

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

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

1. Name of conveying party(ies)

Syn X Pharma Inc.

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) February 9, 2006

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Nanogen Point of Care Inc.

Internal Address: _____

Street Address: 1 Marmac Drive

City: Toronto

State: Ontario

Country: Canada Zip: M9W 1E7

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

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

09/992,067

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: McHale & Slavin, P.A.

Internal Address: _____

Street Address: 2855 PGA Boulevard

City: Palm Beach Gardens

State: FL Zip: 33410

Phone Number: (561) 625-6575

Fax Number: (561) 625-6572

Email Address: palmbeach@mspatents.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ 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 50-1803

Authorized User Name Nanogen

9. Signature:

Ferris H. Lander

Signature

6/26/2006
Date

Ferris H. Lander
Name of Person Signing

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

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

700273633

PATENT
REEL: 017881 FRAME: 0577

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1



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 **Ontario Consumer and Business Services**

CERTIFICATE

CERTIFICATE

This is to certify that these articles
are effective on

are effective on

Ministère des Services

aux consommateurs

et aux entreprises

CERTIFICAT

Ceci signifie que les présents status entrent en vigueur le

entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

Numéro de la société en Ontario

1227048

FEBRUARY 13 FÉVRIER, 2006

[Signature]
Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Business
Corporations
Act

Corporations
Art

Арт

Formule 3
Loi sur les
sociétés par
actions

Loi sur les
sociétés par
actions

*sociétés par
actions*

actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

STATUTS DE MODIFICATION

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

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 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

2006 February 9

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

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

SYNX PHARMA INC.

(Name of Corporation) (if the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par:



(Signature)
(Signature)

Secretary

(Description of Office)
(Fonction)

SYNX PHARMA INC.
(the "Corporation")

RESOLUTION OF THE SHAREHOLDER

RECITALS:

- A. The Corporation proposes to change its name to **NANOGEN POINT OF CARE INC.**; and
- B. There are no reasonable grounds for believing that:
- (a) the Corporation is unable to pay its liabilities as they become due; or
 - (b) the realizable value of the Corporation's assets is less than the aggregate of its liabilities.

RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Articles of the Corporation be amended to change the name of the Corporation to **NANOGEN POINT OF CARE INC.**
2. Any director or officer of the Corporation is authorized and directed to take all such action and execute all such documents, including the execution and filing of Articles of Amendment, as such director or officer deems necessary or advisable in order to complete the matters provided for herein.
3. This resolution may be executed by means of facsimile signature and when so executed and delivered shall be an original.

The foregoing resolution is passed as evidenced by the signature of the shareholder of the Corporation entitled to vote pursuant to the provisions of the *Business Corporations Act* (Ontario).

DATED February 9, 2006.

NANOGEN, INC.

By: William L. Respass

William L. Respass
Senior Vice President, General Counsel
and Secretary