Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Newbiotics, Inc.	07/02/2004

RECEIVING PARTY DATA

Name:	Celmed Oncology (USA), Inc.	
Street Address:	c/o Celmed Biosciences, Inc.	
Internal Address:	2310 Alfred-Nobel Blvd.	
City:	Montreal, Quebec	
State/Country:	CANADA	
Postal Code:	H4S 2A4	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	10048033

CORRESPONDENCE DATA

Fax Number: (650)849-4800

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 650-849-4950

Email: antoinette.konski@bingham.com

Correspondent Name: Antoinette F. Konski

Address Line 1: c/o Bingham McCutchen LLP

Address Line 2: Three Embarcadero Center, Suite 1800 Address Line 4: San Francisco, CALIFORNIA 94111-4067

NAME OF SUBMITTER: Antoinette F. Konski

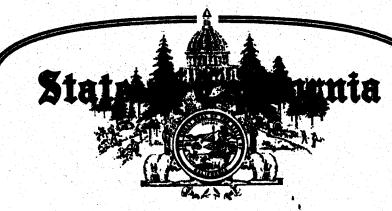
Total Attachments: 15

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PATENT REEL: 015407 FRAME: 0077

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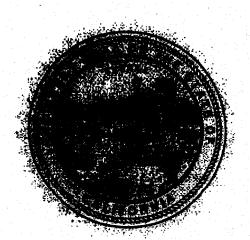




SECRETARY OF STATE

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

That the attached transcript of ____ 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

JUL - 6 2004

Secretary of State

Sec/State Form CE-107 (rev. 1/03)

PATENT

REEL: 015407 FRAME: 0079 80510

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

JUL - 2 2004

AGREEMENT OF MERGER

KEVIN SHELLEY Secretary of State

THIS AGREEMENT OF MERGER (this "Agreement"), is executed and delivered as of July 2., 2004, by and between NewBiotics, Inc., a California corporation (the "Surviving Corporation"), and Celmed Merger Co., Inc., a California corporation (the "Merging Corporation"). The Surviving Corporation will be a wholly-owned subsidiary of Celmed Biosciences Inc., a Québec corporation (the "Parent Corporation").

1. The Merging Corporation shall be merged into the Surviving Corporation, with the Surviving Corporation surviving (the "Merger").

- 4. Upon consummation of the Merger, the Articles of Incorporation of the Surviving Corporation shall be amended and restated in their entirety and shall be in the form attached hereto as Exhibit B and the Surviving Corporation shall be named "Celmed Oncology (USA), Inc."
- 5. The Surviving Corporation shall from time to time, as and when requested by the Parent Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the Merger described above.
 - 6. The effect of the Merger and the effective date of the Merger are as prescribed by law.

[Signature page follows]

sd-188928

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

CELMED MERGER CO., INC.	NEWBIOTICS, INC.
Ву:	By:
Jacques Deforges, President and Secretary	Roger Headrick, Chairman of the Board
	By:
	Christopher Headrick, Secretary

sd-188928

<u>PATENT</u>
REEL: 015407 FRAME: 0081

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

CELMED MERGER CO., INC.

NEWBIOTICS, INC.

Jacques Deforges, President and Secretary

sd-188928

PAGE 212 " NCVD AT 7722804 3:21:56 PM [Central Daylight Time] " SVR:CH-US-FAX-415 " DMR:A795 " CSID: " DURATION (non-ss):00-56

PATENT

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

CELMED MERGER CO., INC.

NEWBIOTICS, INC.

Jacques Deforges, President and Socretary

Roger Headrick, Chairman of the Board

Christopher Headrick, Secretary

sd-188928

PAGE 1/2" RCVD AT 772/2004 3:21:56 PM [Central Daylight Time] "SVR:CHI-UB-FAX-015" DMB:1795" CSID: "DURATION jum-es]:00-56

PATENT

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

Jacques Deforges certifies that:

- 1. He is the President and Secretary of Celmed Merger Co., Inc., a California corporation (the "Corporation"). The Corporation is a wholly-owned subsidiary of Celmed Biosciences Inc., a Québec corporation (the "Parent Corporation").
- 2. The Agreement of Merger in the form attached was duly approved by the Board of Directors of the Corporation.
- 3. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the Corporation.
- 5. The required vote of the Parent Corporation was obtained to approve the Agreement of Merger and the Parent Corporation's issuance of equity securities in connection with Merger.

[Signature page follows]

sd-188928

PATENT

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.

Dated: July 2, 2004

Jacques Deforges, President and Secretary

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PATENT---

OF AGREEMENT OF MERGER

Roger Headrick and Christopher Headrick certify that:

- 1. They are the Chairman of the Board and Secretary, respectively, of NewBiotics, Inc., a California corporation (the "Corporation").
- 2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the Corporation.

[Signature page follows]

sd-188928

PATENT

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.

Dated: July 2, 2004

Roger Headrick, Chairman of the Board

Christopher Headrick, Secretary

EXHIBIT A

CONVERSION OF CAPITAL STOCK

EXHIBIT B

FORM OF ARTICLES OF INCORPORATION OF SURVIVING CORPORATION

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

CELMED ONCOLOGY (USA), INC.

Roger Headrick and Christopher Headrick hereby certify that:

- A. Roger Headrick is the Chairman of the Board and Christopher Headrick is the Secretary of NewBiotics, Inc., a California corporation (the "Corporation").
- B. The Articles of Incorporation of the Corporation are hereby amended and restated to read as follows:

1

The name of the Corporation is Celmed Oncology (USA), Inc.

I

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the General Corporation Law of California.

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IV

- Section 1. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- Section 2. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the General Corporation Law of California) through bylaw provisions, agreements with the agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the General Corporation Law of California, subject only to the limits set forth in Section 204 of the General Corporation Law of California with respect to actions for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the General Corporation Law of California, provided that, in cases where the Corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.
- Section 3. Any repeal or modification of the foregoing provisions of this Article V by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

- C. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.
- D. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the General Corporation Law of California. The number of shares voting in favor of the amendment equaled or exceeded the vote required.

 outstanding shares of Commo

[SIGNATURE PAGE FOLLOWS]

PATENT

We further decime under panalty of parjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own innowindge.

Dete: July 2, 2004

NEWBIOTICS, INC.

Roger Hestrick, Chairman of the

Christopher Headrick, Secretary

PAGE 111 " RCVG AT 771/2004 10:50:19 AM [Control Daylight Time] " SVR: CHEUP PAX-01/18 " DMB::4795 " CMD:+18582001803 " DURATION (mm-se):00-22

PATENT

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: July 2, 2004

NEWBIOTICS, INC.

Roger Headrick, Chairman of the Board

Christopher Headrick, Secretary

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RECORDED: 12/01/2004

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