

01-17-2002



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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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

1. Name of conveying party(ies):

WESTAIM BIOMEDICAL CORP.

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

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

Name: NUCRYST PHARMACEUTICALS CORP.Address: 10102-114 StreetCity: Fort Saskatchewan State/Prov.: AlbertaCountry: Canada ZIP: T8L 3W4

Additional name(s) & address(es)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherExecution Date: 10/5/2001

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: _____

Patent Application No.

Filing date

B. Patent No.(s)

09/840,637

04/23/01

6,080,490

09/835,859

04/16/01

5,124,172

09/628,735

07/27/00

5,695,857

60/197,959

04/17/00

09/478,858

01/07/00

Additional numbers

☐ Yes ☒ No

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

Name: Sally A. SullivanRegistration No. 32,064Address: Greenlee, Winner and Sullivan5370 Manhattan CircleSuite 201City: Boulder State/Prov.: COCountry: USA ZIP: 80303

6. Total number of applications and patents involved:

8

7. Total fee (37 CFR 3.41):.....\$ 320.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

07-1969

01/16/2002 TDIAZ1 00000163 09840637

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320.00 DP

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.

Sally A. Sullivan

Name of Person Signing

Signature

October 25, 200

Date

Total number of pages including cover sheet, attachments, and

4

PATENT

REEL: 012463 FRAME: 0028

NOTARIAL CERTIFICATE

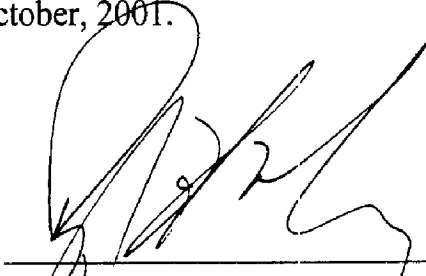
**TO ALL WHOM THESE PRESENTS MAY COME,
BE SEEN OR KNOWN:**

I, DOUGLAS H. MURRAY, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF ALBERTA, BY ROYAL AUTHORITY DULY APPOINTED, residing in Sherwood Park, in the said Province DO CERTIFY AND ATTEST that the paper writing hereunto annexed are TRUE COPIES of documents produced to me and purporting to be:

Certificate of Amendment and Articles of Amendment dated October 5, 2001, effecting a change of name from WESTAIM BIOMEDICAL CORP. to NUCRYST PHARMACEUTICALS CORP.

THE SAID COPIES having been compared by me with the said original document, an act whereof being requested, I HAVE GRANTED the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF, I have hereto subscribed my name and affixed my seal of office at Fort Saskatchewan, Alberta, the 11th day of October, 2001.



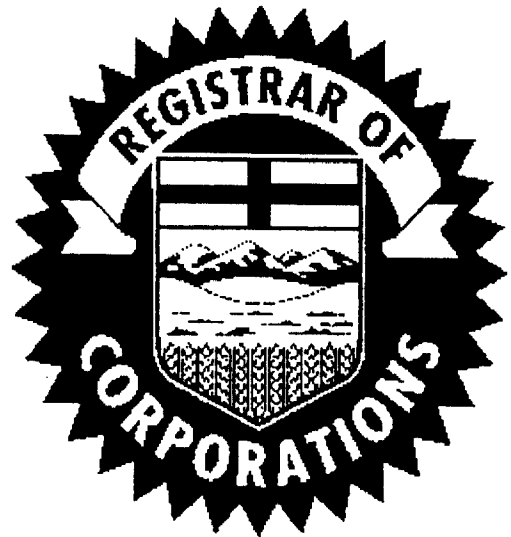
Douglas H. Murray
A Notary Public in and for the
Province of Alberta whose Commission
expires December 31, 2003



BUSINESS CORPORATIONS ACT

CERTIFICATE
OF
AMENDMENT

WESTAIM BIOMEDICAL CORP.
CHANGED ITS NAME TO NUCRYST PHARMACEUTICALS CORP. ON 2001/10/05.



BUSINESS CORPORATIONS ACT
(Section 27 and 171)

Form 4

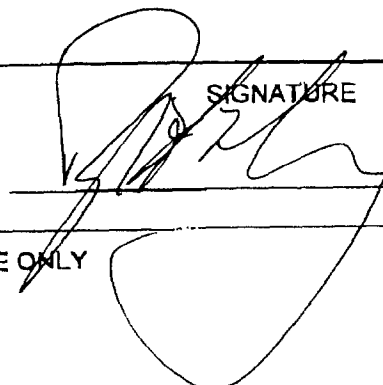
AlbertaCONSUMER AND
CORPORATE AFFAIRS**ARTICLES OF AMENDMENT**

1. NAME OF CORPORATION
WESTAIM BIOMEDICAL CORP.
2. CORPORATION ACCESS NUMBER
207686874

3. THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED AS FOLLOWS:

Pursuant to Section 167(1)(a) of the *Business Corporations Act* of Alberta, R.S.A. 1980, C. B-15 and amendments thereto, Article #1 of the Articles of Incorporation are to be amended by changing the Corporation's name to:

NUCRYST PHARMACEUTICALS CORP.

DATE <i>OCT 5, 2001</i>	SIGNATURE 	TITLE <i>Corporate Secretary</i>
FOR DEPARTMENTAL USE ONLY		FILED

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RECORDED: 01/09/2002

PATENT
REEL: 012463 FRAME: 0031