

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
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RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
NEOKIMIA INC.

Execution Date(s): August 24, 2004
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: TRANZYME PHARMA INC.
Internal Address: _____
Street Address: _____

3001 12eme Avenue Nord, 3eme etage

City: Fleurimont
State: _____
Country: Canada Zip: J1H 5N5
Additional name(s) & address(es) attached: Yes No

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s):
A. Patent Application No.(s)
09/679,331

Additional numbers attached? Yes No

This document is being filed together with a new application.
B. Patent No.(s)


 Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Name: Peter Ludwig
DARBY & DARBY P.C.
Internal Address: Atty. Dkt.: 06670/000H748-USO
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City: New York
State: NY Zip: 10150-5257
Phone Number: (212) 527-7770
Fax Number: (212) 753-6237
Email Address: pludwig@darbylaw.com

6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00
 Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

B. Payment Information
a. Credit Card Last 4 Numbers _____
Expiration Date _____
b. Deposit Account Number 04-0100
Authorized User Name S. Peter Ludwig

9. Signature:  Peter Ludwig (53,970)
Signature _____ Date December 15, 2004
Name of Person Signing S. Peter Ludwig - 25,351
Total number of pages including cover sheet, attachments, and documents: 3

I hereby certify that this correspondence is being facsimile transmitted to the Patent and Trademark Office, facsimile no. (703) 306-5995, on the date shown below.

Date: 700138820 Signature: _____ **PATENT REEL: 015466 FRAME: 0131**

CH \$40.00 040100 09679331



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

TRANZYME PHARM, INC.

324456-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

a) under section 13 of the *Canada
Business Corporations Act* in
accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;

b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;

c) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

Director - Directeur

August 24, 2004 / le 24 août 2004

Date of Amendment - Date de modification



Industrie Canada
Loi canadienne sur les
sociétés par actions

**FORM 4
ARTICLES OF AMENDMENT
(SECTIONS 27 OR 177)**

**FORMULAIRE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)**

1 - Name of the Corporation - Dénomination sociale de la société NEOKIMIA INC.	2 - Corporation No. - N° de la société 324456-3
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3 - The Articles of the above-named Corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

To change its corporate name to :

TRANZYME PHARMA INC.

Signature 	Printed Name - Nom en lettres moultées Richard I. Eisenstadt	4 - Capacity of - En qualité de Chief Financial Officer	5 - Tel. No. - N° de tél. ---
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AUG 30 2004

