	-2003 PATENT	
12/19/03 REC 10263	30045 113 UNL 1	
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Application Number(s) or Patent Num Enter either the Patent Application Number or to	ber(s)	additional numbers attached ers for the same property).
Patent Application Number(s		ımber(s)
	79,508 5,541,087	
	19,058 5,637,591	
	75,503 5,880,146	
09/292,217 09/621,268 09/97	77,034 5,726,044	
Patent Cooperation Treaty (PCT)		
Enter PCT application number PCT only if a U.S. Application Number	PCT	PCT
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Fee Amount Fee Am	ount for Properties Listed (37 CFR 3.41):	\$ 800.00
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Application Number(s) or Patent Number(s)  Enter either the Patent Application Number or the Patent N	Number (DO NOT ENTE	ER BOTH numbers for the same property).
Patent Application Number(s)		Patent Number(s)
60/274,096       60/280,625		
60/288,564	]	

PATENT REEL: 014815 FRAME: 0753



## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LEXIGHE PHARMACEUTICALS CORP. " FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KND LEXIGEN RESEARCH CENTER CORP.", THE THIRTIETH DAY OF MAY, A.D. 2002, AT 9:30 O'CLOCK A.M.

AND I DO BERRBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2002.



2300542 8320

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Warriet Smith Thindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 1806456

DATE: 05-31-02

**PATENT** REEL: 014815 FRAME: 0754

ACIL7	PEDERALIDENTIFICATION		
1	Fee: \$100.00		
}	The Commonwealth of Massachusetts		
xamine/	William Francis Galvin		
^===	Secretary of the Commonwealth		
1	One Ashburton Place, Boston, Massachusetts 02108-1512		
	AMENDED FOREIGN CORPORATION CERTIFICATE (General Laws, Chapter 181, Section 4)		
lame	ş.·		
pproved	Stephen D. Gillies		
	We,, *President		
	Edwin 8. Matthews, Jr. Sammer		
	and Bowling, Martinews, 54. Socretary.		
	of Lexigen Pharmaceuticals Corp.		
	(Exact name of corporation) RECEIVED		
	in compliance with the provisions of General Laws, Chapter 181, Section 4, certify that: 0 6 2002		
	1. The name of the corporation has been changed to: SECRETARY OF THE COMMONWEALTH		
	. EMD Lewigen Research Center Corp. CORPORATIONS DIVISION		
	2. The location of its principal office has been changed to:		
	No change.		
	3. The location of its local office in the Commonwealth of Massachuseus has been changed to:		
	No change.		
, <b>_</b>	fig. The activities of the corporation within the Commonwealth of Massachusetts have been changed to:		
-	ਨੇ ਪ੍ਰੋਹ No change.		
3	5. The date of the corporation's fiscal year end has been changed us		
u u	No change.		
	6. The name and street address of the resident agent of the corporation in the Commonwealth of Massachusett		
5	P = No change.		
33	No change.  6. The name and street address of the resident agent of the corporation in the Commonwealth of Massachusette  is:   No change.		
c D	1. The imparcoon ander me mas or anich the conduction we orderested or governor use the confidence.		
M []	No change.		
ra D	8. Other:		
	SIGNED UNDER THE PENALTIES OF PERIURY, this 3rd day of June . 20 02		

\*Delvie the inapplicable within S. Matthews, Jr.

Note: If this amendment involves a change of nome or jurisdiction, a certificate of such change issued by an officer or agency properly authorized in the source or country in which such foreign corporation is organized must be anached to this amended conficate. If such conficate is in a language other than English, a resultation thereof under the each of the numbers was be attached.

1100/46 4/0/00

PATENT REEL: 014815 FRAME: 0755

**RECORDED: 12/19/2003** 

P.C.