

AVENTIS US PAT DEPT
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Date 1/28/2002

Signature *Harriet Carls*

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

1. Name of conveying party(ies):
Luc Grondard
Patrick Leon
Additional name(s) of conveying party(ies) attached? YES NO

Jean-Paul Casimir
Matthew Powers

2. Name and address of receiving party(ies):
Name: **Aventis Pharmaceuticals Inc.**
Internal Address:
Street Address: **300 Somerset Corporate Boulevard**
City: **Bridgewater** State: **NJ** ZIP: **08807-2854**

Additional name(s) and address(es) attached? YES NO

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: **12/31/2001**

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): **09/426,403**
B. Patent No.(s):
Additional numbers attached? YES NO

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Paul R. Darkes, Reg. No. 33,862**
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.: **A2338C US**

6. Total number of applications and patents involved:
7. Total (37 CFR 3.41): **\$40.00**
 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.

Paul R. Darkes, Reg. No. 33,862
Name of Person Signing

Paul R. Darkes
Signature
Date: 1/28/2002

Total number of pages comprising cover sheet: **3**

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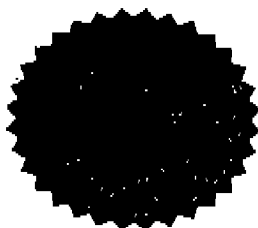
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Delaware

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The First State

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 "AVENTIS PHARMACEUTICALS PRODUCTS INC.", CHANGING ITS NAME FROM "AVENTIS PHARMACEUTICALS PRODUCTS INC." TO "AVENTIS PHARMACEUTICALS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 10:50 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1571269

DATE: 01-22-02

PATENT

REEL: 012339 FRAME: 0090

TOTAL P. 02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:50 PM 12/31/2001
020018962 - 0631221

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
AVENTIS PHARMACEUTICALS PRODUCTS INC.**

The undersigned, Edward H. Stratemeier, Vice President and Owen K. Ball, Jr., Assistant Secretary of Aventis Pharmaceuticals Products Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), on behalf of the Corporation, hereby certify as follows:

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

"FIRST: The name of the corporation is:

AVENTIS PHARMACEUTICALS INC."

SECOND: That in lieu of a meeting and vote of stockholders, 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.

FOURTH: The effective date of this amendment is December 31, 2001 at 10:30 pm.

IN WITNESS WHEREOF, we, Edward H. Stratemeier, Vice President and Owen K. Ball, Jr., Asst. Secretary of Aventis Pharmaceuticals Products Inc., have signed this Certificate under the corporate seal of the Corporation on the 31st day of December 2001.

Aventis Pharmaceuticals Products Inc.


Edward H. Stratemeier, Vice President


Owen K. Ball, Jr. Asst. Secretary