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U.S. Department of Commerce  
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103025036

TO: Mail Stop Assignments, Director, U.S. Patent & Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450  
Please record the attached original document(s) or copy(ies).

1. Name of conveying party(ies) and execution date:

Texas Biotechnology Corporation  
Execution Date May 16, 2003

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

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

Name: Encysive Pharmaceuticals Inc.  
Street Address: 4848 Loop Central Drive  
City: Houston  
State: Texas  
Zip: 77081

Additional name(s) address(es) attached?  
☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other:

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s): 09/973,142

B. Patent Number(s):

Additional numbers attached: ☐ Yes ☒ No

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

Wood, Phillips, Katz, Clark & Mortimer  
Citicorp Center, Suite 3800  
500 West Madison Street  
Chicago, Illinois 60661-2511  
Phone: (312) 876-1800

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41) \$ 40.00

☒ Enclosed  
☐ Authorized to charge Deposit Account

8. Deposit Account No.: 23-0785

DO NOT USE THIS SPACE

9. SIGNATURE

Martin L. Katz, 25,011  
Name of Person Signing

Signature

June 14, 2005  
Date

Total number of pages including cover sheet, attachment, and documents: 3

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PATENT  
REEL: 016698 FRAME: 0349

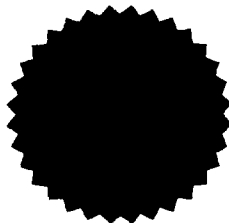
# Delaware

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 "TEXAS BIOTECHNOLOGY CORPORATION", CHANGING ITS NAME FROM "TEXAS BIOTECHNOLOGY CORPORATION" TO "ENCYSIVE PHARMACEUTICALS INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2003, AT 11:23 O'CLOCK A.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

2203958 8100

AUTHENTICATION: 2420915

030318866

DATE: 05-16-03

PATENT  
REEL: 016698 FRAME: 0350

**CERTIFICATE OF AMENDMENT**

**TO**

**CERTIFICATE OF INCORPORATION**

**OF**

**TEXAS BIOTECHNOLOGY CORPORATION**

Texas Biotechnology Corporation (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

FIRST: That at a meeting of the Board of Directors of the Corporation on March 21, 2003, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation, as amended, shall be amended to read as follows:

FIRST: The name of the corporation is Encysive Pharmaceuticals Inc. (hereinafter referred to as the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a meeting of the stockholders of the Corporation was duly called and held, upon notice in accordance with Section 222 of the DGCL, at which meeting the holders of a majority of the shares of issued and outstanding common stock, par value \$.005 per share, of the Corporation voted in favor of the foregoing amendment.

THIRD: That the foregoing amendment to the Certificate of Incorporation was duly adopted by the stockholders of the Corporation on May 16, 2003 pursuant to the applicable provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the undersigned, being the duly authorized Secretary of the Corporation, for the purpose of amending the Certificate of Incorporation of the Corporation pursuant to Section 242 of the DGCL, does make and file this Certificate of Amendment this 16th day of May, 2003.

**TEXAS BIOTECHNOLOGY CORPORATION**

By: /s/ STEPHEN L. MUELLER  
Stephen L. Mueller, Secretary