

5/27/04

06-01-2004

FORM PTO-1595



COVER SHEET

U.S. Department of Commerce

102755357

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name and address of conveying party(ies):
 Name: Stratagene
 Street Address: 11011 North Torrey Pines Road
 City: La Jolla
 State: California ZIP: 92037

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

2. Name and address of receiving party(ies):
 Name: Stratagene California
 Internal Address: _____
 Internal Address: _____
 Street Address: 11011 North Torrey Pines Road
 City: La Jolla
 State: California ZIP: 92037

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

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
 Execution Date: December 9, 2003

4. Application number(s) or registration numbers:
 A. Patent Application No.(s) 10/691,874

Additional numbers attached? Yes No

B. Patent No.(s)

OPR/FINANCE
MAY 27 AM 7:29

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Kathleen M. Williams
 Internal Address: Palmer & Dodge LLP
 Street Address: 111 Huntington Avenue
 City: Boston State: MA ZIP: 02199

6. Total number of application and patents involved: 1
 7. Total fee (37 CFR 3.41)..... \$ 40.00
 Enclosed
 Authorized to charge deficiencies to deposit account
 8. Deposit account number: 16-0085 Ref. 25436/2233
 (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.

Kathleen M. Williams
 Name of Person Signing

Signature

May 25, 2004
 Date

Total number of pages comprising cover sheet attachment and document: 2

Mail documents to be recorded with required cover sheet information to:
 Mail Stop Assignment and Recordation Services, Commissioner of Patents and Trademarks,
 P.O. Box 1450, Alexandria, VA 22313-1450

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PATENT
 REEL: 015371 FRAME: 0584

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FILED
In the office of the Secretary of State
of the State of California

DEC 19 2003

**CERTIFICATE OF AMENDMENT
OF
RESTATED ARTICLES OF INCORPORATION
OF
STRATAGENE**

Kevin Shelley
KEVIN SHELLEY, Secretary of State

The undersigned certifies that:

1. He is the Chief Executive Officer and Secretary of Stratagene, a California corporation (the "Corporation").

2. Article I of the Restated Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"I

The name of this corporation is Stratagene California."

3. The foregoing amendment has been duly approved by the board of directors.

4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is One Hundred (100) shares of Common Stock and no shares of Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I 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 my own knowledge.

Date: December 9, 2003

Joseph A. Sorge

Joseph A. Sorge, M.D.
Chief Executive Officer

Joseph A. Sorge

Joseph A. Sorge, M.D.
Secretary



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