

Form PTO-1595 (Rev. 03/05)  
OMB No. 0651-0027 (exp. 9/30/2005)

U.S. Department of COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET PATENTS ONLY

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

**1. Name of conveying party(ies):**

Transplantation Technologies Inc.  
101 College Street, CW-1-207  
Toronto, Ontario  
M5G 2C4

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

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

Name: Trillium Therapeutics Inc.

Internal Address: \_\_\_\_\_

Street Address: 96 Skyway Avenue

City: Toronto

State: Ontario

Country: Canada Zip: M9W4Y9

Additional Name(s) & address(es) attached?  Yes  No

**3. Nature of conveyance:**

Execution Date(s) April 11, 2003

- Assignment  Merger
- Security Agreement  Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other Address change

**4. Application number(s) or patent number(s):**

This document is being filed together with a new application.

A. Patent Application No.(s)

09/917,278

09/948,725

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: Bereskin & Parr

Internal Address: \_\_\_\_\_

Street Address: 40 King Street West

City: Toronto

State: Ontario Zip: M5H 3Y2

Phone Number: (416) 364-7311

Fax Number: (416) 361-1398

Email Address: \_\_\_\_\_

**6. Total number of applications and patents involved: 2**

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 02-2095

Authorized User Name \_\_\_\_\_

**9. Signature :**



Signature

June 17, 2005

Date

Micheline Gravelle

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

**PATENT**

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REEL: 016357 FRAME: 0134

CH \$80.00 022095 09917278

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Ministry of  
Consumer and  
Corporate Business Services  
**CERTIFICATE**  
This is to certify that these articles  
are effective on

Ministère des Services  
aux consommateurs  
et aux entreprises  
**CERTIFICAT**  
Ceci certifie que les présents statuts  
sont en vigueur le

Ontario Corporation Number  
Numéro de la société en Ontario  
**1185964**

**APRIL 11 11 APRIL 2008**

*[Signature]*  
Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

1. The name of the corporation is: (Set out in **BLOCK CAPITAL LETTERS**)  
Dénomination sociale actuelle de la société: (Écrire en **LETTRES MAJUSCULES SEULEMENT**) :

T	R	A	N	S	P	L	A	N	T	A	T	I	O	N	T	E	C	H	N	O	L	O	G	I	E	S	I	N	C.

2. The name of the corporation is changed to: (if applicable): (Set out in **BLOCK CAPITAL LETTERS**)  
Nouvelle dénomination sociale de la société (s'il y a lieu): (Écrire en **LETTRES MAJUSCULES SEULEMENT**) :

T	R	I	L	I	U	M	T	H	E	R	A	P	E	U	T	I	C	S	I	N	C.								

3. Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion :

1996/07/23  
(Year, Month, Day)  
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
À compléter seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number (or minimum and maximum number) of directors before: \_\_\_\_\_ number or minimum and maximum  
Nombre (ou nombres minimal et maximal) d'administrateurs: \_\_\_\_\_ nombre ou minimal et maximal

5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante :

(a) by changing the name of the Corporation from Transplantation Technologies Inc. to Trillium Therapeutics Inc.; and

(b) by deleting the provisions of item 1 in the articles of the Corporation as set out in the original Articles of Incorporation of the Corporation and substituting the following therefor:

1. The name of the Corporation is Trillium Therapeutics Inc.

0719 (12/2001)  
009 01/2002

2

- 6. The amendment has been duly authorized as required by sections 186 and 170 (as applicable) of the Business Corporations Act.  
*La modification a été dûment autorisée conformément aux articles 186 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2003/04/10

(Year, Month, Day)  
*(année, mois, jour)*

These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

TRANSPLANTATION TECHNOLOGIES INC.

(Name of Corporation)  
*(Dénomination sociale de la société)*

(If the name is to be changed by these articles set out current name)  
*(Si l'on désigne un changement de nom, indiquer ci-dessous le nom de la corporation sociale actuelle.)*

By  
*Par :*



(Signature)  
*(Signature)*

Chief Executive Officer.

(Description of Office)  
*(Fonction)*

07175 (12/2007)  
0002 01/2008

\*\*\* TOTAL PAGE. 03 \*\*\*