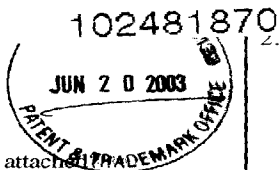


REC

06-25-2003

SHEET



To the Honorable Commissioner of Patents and Trademarks		Send original documents or copy thereof.	
1. Name of conveying party(ies) Transplantation Technologies Inc. Additional name(s) of conveying party(ies) attached? Yes ☐ No ☒		2. Name and address of receiving party(ies): Name: <u>Trillium Therapeutics Inc.</u> Internal Address: _____ Street Address: <u>700 Bay Street, Suite 2108</u> City: <u>Toronto</u> State: <u>Ontario</u> ZIP: <u>M5G 1Z6</u> Country: <u>Canada</u> Additional names/addresses attached? Yes ☐ No ☒	
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☒ Change of Name Other: _____ Execution Date: <u>April 10, 2003</u>			
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) <u>09/689,872</u>		B. Patent No.(s) Additional numbers attached? Yes ☐ No ☒	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Micheline Gravelle</u> Internal Address: <u>c/o Bereskin & Parr</u> Street Address: <u>Box 401, 40 King Street West</u> City: <u>Toronto</u> State: <u>Ontario</u> ZIP: <u>M5H 3Y2</u> Country: <u>Canada</u>		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) <u>\$40.00</u> ☒ Enclosed ☐ Authorized to be charged to deposit account 8. Deposit account number: <u>02-2095</u>	

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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.
Micheline Gravelle, Reg. No. 40,261
Name of Person Signing Ym Gravelle Signature
BP File # 9579-30 June 19, 2003 Date
Total number of pages including cover sheet: 4

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

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PATENT
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SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999



April 21, 2003

To Whom It May Concern:

Please note **Transplantation Technologies Inc.** has changed its name to **Trillium Therapeutics Inc.** effective immediately. All other contact information remains the same.

Sincerely,

A handwritten signature in black ink, appearing to read 'N. Stiernholm', with a long horizontal line extending to the right.

Niclas Stiernholm
Chief Executive Officer

700 Bay St., Suite 2108, Toronto, Ontario, M5G 1Z6 Tel: (416) 595-0827 Fax: (416) 595-5835
www.trilliumtherapeutics.com

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**Ministry of
Commerce and
Business Services**

CERTIFICATE
This is to certify that these articles
are effective on

Signature des Services aux consommateurs et aux entreprises

CERTIFICAT
Ceci certifie que les présents statuts
seront en vigueur le

Ontario Corporation Number
Numero de la sociedad en Ontario

1185964

1.

APRIL 11 APRIL 2000

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

**ARTICLE 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: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société: (Écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

2. The name of the corporation is changed to (if applicable): (Set out in **BLOCK CAPITAL LETTERS**)
Nouvelle dénomination sociale de la société (s'il y a lieu): (Écrire en **LETTRES MAJUSCULES SEULEMENT**):

[illegible]

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

1996/07/23

(Year, Month, Day)
(minute, hour, day)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number (or minimum and maximum number) of directors: *le(s)*
 Nombre (ou nombres minimal et maximal) d'administrateurs :

number nombre	or ou	minimum minimal	and et	maximum maximal
------------------	----------	--------------------	-----------	--------------------

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

(a) by changing the name of the Corporation from Transplantation Technologies Inc. to Trillium Therapeutics Inc.; and

(b) by deleting the provisions of item 1 in the articles of the Corporation as set out in the original Articles of Incorporation of the Corporation and substituting the following therefor:

1. The name of the Corporation is Trillium Therapeutics Inc.

6. The amendment has been duly authorized as required by sections 168 and 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.

7. 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

2003/04/10

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

These articles are signed in duplicate.
 Les présents statuts sont signés en double exemplaire.

TRANSPLANTATION TECHNOLOGIES INC.

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

(If the name is to be changed by these articles set out current name)
 (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By:
 For:



(Signature)
 (Signature)

Chief Executive Officer.

(Description of Office)
 (Fonction)

07119 (12/2001)
 OSA 01/2002