

10-24-2001
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To the Hon. Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Novo Nordisk Biotech, Inc.

10-9-01

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

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

Name: Novozymes Biotech, Inc.

Internal Address

Street Address: 1445 Drew Avenue
Davis, California 95616 USA

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement ☒ Change of Name

☐ Other _____

Execution Date: May 11, 2001

Additional name(s) & address(es) attached? [] Yes [x] 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)
(See Attached Sheet)

B. Patent No.(s)
(See Attached Sheet)

Additional numbers attached? ☒ Yes ☐ No

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

Name: Robert L. Starnes

Internal Address:

Novozymes Biotech, Inc.

Street Address: 1445 Drew Avenue

City: Davis State: CA Zip 95616

6. Total number of applications and patents involved: 122

7. Total fee (37 CFR 3.41) \$ 4,880.00
☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number

50-1701

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and any attached copy is a true copy of the original document.

Robert L. Starnes

Name of person signing

Robert L. Starnes
Signature

October 3, 2001

Date

Total number of pages including cover sheet, attachment, document: 3

A. Patent Application No.(s)	A. Patent Application No.(s) Cont.	B. Patent No.(s)	B. Patent No.(s) Cont.
09/461537	09/656091	5621089	5821102
09/705390	09/834560	5622841	5763187
09/207852		5622850	5879921
09/163674		5650326	5866118
09/339972		5702934	6221644
09/712338		5480801	6100057
09/312235		5667990	6261827
09/094082		5989889	5871991
09/080127		5602004	5958747
09/079955		5604129	5866391
09/079592		5695985	5770371
09/543446		5843753	5958727
09/636413		5807729	6187578
09/834271		5691162	5958728
09/321299		5795760	5891669
09/710760		5981243	5891701
09/311687		5770418	6184020
09/534407		5667531	6200795
09/497077		5843745	6033892
09/437687		5750388	6207433
09/434690		6060305	5955310
09/687298		5837847	6255076
09/482788		5594119	6248575
09/483371		5693510	6180366
09/511964		5688663	6924014
09/273623		5705376	5948122
09/533559		5939305	6129769
09/615571		5922561	6063607
09/633311		5766896	6146864
09/760139		5646025	6090604
09/717847		5866393	6033891
09/596795		5965418	6146869
09/885379		5693516	6184028
09/596824		5756331	6277612
09/885329		5770419	6280976
09/627521		5972670	6207430
09/702177		6008029	
09/703416		6242232	
09/704395		6066493	
09/703414		6184026	
09/680598		5853702	
09/704449		5874275	

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "NOVO NORDISK BIOTECH, INC.", CHANGING ITS NAME FROM "NOVO NORDISK BIOTECH, INC." TO "NOVOZYMES BIOTECH, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1308009

DATE: 08-22-01

PATENT
REEL: 012232 FRAME: 0821

SEC OF STATE 0002
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/11/2001
010227680 - 2284084

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NOVO NORDISK BIOTECH, INC.

Novo Nordisk Biotech, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation (the "Certificate of Incorporation") set forth in the following resolution approved by the Corporation's Board of Directors was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that, subject to the approval or written consent of the holder or holders of outstanding stock of the Corporation entitled to vote thereon and having voting power necessary and sufficient to authorize such action, the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") be amended by striking Article I in its entirety and inserting in lieu thereof:

"Article I: The name of this corporation is NOVOZYMES BIOTECH, INC."

2. In lieu of a meeting and vote thereat of the stockholders, the stockholders of the Corporation adopted said amendment by written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed, this 13th day of November, 2000.

NOVO NORDISK BIOTECH, INC.

By: 
Name: Glenn Nedwin
Title: President