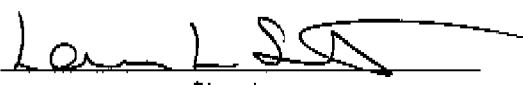


**RECORDATION FORM COVER SHEET  
PATENTS ONLY**
**U.S. Department of Commerce  
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Attorney Docket No. 09580-0008-00  
Attorney Customer Number: 22,852**
**To the Director of the U.S. Patent and Trademark Office:  
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1. Name of conveying party(ies): CELLULAR GENOMICS INC.		2. Name and address of receiving party(ies): Name: CGI PHARMACEUTICALS, INC.	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Internal Address: 36 EAST INDUSTRIAL ROAD	
3. Nature of conveyance:		Street Address:	
<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger	City: BRANFORD	
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name	State: CT	Zip Code: 06405
<input type="checkbox"/> Other:		Additional name(s) & Address(es) attached?	
Execution Date: May 20, 2005		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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:			
A. Patent Application Number(s): 10/776,631		B. Patent Number(s):	
Additional numbers attached?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed:		6. Total number of applications and registrations involved: 1	
Name: Lauren L. Stevens, Ph.D.		7. Total fee (37 CFR 1.21(h) and 3.41): \$40	
Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.		<input type="checkbox"/> Enclosed (Please charge deficiency to deposit account 06-0916)	
Street Address: 901 New York Avenue, N.W.		<input checked="" type="checkbox"/> Authorized to be charged to deposit account	
City: Washington, D.C.			
State:	Zip: 20001-4413	8. Deposit Account No.: 06-0916	
9. Statement and signature.			
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.			
Lauren L. Stevens, Ph.D. Reg. No. 36,691		 Signature	
		September 6, 2005 Date	
Total number of pages including cover sheet, attachments and documents: 3			

01/2005

**CERTIFICATE OF FACSIMILE TRANSMISSION UNDER 37 CFR § 1.8**

I hereby certify that this correspondence is being transmitted via facsimile to Assignment Recordation Services at the U.S. Patent and Trademark Office on September 6, 2005.

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PAGE 1

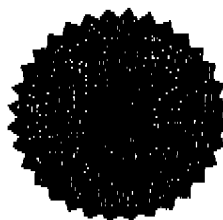
*The First State*

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 "CELLULAR GENOMICS INC.", CHANGING ITS NAME FROM "CELLULAR GENOMICS INC." TO "CGI PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2005, AT 2:44 O'CLOCK P.M.

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

2886324 8100

050418977

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3900814

DATE: 05-24-05