

RECOR

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02-28-2003

No.: 1038-766

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):
Connaught Laboratories Limited

Additional names(s) of conveying party(ies) Yes No

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

Name: **Aventis Pasteur Limited**

Address: **1755 Steeles Avenue West**

3. Nature of conveyance:

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

Execution Date: **December 10, 1999**

City: **Toronto** State/Prov.: **Ontario**

Country: **Canada** ZIP: **M2R 3T4**

Additional name(s) & address(es) Yes No

4. Application number(s) or patent 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)

6,211,343

Additional numbers Yes No

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

Name: **Michael I. Stewart**

Registration No. **24,973**

Address: **Sim & McBurney**

330 University Avenue, 6th Floor

City: **Toronto** State/Prov.: **Ontario**

Country: **Canada** ZIP: **M5G 1R7**

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

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

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

Michael I. Stewart (Reg. No. 24,973)

M I Stewart

February 20, 2003

Name of Person Signing

Signature

3

Date

Total number of pages including cover sheet, attachments, and

02/27/03 MUELLE0000008 6211343 40.00 00



CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

DECEMBER 10 DÉCEMBRE, 1999

Paul D. Hill

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule
numéro 3
Loi sur les
compagnies

1. The name of the corporation is: *Dénomination sociale de la société:*

C	O	N	N	A	U	G	H	T		L	A	B	O	R	A	T	O	R	I	E	S		L	I	M	I	T	E	D

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

A	V	E	N	T	I	S		P	A	S	T	E	U	R		L	I	M	I	T	E	D	/	A	V	E	N	T	I
S		P	A	S	T	E	U	R		L	I	M	I	T	É	E													

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1972 06 22

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

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

To change the name of the Corporation to:

**AVENTIS PASTEUR LIMITED/
AVENTIS PASTEUR LIMITEE**

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

1999 12 10

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

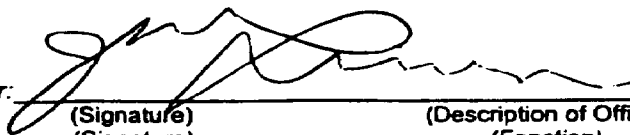
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

CONNAUGHT LABORATORIES LIMITED

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

By/Par:



(Signature) (Description of Office)
(Signature) (Fonction)
J. Mark Lievonen, President