

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	09/22/2004
CONVEYING PARTY DATA	
Name	Execution Date
Biomedicines, Incorporated	09/22/2004
RECEIVING PARTY DATA	
Name:	Intarcia Therapeutics, Incorporated
Street Address:	2000 Powell Street
Internal Address:	Suite 1640
City:	Emeryville
State/Country:	CALIFORNIA
Postal Code:	94608
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6423744
CORRESPONDENCE DATA	
Fax Number:	(650)813-4848
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	650-813-4800
Email:	ann.pease@dechert.com
Correspondent Name:	Ann M. Caviani Pease
Address Line 1:	P.O. Box 10004
Address Line 4:	Palo Alto, CALIFORNIA 94303-0961
NAME OF SUBMITTER:	Ann M. Caviani Pease
Total Attachments: 3 source=US6423744#page1.tif source=US6423744#page2.tif source=US6423744#page3.tif	

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# 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 "BIOMEDICINES, INC.", CHANGING ITS NAME FROM "BIOMEDICINES, INC." TO "INTARCIA THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2004, AT 7:13 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

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040691100

AUTHENTICATION: 3370858

DATE: 09-23-04

PATENT

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**CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF  
BIOMEDICINES, INC.**

Karling Alice Leung certifies that:

**FIRST:** The original name of this corporation was PHASEGAIN CLINICAL RESEARCH, INC. and the date of filing the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware was June 28, 1995. The name of the corporation was changed to BIOMEDICINES, INC. by amendment of this Certificate of Incorporation on August 16, 1996.

**SECOND:** She is the duly elected and acting President of BIOMEDICINES, INC., a Delaware corporation.

**THIRD:** The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Restated Certificate of Incorporation as follows:

Article I shall be amended and restated to read in its entirety as follows:

"The name of this corporation is INTARCIA THERAPEUTICS, INC.  
(the "Corporation" or the "Company")."

**FOURTH:** Thereafter, pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**FIFTH:** All other provisions of the Restated Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, BioMedicines, Inc. has caused this Certificate of Amendment to be signed by its President this 22<sup>nd</sup> day of September, 2004.

BIOMEDICINES, INC.

By: 

Karling Alice Leung, President



SECRETARY OF STATE  
NAME CHANGE  
CERTIFICATE OF QUALIFICATION

C1995012

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **24th day of September 2004**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **BIOMEDICINES, INC.**, a corporation organized and existing under the laws of **Delaware**, was changed to **INTARCIA THERAPEUTICS, INC.**. This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of October 6, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State