

Docket No.: RD02044

FORM PTO-1535 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
P08/REV03

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

PATENTS ONLY

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To the Honorable Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
RHODIA CHIREX INC.
56 ROLAND STREET
BOSTON, MA 02129
US

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

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

Name: **RHODIA PHARMA SOLUTIONS INC.**

Internal Address: **56 ROLAND STREET**

Street Address: _____

City: **BOSTON** State: **MA** ZIP: **02129**

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

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other **CORRECTIVE CHG-S.N.10245110**

Execution Date: **4/29/03**

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: _____

A. Patent Application No.(s)
10245110

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: **KEVIN MCVEIGH**

Internal Address: **RHODIA PHARMA SOLUTIONS INC.**
C/O RHODIA INC.

Street Address: **259 PROSPECT PLAINS ROAD**

City: **CRANBURY** State: **NJ** ZIP: **08512-**

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

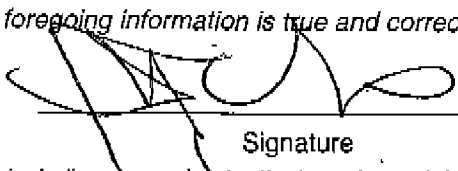
7. Total fee (37 CFR 3.41):.....\$ **40.00**

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

Authorized to be charged to deposit account

8. Deposit account number:
18-1169

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.

KEVIN MCVEIGH  **AUGUST 4, 2003**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **8**

CH \$40.00 181169 10245110

FORM PTO-1619A
Expires 05/31/99
GMS 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
PATENT

RECORDATION FORM COVER SHEET PATENTS ONLY

TO: The Director of the United States Patent and Trademark Office. Please record the attached original document(s) or copy(ies).

Submission Type

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- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
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 - Merger
 - Security Agreement
 - Change of Name
 - Other _____
- U.S. Government
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- Departmental File
 - Secret File

Conveying Party(ies)

Mark if additional names of conveying parties attached

- Name (line 1) RHODIA CHIREX INC.
- Name (line 2) _____
- Second Party Name (line 1) _____
- Name (line 2) _____

Expiration Date
Month Day Year

Expiration Date
Month Day Year

Receiving Party

Mark if additional names of receiving parties attached

- Name (line 1) RHODIA PHARMA SOLUTIONS INC.
- Name (line 2) _____
- Address (line 1) 56 ROLAND STREET
- Address (line 2) _____
- Address (line 3) BOSTON MA 02129

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

- Name KEVIN MCVEIGH
- Address (line 1) RHODIA PHARMA SOLUTIONS INC. C/O RHODIA INC.
- Address (line 2) 259 PROSPECT PLAINS ROAD
- Address (line 3) CRANBURY, NJ 08512-7500
- Address (line 4) _____

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Mail documents to be recorded with required cover sheet(s) information to:
Mail Stop Assignment Recordation Services, Director of the United States Patent and Trademark Office,
P.O. Box 1480, Alexandria, VA 22313-1480

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Expires 08/30/03
OMB 0951-0027

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U.S. Department of Commerce
Patent and Trademark Office
PATENT

Correspondent Name and Address

Area Code and Telephone Number

609-360-4194

Name **KEVIN MCVEIGH, ASSISTANT SECRETARY**

Address (line 1) **RHODIA INC.**

Address (line 2) **259 PROSPECT PLAINS ROAD**

Address (line 3) **CRANBURY, NJ 08512-7500**

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

7

Application Number(s) or Patent Number(s)

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

10215869

10225902

6489312B1

10338814

10245101

64434493Z

10421564

If this document is being filed together with a new Patent Application, enter the date the patent application was

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

7

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

280.00

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the

Deposit Account Number:

18-0169

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

KEVIN MCVEIGH

Name of Person Signing



Signature

JULY 15, 2003

Date

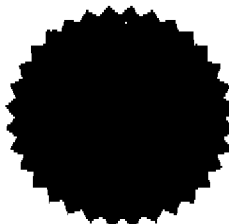
Delaware

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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 "RHODIA CHIREX INC.", CHANGING ITS NAME FROM "RHODIA CHIREX INC." TO "RHODIA PHARMA SOLUTIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2003, AT 12:53 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2571985 8100

AUTHENTICATION: 2389690

030276685

DATE: 04-29-03
PATENT

REEL: 013855 FRAME: 0708

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:33 PM 04/29/2003
FILED 12:53 PM 04/29/2003
SRV 030276685 - 2571985 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
Rhodia Chirex Inc.**

Rhodia Chirex Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, adopted a resolution by the unanimous written consent of its members, filed with the minutes of the Board, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation. The resolution setting forth said amendment is as follows:

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended said Article shall be and read as follows:

1. The name of the corporation is Rhodia Pharma Solutions Inc.; and be it further

RESOLVED, that the officers of the Corporation be, and each hereby is, authorized to execute and deliver such documents, under the seal of the Corporation if required, and to take such other action as may be deemed by them to be necessary or appropriate to carry out the foregoing resolution."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by John P. Donahue, its Secretary, this 29 day of APRIL, 2003.


John P. Donahue, Secretary