

07-23-2002

B/O FORM PTO-1595 (1/31/92)

U.S. Department of Commerce
Patent and Trademark Office102164480
PATENTS ONLY

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

1. Name of Conveying Party:

Imutec Pharma Inc.

7-17-02

☐ Additional names of conveying parties attached.

3. Nature of Conveyance

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

Execution Date: 18 November 1998

2. Name and Address of Receiving Party(ies):

Name: Lorus Therapeutics Inc.

JUL 17 2002

Street Address: 1285 Morningside Avenue

City, State, Zip: Scarborough, Ontario M1B 3W2
CANADA☐ Additional name(s) and address(es) attached.

4. (A) Patent Application Number(s):

~~08/404,932~~
09/764,010

If this document is being filed together with a new application, the execution date of the application is:

4. (B) Patent Number(s):

☐ Additional Numbers Attached.

5. Name and Address of Party to whom Correspondence Concerning this Document Should be Mailed:

Name: Gary M. Nath
 Address: NATH & ASSOCIATES
 1030 15th Street, N.W. - 6th Floor
 Washington, D.C. 20005

6. Total Number of Applications and Patents Involved:

2

7. Total Fee:

(37 CFR 3.41)

\$ 80.00

☒ Enclosed.☐ Authorized to be charged to deposit account.

8. Deposit Account Number:

14-0112

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 is true and correct and any attached copy is a true copy of the original document.

Name of Person Signing

July, 2002
Date

Attorney Docket No.: 24260 & 24620Y

Gary M. Nath, Reg. No. 26,965
 Todd L. Juneau, Reg. No. 40,669
 Joshua B. Goldberg, Reg. No. 44,126

Total number of pages comprising cover sheet: 2 Of 2

PROVINCE OF ONTARIO)

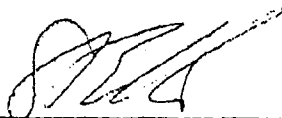
MUNICIPALITY OF)

METROPOLITAN TORONTO)

TO WIT:

I, Shane A. Ellis, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Municipality of Metropolitan Toronto, in the Province of Ontario, do certify that annexed hereto are the photostatic copies of the documents produced and shown to me purporting to be the Certificate of Amendment of Imutec Corporation dated November 27, 1996, with Articles of Amendment changing the name of the corporation to Imutec Pharma Inc., the said copies having been photocopied from the said original documents, 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 hereunto subscribed my name and affixed my seal of office at Toronto, Ontario, this 20th day of March, 1998.



A Notary Public in and for
the Province of Ontario



For Ministry Use Only
Usage exclusif du ministère
Commercial
Ontario
Certifications

CERTIFICATE
This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la compagnie en Ontario

961569

NOVEMBER 27 NOVEMBRE, 1996

and D. L. L.
Director / Directeur
Business Corporations Act / Loi de sur les compagnies

TRANS
CODE

C

18

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act
Formule
numéro 3
Loi
sur les
compagnies

1. The present name of the corporation is: Dénomination sociale actuelle de la compagnie:
I M U T E C C O R P O R A T I O N
2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la compagnie (s'il y a lieu):
I M U T E C P H A R M A I N C
3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion:
28 October 1991
(Day, Month, Year)
(jour, mois, année)
4. The articles of the corporation are amended as follows: Les statuts de la compagnie sont modifiés de la façon suivante:

to change the name of the Corporation to Imutec Pharma Inc.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la Loi sur les compagnies.
6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

27 November 1996

(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

IMUTEC CORPORATION
~~IMUTEC PHARMA INC.~~

(Name of Corporation)
(Dénomination sociale de la compagnie)

By/Par.

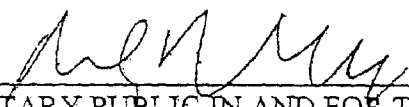
(Donald Paterson)

Chairman
(Description of Office)
(Fonction)

CANADA) TO ALL TO WHOM THESE PRESENTS MAY
Province of Ontario) COME, BE SEEN OR KNOWN
To Wit:)

I, **Randall W. Marusyk**, A Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Ottawa, in the Regional Municipality of Ottawa-Carleton, in the Province of Ontario, **DO CERTIFY AND ATTEST** that the paper writing hereto annexed is a true copy of the notarized Articles of Amendment document.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Ottawa, in the Regional Municipality of Ottawa-Carleton this 2nd day of April, 1999.


A NOTARY PUBLIC IN AND FOR THE
PROVINCE OF ONTARIO

(Seal)

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À l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

1.

961569

Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

OPERATION E
 This is to certify that those
 signing are directed on

CERTIFICAT
Ceci certifie que les présents
statuts ont été en vigueur le

NOVEMBER 19 NOVEMBRE 1998.....

Capital: 1.000.000.000 de francs suisses

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is:

Dénomination sociale de la société:

[illegible]

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

[illegible]

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

1991 OCTOBER 28

(Year, Month, Day).
(année, mois, jour).

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

to change the name of the Corporation from Imutec Pharma Inc. to Lorus Therapeutics Inc.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

1998 NOVEMBER 18

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

IMUTEC PHARMA INC.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:

(Signature)
(Signature)

Philippe G. Lacaille

(Description of Office)
(Fonction)

President and Chief
Executive Officer

PATENT