

Form PTO-1595  
(Rev. 10/02)

### RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇌ ⇌ ⇌

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

1. Name of conveying party(ies):  
  
Galileo Laboratories, Inc.

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: 02/25/2003

2. Name and address of receiving party(ies)  
Name: Galileo Pharmaceuticals, Inc.

Internal Address: \_\_\_\_\_

Street Address: 5301 Patrick Henry Drive

City: Santa Clara State: CA Zip: 95054

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

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) 10/159,772

B. Patent No.(s) \_\_\_\_\_

Additional numbers attached?  Yes  No

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

Internal Address: \_\_\_\_\_

Street Address: Galileo Pharmaceuticals  
5301 Patrick Henry Drive

City: Santa Clara State: CA Zip: 95054

6. Total number of applications and patents involved:  1

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

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
50-2247

DO NOT USE THIS SPACE

9. Signature.

Michelle Y. Walker                                            04/26/04

Name of Person Signing                      Signature                      Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

CH \$40.00 502247 10159772

A0592715



**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 20 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 25 2003



*Kevin Shelley*  
Secretary of State

A0592715

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GALILEO LABORATORIES, INC.

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

FEB 25 2003

**KEVIN SHELLEY**  
Secretary of State

Guy Miller and Michael J. O'Donnell certify that:

1. They are the Chief Executive Officer and Secretary, respectively, of Galileo Laboratories, Inc., a California corporation.
2. The Articles of Incorporation of the Corporation are amended and restated in full to read as follows:

I

The name of the Corporation is Galileo Pharmaceuticals, Inc.

II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III