21st day of March, 1997.

Tamura G. Mattheori, Theoryporatur

1984 CHIMAPCOUCHAGLES (379)

**RECORDED: 12/05/2000** 

PATENT REEL: 011347 FRAME: 0739