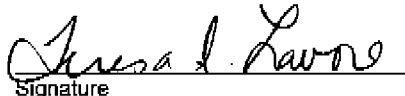


Substitute Form PTO-1595  
Attorney Docket No.: 13498-008002  
Client's Ref. No.: MET-12/Con

### RECORDATION FORM COVER SHEET PATENTS ONLY

Commlssioner for Patents: Please record the attached original document(s) or copy(ies).

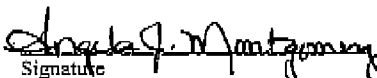
1. Name of conveying party(ies): <b>EPIX Medical, Inc.</b> Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): <b>EPIX Pharmaceuticals, Inc.</b> 161 First Street Cambridge, MA 02142  Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: <b>September 7, 2004</b>			
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): <b>10/365,350</b> B. Patent No(s): <b>6,549,798</b> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name/address of party to whom correspondence concerning document should be mailed: <b>TERESA A. LAVOIE, PH.D.</b> Fish & Richardson P.C., P.A. 60 South Sixth Street Suite 3300 Minneapolis, MN 55402		6. Total number of applications/patents involved: <b>1</b>	
		7. Total fee (37 CFR §3.41): <b>\$40</b> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account.	
		8. Deposit Account No.: <b>06-1050</b> Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.	
<b>DO NOT USE THIS SPACE</b>			
9. Statement and Signature: <i>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.</i>			
Teresa A. Lavoie, Ph.D. Reg. No. 42,782 Name of Person Signing		 Signature	<u>1/3/05</u> Date
Total number of pages including coversheet, attachments and document: <b>3</b>			

CH \$40.00 061050 6549798

60267989.doc

#### CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

<u>01/03/05</u> Date of Transmission	 Signature	Angela J. Montgomery Typed Name	Patent Signing Certificate
---	---	------------------------------------	----------------------------

700142405

REEL: 015521 FRAME: 0279

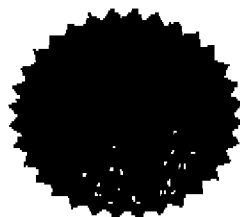
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EPIX MEDICAL, INC.", CHANGING ITS NAME FROM "EPIX MEDICAL, INC." TO "EPIX PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2004, AT 2:37 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3335621

DATE: 09-07-04

2179269 8100

040647513

PATENT  
REEL: 015521 FRAME: 0280

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 02:37 PM 09/07/2004  
 FILED 02:37 PM 09/07/2004  
 SRV 040647513 - 2179269 FILE

**CERTIFICATE OF AMENDMENT**

**OF**

**RESTATED CERTIFICATE OF INCORPORATION**

**OF**

**EPIX MEDICAL, INC.**

It is hereby certified that:

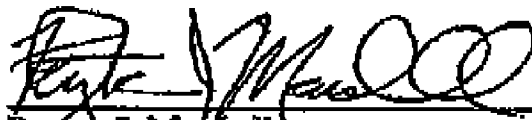
1. The name of the corporation (hereinafter called the "Corporation") is EPIX MEDICAL, INC.

2. The Certificate of Incorporation of the Corporation was filed on November 28, 1988 under the name Metacorp, Inc. A Certificate of Amendment to Certificate of Incorporation was filed on May 4, 1989 to change the name of the Corporation to Metasyn, Inc. A Certificate of Amendment to the Restated Certificate of Incorporation filed on May 29, 1996 was filed on November 13, 1996 to change the name of the Corporation to EPIX Medical, Inc. Thereafter a Restated Certificate of Incorporation ("Restated Certificate") was filed on February 4, 1997. A Certificate of Amendment to the Restated Certificate was filed on May 3, 2000. The said Restated Certificate as amended is hereby further amended to change the name of the Corporation by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is EPIX Pharmaceuticals, Inc."

3. The amendment of the restated certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Senior Vice President, Finance and Administration and Chief Financial Officer on the 7th day of September, 2004.

  
 Peyton J. Marshall  
 Senior Vice President, Finance and  
 Administration and Chief Financial Officer