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

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

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

4. Application or patent number(s): ☐ This document is being filed together with a new application.

A. Patent Application No.(s)

09/993,287

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 6/28/2006

Signature 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

CH $40.00 501803 09993287

1

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Ontario Corporation Number
Numéro de la société en Ontario

1227048

Ministry of Consumer and Business Services — Ministère des Services aux consommateurs et aux entreprises
Ontario

CERTIFICATE
This is to certify that these articles are effective on

CERTIFICAT
Ceci certifie que les présents statuts entrent en vigueur le

FEBRUARY 1 3 FÉVRIER, 2006

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business Corporations Act

Formule 3
Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
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) :

SYNX PHARMA INC.

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) :

NANOGEN POINT OF CARE INC.

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

1997-03-11

(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.**
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:
Nombre d'administrateurs : ou *nombres minimum et maximum d'administrateurs :*

Number — or minimum and maximum
Nombre — ou *minimum et maximum*

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

to change the name of the Corporation to NANOGEN POINT OF CARE INC.

07119 (03/2003)

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 :

William L. Ryan

(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. Respess

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

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