

FORM PTO-1595 (modified)


U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

RECORDATION FORM COVER SHEET PATENTS ONLY

Patent and Trademark Office

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies): Harbor-UCLA Research and Education Institute 1124 West Carson Street, N-14 Torrance, California 90502		2. Name and address of receiving party(ies): Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center 1124 West Carson Street, N-14 Torrance, California 90502	
Additional conveying party(ies) NO			
3. Nature of conveyance: CHANGE OF NAME Execution Date: June 23, 2004		Additional name(s) & address(es) attached? NO	
4. Application number(s) or patent number(s): If this is being filed together with a new application, the execution date of the application is:			
A. Patent Application Number(s): 10/316,168		B. Patent Number(s):	
Additional numbers attached? NO			
5. Name and address of party to whom correspondence concerning document should be mailed: Wesley B. Ames FOLEY & LARDNER LLP P.O. Box 80278 San Diego, California 92138-0278		6. Total number of applications/patents involved: 1	
		7. Total fee (37 C.F.R. § 3.41): \$40.00 Check Enclosed <input checked="" type="checkbox"/> Charge to deposit account	
		8. Deposit account number: 50-0872	
DO NOT USE THIS SPACE			
9. Statement and signature: <i>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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.</i>			
Wesley B. Ames Reg. No. 40,893 Name of person signing		 Signature	August 10, 2004 Date
Total number of pages including cover sheet, attachments, and document: 3			

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SECRETARY OF STATE

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

That the attached transcript of 1 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
JUN 25 2004



Kevin Shelley
Secretary of State

PATENT

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

JUN 23 2004

KEVIN SHELLEY
Secretary of State

**CERTIFICATE OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and secretary, respectively, of Harbor-UCLA Research and Education Institute, a California nonprofit public benefit corporation.
2. Article I of the Restated Articles of Incorporation of this corporation is amended to read as follows:

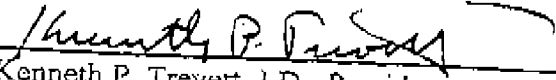
"I


The name of this corporation is Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center."

3. The foregoing amendment of Restated Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Restated Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 23, 2004


Kenneth P. Trevett, J.D., President


Roger J. Lewis, M.D., Ph.D., Secretary

