

05-24-2004



102750946

To the Honorable Commissioner of Patents and Trademarks, 102750946 all documents or copy thereof.

1. Name of conveying party(ies):

**BCM DÉVELOPPEMENT INC.**

5.19.04

Additional names of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **BCM ONCOLOGIA INC.**

Internal Address: **1150, rue de Claire-Fontaine,**

**Québec, Canada G1R 5G4**

Street Address: Same as above

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other \_\_\_\_\_

Execution Date: **August 24, 1999**

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)

B. Patent No.(s)

5,561,055

6,030,818

Additional numbers attached? ☐ Yes ☒ No

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

**OGILVY RENAULT**  
1981 McGill College Ave., Suite 1600  
Montreal, Quebec, Canada H3A 2Y3  
Tel. (514) 847-4256

Attorney Docket No.: **15185-2US CC/jl**  
**16237-1US CC/jl**

6. Total number of application and patents involved:

**2**

7. Total fee (37 CFR 3.41): ..... \$ **80.00**

☒ Any deficiencies in enclosed fees are authorized to be charged to deposit account

8. Deposit account number: **19-5113**

**X** (Attach duplicate copy of this page if paying by 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.*

**Christian Cawthorn, Reg.# 47,352**

Name of Person Signing

Signature

**May 11, 2004**

Date

05/21/2004 ECOOPER 00000069 195113 5561055

01 FC:8021

80.00 DA

Total number of pages comprising cover sheet:

**7**

## ***CERTIFICAT DE MODIFICATION***

*Loi sur les compagnies, Partie IA*  
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

BCM ONCOLOGIA INC.

a modifié ses statuts le **24 AOÛT 1999**, en vertu de la  
partie IA de la Loi sur les compagnies, tel qu'indiqué dans les  
statuts de modification ci-joints.

*Déposé au registre le 26 août 1999*  
*sous le matricule 1143111376*



Gouvernement  
du Québec  
**L'Inspecteur  
général des  
institutions  
financières**

Inspecteur général des institutions financières

T630I16O73B12AA



1 Dénomination sociale

**BCM ONCOLOGIA INC.**

2 ☐ Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies

3 Les statuts de la compagnie sont modifiés de la façon suivante:

La dénomination sociale de la compagnie sera dorénavant la suivante:

«BCM Oncologia Inc.»

4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)

5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1

**BCM DÉVELOPPEMENT INC.**

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Signature de  
l'administrateur autorisé **Dr Michel Pagé**

Réservé à l'administration

C-215 (Rev. 05-95)



Gouvernement du Québec  
Déposé le

**24 AOÛT 1999**

L'inspecteur général des  
Institutions financières

Québec

# **CERTIFICATE OF AMENDMENT**

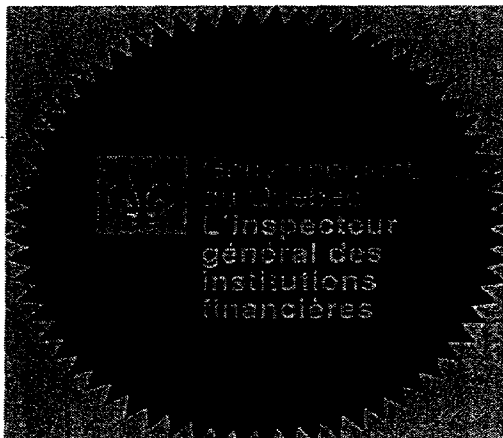
*Companies Act, Part 1A  
(R.S.Q., chap. C-38)*

I hereby certify that the company

**BCM ONCOLOGIA INC.**

amended its articles on *AUGUST 24, 1999*, under Part 1A of the Companies Act, as indicated in the Articles of Amendment attached hereto.

*Filed in the register on August 26, 1999  
under registration number 1143111376*



T630I16073B12AA

**[Signed]**

Inspector General of Financial Institutions



Government of Québec  
Inspector General of  
Financial Institutions

Form 5  
**ARTICLES OF AMENDMENT**  
Companies Act, R.S.Q., c. C-38  
Part 1A

|                                                                                                                                  |                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1 Corporate name<br><br>BCM ONCOLOGIA INC.                                                                                       |                                                                                                                                           |
| 2 <input type="checkbox"/> Application presented pursuant to Sections 123.140 and following of the Companies Act                 |                                                                                                                                           |
| 3 The articles of the Company are amended as follows:<br><br>The company will in future be known as:<br><br>"BCM Oncologia Inc." |                                                                                                                                           |
| 4 Effective date, if different from filing date<br>(see instructions)                                                            | 5 Corporate name (or designating number), prior to amendment, if<br>different from name appearing in item 1<br><br>BCM DÉVELOPPEMENT INC. |

If space is insufficient, attach an appendix in two (2) copies

Signature of \_\_\_\_\_ (Signed) Dr. Michel Pagé  
authorized director

For departmental use only

C-215 (Rev 05-95)

(Stamp of the Government of Québec  
Filed on August 24, 1999  
Inspector General of Financial Institutions)

①

JUDICIAL DISTRICT OF MONTRÉAL  
PROVINCE OF QUEBEC

AFFIDAVIT

I, the undersigned, Hilary Frances Robertson, residing at 173 Trenton Avenue, Mount Royal, Province of Quebec, Canada, do declare and say:

1. THAT I am a professional translator and a certified member of the Ordre des traducteurs, terminologues et interprètes agréés du Québec (Order of Certified Translators, Terminologists and Interpreters of Quebec).
2. THAT I hold the position of Translator-Revisor in the Linguistic Services of Ogilvy Renault, Barristers and Solicitors, at its offices located at 1981 McGill College Avenue, Montreal, Quebec, Canada H3A 3C1.
3. THAT on or about October 16, 2002, I translated from French to English the following document:  
  
the attached Certificate of Amendment and Articles of Amendment changing the name of BCM Développement Inc. to BCM Oncologia Inc. filed with the Inspector General of Financial Institutions on August 26, 1999;

and I attest that the English version of the said document is a true and accurate translation of the original.

AND I HAVE SIGNED

Hilary Robertson



SWORN BEFORE ME at Montréal  
Province of Quebec, on this sixteenth  
of October 2002

Lorne Kohlhaas

