

RECORDATION
PATI

09-30-2003

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



14

To the Honorable Commissioner of Patents and Trademarks		102562003		nents or copy thereof.	
1. Name of conveying party(ies) Transplantation Technologies Inc. Additional name(s) of conveying party(ies) attached? Yes _____ No <u>X</u> <u>9-25-03</u>		2. Name and address of receiving party(ies): Name: <u>Trillium Therapeutics Inc.</u> Internal Address: _____ Street Address: <u>96 Skyway Avenue</u> City: <u>Toronto</u> State: <u>Ontario</u> ZIP: <u>M9W 4Y9</u> Country: <u>Canada</u> Additional names/addresses attached? Yes _____ No <u>X</u>			
3. Nature of conveyance: ____ Assignment _____ Merger ____ Security Agreement <u>X</u> Change of Name Other _____ Execution Date: <u>April 10, 2003</u>		B. Patent No.(s) Additional numbers attached? Yes _____ No <u>X</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>09/915,524</u>		6. Total number of applications and patents involved: 1			
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>		7. Total fee (37 CFR 3.41)\$40.00 <u>X</u> Enclosed <u>5788</u> ____ Authorized to be charged to deposit account			
		8. Deposit account number: <u>02-2095</u>			

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.
Micheline Gravelle, Reg. No. 40,261
Name of Person Signing
BP File # 9579-38
M. Gravelle
Signature
September 24, 2003
Date
Total number of pages including cover sheet: 3

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

09/29/2003 GT0N11 00000104 09915584

FC:8021

40.00 DP

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

PATENT
REEL: 014529 FRAME: 0884



Ministry of
Consumer and
Ontario Business Services
CERTIFICATE
This is to certify that these articles
are effective on

Ministère des Services
aux consommateurs
et aux entreprises
CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

1185964

1.

APRIL 11 **AVRIL** 2000

[Signature]
Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES 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):

Denomination Société acquiesce les 14 suivants: (2014-01-27) 1424100																											
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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):

Nouvelle dénomination sociale de la société à modifier. (Lignes 01 à 03) (N° de la société à modifier)																									
T	R	I	L	L	I	U	M	T	H	E	R	A	P	E	U	T	I	C	S	I	N	C	.		

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

1996/07/23

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

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 here: 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 186 and 170 (as applicable) of the Business Corporations Act.
La modification a été dûment autorisée conformément aux articles 186 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 this 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/
Par :



(Signature)
(Signature)

Chief Executive Officer.

(Description of Office)
(Fonction)

07119 (12/2001)
DSR 01/2002

*** TOTAL PAGE. 03 ***

RECORDED: 09/25/2003

PATENT
REEL: 014529 FRAME: 0886