

Attorney Docket No. 17682A-004210US

Form PTO-1595

(Rev. 10-02)

OMB No. 0651-0027 (exp. 5/31/2002)

Recordation Form Cover Sheet PATENTS ONLY

U.S. Department of Commerce
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Epoch Pharmaceuticals, 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: August 21, 2000

2. Name and address of receiving party(ies)

Name: Epoch Biosciences, Inc.

Internal Address:

Street Address: 21720 23rd Drive SE, No. 150

City: Bothell State: WA ZIP: 98021

Additional name(s) and 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): 10/227,001

B. Patent No(s):

Additional numbers attached? ☒ Yes ☐ No

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

Name: Joseph R. Snyder
 TOWNSEND AND TOWNSEND AND CREW LLP
 Two Embarcadero Center, Eighth Floor
 San Francisco, California 94111-3834
 (415) 576-0200

6. Total number of applications and patents involved 1

7. Total fee (37 CFR 3.41): \$200.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number: 20-1430

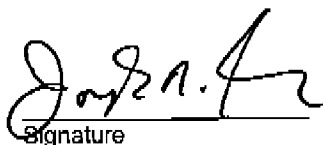
(Attach duplicate copy of this page if paying by deposit account)

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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.

Joseph R. Snyder
 Name of Person Signing
 Atty. Reg. No. 39,381


 Signature

May 27, 2004
 Date

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

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

Mail Stop Assignment Recordation Services
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PATENT
 REEL: 014662 FRAME: 0175

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Page 2

1. Additional name(s) of conveying party(ies):
(Continued from Page 1)

2. Additional name(s) and address(es) of receiving party(ies):
(Continued from Page 1)

3. Additional application number(s) or patent number(s):
(Continued from Page 1)

A. Patent Application No.(s)
10/302,808

B. Patent No.(s)
6,127,121
6,472,153
6,485,906

60220667 v1

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "EPOCH PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "EPOCH PHARMACEUTICALS, INC." TO "EPOCH BIOSCIENCES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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001427679

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0637344

DATE: 08-24-00

PATENT
REEL: 014662 FRAME: 0177

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/22/2000
001427679 - 2068896

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EPOCH PHARMACEUTICALS, INC.,
a Delaware corporation**

EPOCH PHARMACEUTICALS, INC., a Delaware corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

FIRST: The Board of Directors of the Corporation, by unanimous written consent, duly adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation, directing that said amendment be submitted to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article 1 of the Certificate of Incorporation is hereby amended to read in full as follows:

"ARTICLE 1. NAME

FIRST: The name of the corporation is Epoch Biosciences, Inc."

SECOND: That thereafter, the holders of the necessary number of shares of capital stock of the Corporation gave their written consent in favor of the foregoing amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, EPOCH PHARMACEUTICALS, INC., has caused this Certificate of Amendment to be signed by its duly authorized President, Chief Financial Officer and Secretary, Sanford S. Zweifach, this 21st day of August, 2000.


Sanford S. Zweifach, President,
Chief Financial Officer and Secretary

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