

07-02-2003

Atty. Dkt. No. 24738-9765



Form PTO-1595

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RECORDATION FORM COVER SHEET  
PATENTS ONLY

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

1. Name of Conveying party(ies): <u>6.30-03</u> Texas Biotechnology Corporation  Additional name(s) of conveying party(ies) attached? ___ Yes <u>X</u> No	2. Name and address of receiving Party(ies) Encysive Pharmaceuticals Inc. 6700 West Loop South 4th Floor Bellaire, Texas 77401  Additional name(s) & address(es) attached? ___ Yes <u>X</u> No
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3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of name
<input type="checkbox"/> Other _____	

Execution Date: May 16, 2003

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):	B. Patent No.(s) 5,571,821
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Additional numbers attached? \_\_\_ Yes X No

5. Name and address of party to whom correspondence concerning document should be mailed:  Stephanie Seidman HELLER EHRMAN WHITE & MCAULIFFE LLP 4350 La Jolla Village Drive 7th Floor San Diego, California 92122-1246	6. Total number of applications and patents involved: <u>1</u>  7. Total fee (37 CFR 3.41) \$ <u>40.00</u> <input checked="" type="checkbox"/> Check enclosed <input checked="" type="checkbox"/> Authorized to charge any underpayment to deposit account  8. Deposit account Number: <u>50-1213</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.

Dale L. Rieger  
Name of Person Signing  
Registration No. 43,045

*Dale L. Rieger*  
Signature

06/27/03  
Date

Total number of pages including cover sheet, attachments, and document: 3

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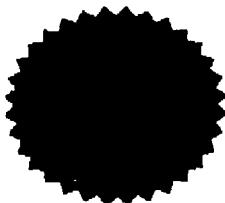
# Delaware

PAGE 1

*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 "TEXAS BIOTECHNOLOGY CORPORATION", CHANGING ITS NAME FROM "TEXAS BIOTECHNOLOGY CORPORATION" TO "ENCYSIVE PHARMACEUTICALS INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2003, AT 11:23 O'CLOCK A.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

2203958 8100

AUTHENTICATION: 2420915

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DATE: 05-16-03