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Fuji ImmunoPharmaceuticals Corp.	12	16	1997
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PATENT
 REEL: 014043 FRAME: 0987

Correspondent Name and Address

Area Code and Telephone Number (617) 248-7000

Name Patent Administrator

Address (line 1) Testa, Hurwitz & Thibeault, LLP

Address (line 2) High Street Tower

Address (line 3) 125 High Street

Address (line 4) Boston, MA 02110

Pages Enter the total number of pages of the attached conveyance document including any attachments. 2

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)

Table with 6 columns for application and patent numbers. The second column under Patent Number(s) contains the handwritten number 5,717,080.

Patent Cooperation Treaty (PCT)

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

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment: Enclosed [x] Deposit Account []

Deposit Account Enter for payment by deposit account or if additional fees can be charged to the account) Deposit Account Number # 20-0531

Authorization to charge additional fees: Yes [x] 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.

Michael H. Brodowski
Name of Person Signing

[Handwritten Signature]
Signature

8 MAY 2003
Date

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "FUJI IMMUNOPHARMACEUTICALS CORP.", CHANGING ITS NAME FROM "FUJI IMMUNOPHARMACEUTICALS CORP." TO "LEXIGEN PHARMACEUTICALS CORP.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1997, AT 1 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8852519
DATE: 01-07-98

PATENT
REEL: 014043 FRAME: 0989

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FUJI IMMUNOPHARMACEUTICALS CORP.

Fuji ImmunoPharmaceuticals Corp., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED: That the Certificate of Incorporation of this corporation be, and it hereby is, amended by striking Article 1st in its entirety and substituting therefor:

"1. The exact name of the corporation, including any words or abbreviations indicating incorporation or limited liability, is:
Lexigen Pharmaceuticals Corp."

IN WITNESS WHEREOF, the undersigned being the President and Secretary of Fuji ImmunoPharmaceuticals Corp., for the purpose of amending the Certificate of Incorporation of said corporation pursuant to Section 242 of the Delaware Corporation Law, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set their hands this 16th day of December, 1997.

By: Stephen D. Gillies
Stephen D. Gillies, President

Attest:

M. K. Barron
Michael K. Barron, Assistant Secretary

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