

FORM PTO-1595
1-31-92
(modified)RECORDATION FORM COVER SHEET
PATENTS ONLYU.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

I hereby certify that this correspondence is being transmitted via facsimile to the Commissioner for Patents, Washington, D.C. 20231, Patent and Trademark Assignment System, at (703) 306-5995, on

Date

1-23-02

Signature

Robert J. Imman

To the Commissioner of Patents. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Hoechst Marion Roussel,
Inc.Additional name(s) of conveying party(ies) attached? ☐ YES ☒ NO

3. Nature of Conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: December 13, 1999

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

Name: Aventis Pharmaceuticals Inc.

Internal Address: 300 Somerset Corporate Boulevard

Street Address:

City: Bridgewater

State: NJ

ZIP: 08807-
2854Additional name(s) and address(es) attached? ☐ YES ☒ 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): 09/768,666 and 09/459,046

B. Patent No.(s):

Additional numbers attached? ☐ YES ☒ NO

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

Name: Barbara E. Kurys, Reg. No. 34,650

Internal Address: Aventis Pharmaceuticals Inc.

Street Address: Route 202-206 / P.O. Box 6800

City: Bridgewater State: NJ ZIP: 08807-0800

** FAX NUMBER: (908) 231-2626 **

Our Reference No.: HR-1264B US and HR-1268B US

6. Total number of applications and patents involved: 2

7. Total (37 CFR 3.41): \$80.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number: 18-1982

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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.

Barbara E. Kurys, Reg. No. 34,650

Name of Person Signing

Barbara E. Kurys
Signature

Date: January 23, 2002

Total number of pages comprising cover sheet: 3

OMB No. 0651-0011 (exp. 4/94)

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PATENT

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REEL: 012331 FRAME: 0299

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 "HOECHST MARION ROUSSEL, INC.", CHANGING ITS NAME FROM "HOECHST MARION ROUSSEL, INC." TO "AVENTIS PHARMACEUTICALS INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0630567

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DATE: 12-04-00

PATENT

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DEC-15-1999 09:40

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**CERTIFICATE OF AMENDMENT TO
RESTATED CERTIFICATE OF INCORPORATION OF
HOECHST MARION ROUSSEL, INC.**

The undersigned, Gerald P. Belle, President and Chief Executive Officer, and Rebecca R. Tilden, Vice President-Secretary of Hoechst Marion Roussel, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), on behalf of the Company, hereby certify as follows:

FIRST: That the Board of Directors of said Company, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of Hoechst Marion Roussel, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is:

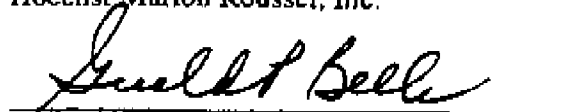
AVENTIS PHARMACEUTICALS INC.

SECOND: That in lieu of a meeting and vote of shareholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we, Gerald P. Belle, President and Chief Executive Officer, and Rebecca R. Tilden, Vice President-Secretary of Hoechst Marion Roussel, Inc., have signed this Certificate under the corporate seal of the Company (thereby acknowledging, under penalties of perjury, that the foregoing instrument is their act and deed and that the facts stated therein are true) on the 13th day of December, 1999.

Hoechst Marion Roussel, Inc.



Gerald P. Belle
President and Chief Executive Officer



Rebecca R. Tilden
Vice President-Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 12/15/1999
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RECORDED: 01/23/2002