Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		CHANGE OF NAME		
CONVEYING PARTY DATA				
Name Execution Date				
Biospect, Inc.				05/17/2004
RECEIVING PARTY DATA				
Name:	Predicant Biosciences, Inc.			
Street Address:	201 Gateway Blvd.			
City:	South San Francisco			
State/Country:	CALIFORNIA			
Postal Code:	94080			
PROPERTY NUMBERS Total: 6				
Property Type		Number		
Application Number:		10395023		
Application Number:		10421677		
Application Number:		10794572		
Application Number:		10703851		
Application Number:		10903248		
PCT Number:		US0406918		
Fox Number: (415)576.0200				
Fax Number:(415)576-0300Correspondence will be sent via US Mail when the fax attempt is unsuccessful.				
Phone: 650-326-2400				
Email:	Email: nap@townsend.com			
Correspondent Name: Townsend & To			ownsend & Crew LLP	
Address Line 1: Two Embarcade			lero Center	
Address Line 2: Floor 8				
Address Line 4: San Francisco, CALIFORNIA 94111				
NAME OF SUBMITTER:			Mark D. Barrish	
500004550 PATENT 500004550 REEL: 014992 FRAME: 0297				

PATENT REEL: 014992 FRAME: 0298



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "BIOSPECT, INC.", CHANGING ITS NAME FROM "BIOSPECT, INC." TO "PREDICANT BIOSCIENCES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2004, AT 1:53 O'CLOCK P.M.

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



3525413 8100 0**4**0359673

Warriet Smith Windson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION: 3115008**

DATE: 05-17-04

PATENT REEL: 014992 FRAME: 0299

State of Delaware Secretary of State Division of Corporations Delivered 01:53 PM 05/17/2004 FILED 01:53 PM 05/17/2004 SRV 040359673 - 3525413 FILE

CERTIFICATE OF AMENDMENT SRV 04 TO THE RESTATED CERTIFICATE OF INCORPORATION OF BIOSPECT, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Deborah Neff hereby certifies that:

FIRST: The name of the Corporation is Biospect, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is May 13, 2002.

<u>THIRD</u>: That at a meeting of the Board of Directors of said corporation, duly held and convened, resolutions were adopted setting forth proposed amendments to the Certificate of Incorporation of said corporation and declaring said amendments advisable:

RESOLVED, that Article I of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"The name of this corporation is Predicant Biosciences, Inc."

<u>FOURTH</u>: This Certificate of Amendment to the Restated Certificate of Incorporation (this "Certificate of Amendment") has been duly adopted by the Board of Directors of this corporation in accordance with Section 242 of the General Corporation Law.

<u>EIFTH</u>: This Certificate of Amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Amended and Restated Certificate of Incorporation on this 17th day of May, 2004.

/s/ Deborah Neff

Deborah Neff President and Chief Executive Officer

GDSVF&H 550815

PATENT REEL: 014992 FRAME: 0300

RECORDED: 08/16/2004