

FORM PTO-1595
1-31-92
(modified)

RECORDATION FORM COVER SHEET PATENTS ONLY

U.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 April 5, 2002
Signature Dolly Kapadia

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

1. Name of conveying party(ies):
**AVENTIS
PHARMACEUTICALS
PRODUCTS INC.**

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

Name: **Aventis Pharmaceuticals Inc.**
Internal Address:
Street Address: **Route 202-206, P.O.Box 6800**
City: **Bridgewater** State: **NJ** ZIP: **08807-0800**

Additional name(s) of conveying party(ies) attached? YES NO

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

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **December 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): **09/410,960**

B. Patent No.(s):

Additional numbers attached? YES NO

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

Name: **William C. Coppola, Reg. No. 41,686**
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.: **A3167 US NP**

6. Total number of applications and patents involved: **1**

7. Total (37 CFR 3.41):\$40.00

- Enclosed
- Authorized to be charged to deposit account

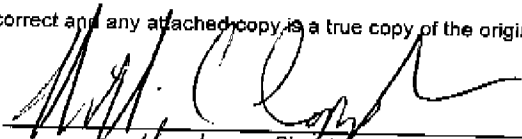
8. Deposit account number: **18-1982**

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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.

William C. Coppola, Reg. No. 41,686
Name of Person Signing


Date: 4/5/02 Signature

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

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

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Mail documents to be recorded with required cover sheet information to:
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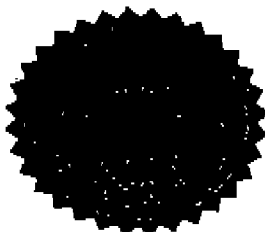
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Delaware

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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

AUTHENTICATION: 1571269

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DATE: 01PATENT
REEL: 12555 FRAME: 0647

TOTAL P. 02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:50 PM 12/31/2001
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**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