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RECORDATION  
PATE

04-23-2004



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ument(s) or copy(ies)

To the Director of the United States Patent and Trademark Office, thereof.

1. Name of Conveying Party(ies):  
Lotus Biochemical Corporation

4/19/04



Additional name(s) of conveying party attached?  Yes  No

2. Name and Address of Party(ies) receiving an interest (assignee(s)):

Name: New River Pharmaceuticals Inc.

Name:

Address: The Governor Tyler  
1881 Grove Avenue  
Radford, Virginia 24141

Address:

Country: USA

Country:

Additional name(s) and address(es) attached?  Yes  No

3. Nature of Conveyance:

- Assignment
- Merger
- Change of Name
- Verified Translation
- Security Agreement
- Other: \_\_\_\_\_

Execution Date: **January 24, 2001**

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date(s) of the application is: \_\_\_\_\_

A. Patent Application No(s):

B. Patent No(s):

5,767,227

Others on additional sheet(s) attached?  Yes  No

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

**Jeffrey T. Perez, Reg. No. 52,110**  
Intellectual Property Department  
Hunton & Williams LLP  
1900 K Street, N.W.  
Suite 1200  
Washington, DC 20006-1109  
(202) 955-1500 (telephone)  
(202) 778-2201 (facsimile)

6. Total number of applications and patents involved:

Application(s): 1  
 + Patent(s): \_\_\_\_\_  
 = Total: 1

7. Total Fee (37 C.F.R. § 3.41) . . . . \$ **40.00**

- Enclosed
- Authorized to be charged to Deposit Account

8. Deposit Account No.: 50-0206

(Duplicate copy of this sheet attached)  
 Charge any underpayment or credit any overpayment to above Deposit Account

DO NOT USE THIS SPACE

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.

Jeffrey T. Perez

Name of Person Signing

Signature

April 19, 2004

Date

Total number of pages including cover sheet, attachments, and document:

5

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**LOTUS BIOCHEMICAL CORPORATION**

**ARTICLES OF AMENDMENT**

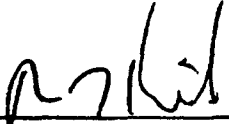
1. The name of the corporation is Lotus Biochemical Corporation (the "Corporation").
2. Article I of the Corporation's Amended and Restated Articles of Incorporation, as amended (the "Articles of Incorporation"), is amended as follows:  

"The name of the corporation shall be New River Pharmaceuticals Inc."
3. The amendment to the Articles of Incorporation was approved and adopted by the unanimous written consent of the Board of Directors of the Corporation, effective January 17, 2001.
4. Holders of shares of common stock of the Corporation were eligible to vote on the adoption of the amendment to the Articles of Incorporation. The amendment was approved and adopted by the written consent of the shareholders of the Corporation, effective January 23, 2001. There were 15,365.27 shares of common stock of the Corporation outstanding as of January 23, 2001, which represented 15,365.27 votes. There were 12,038.5 undisputed votes cast for the amendment, representing a sufficient number of votes necessary to approve the amendment in accordance with the Articles of Incorporation.
5. These Articles of Amendment shall be effective at 5:00 p.m. on January 24, 2001.

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, said Lotus Biochemical Corporation has caused these Articles of Amendment to be signed by its authorized officer, this 24th day of January, 2001.

LOTUS BIOCHEMICAL CORPORATION

By:   
Name: Randal J. Kirk  
Title: Chairman

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

January 24, 2001

The State Corporation Commission has found the accompanying articles submitted on behalf of New River Pharmaceuticals Inc. (formerly LOTUS BIOCHEMICAL CORPORATION ) to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective January 24, 2001, at 05:00 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

01-01-23-0513  
AMENACPT  
CIS0352

PATENT  
REEL: 015232 FRAME: 0634

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of the certificate of amendment of New River Pharmaceuticals Inc. issued January 24, 2001.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
March 18, 2002*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission