

0598791



SECRETARY OF STATE

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

That the attached transcript of 2 page(s) has been compared with the record on file in this office, 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

JUL 14 2003



Kevin Shelley
Secretary of State

A0597878

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STRUCTURAL BIOINFORMATICS, INC.,
a California corporation

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JUN 16 2003

KEVIN SHELLEY
Secretary of State

David D. Muth and John P. Schmid certify that:

1. They are the President and Secretary, respectively, of Structural Bioinformatics, Inc., a California corporation.
2. The Articles of Incorporation of Structural Bioinformatics, Inc. are hereby amended by changing Article 1 to read in its entirety as follows:


ARTICLE 1

The name of this corporation is Cengent Therapeutics, Inc. (the "*Corporation*").

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of Structural Bioinformatics, Inc.
4. The foregoing amendment has been duly approved by the required vote of shareholders of Structural Bioinformatics, Inc. in accordance with California Corporations Code Section 902. The total number of outstanding shares of Structural Bioinformatics, Inc. is 30,951,551. The number of outstanding shares of Common Stock of Structural Bioinformatics, Inc. is 6,975,728. The number of outstanding shares of all series of Preferred Stock of Structural Bioinformatics, Inc. is 23,975,823. The percentage vote required to approve the foregoing amendment was more than 50% for the Common Stock and the Preferred Stock, voting together as a single class. The number of shares voting in favor of the amendment equaled or exceeded the vote required.

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(the signature page follows)


IN WITNESS WHEREOF, the undersigned have executed this Certificate on June 9, 2003.

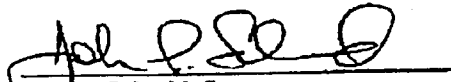

David D. Muth, President


John P. Schmid, Secretary

The undersigned, David D. Muth and John P. Schmid, the President and Secretary, respectively, of Structural Bioinformatics, Inc., each respectively declare under penalty of perjury that the matters set out in the foregoing Certificate of Amendment are true of his own knowledge.

EXECUTED at San Diego, California on June 9, 2003.


David D. Muth, President


John P. Schmid, Secretary



Certificate of Amendment of Articles of Incorporation of Structural Bioinformatics, Inc.

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