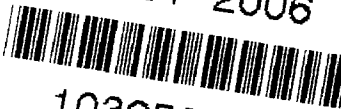


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U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



1.03250588

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):  
GENECRAFT, INC.

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

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

Execution Date(s): September 18, 2003

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

2. Name and address of receiving party(ies)

Name: TRUBION PHARMACEUTICALS, INC.

Internal Address:

Street Address:

2401 Forth Avenue, Suite 1050

City: Seattle

State: Washington

Country: United States of America Zip: 98121

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

4. Application or patent number(s):

11/088,693

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

B. Patent No.(s)

Additional numbers attached?

☐ Yes ☒ No

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

Name: Greta E. Noland  
MARSHALL, GERSTEIN & BORUN LLP  
Internal Address: 30906/41458CON1  
Street Address: 233 S. Wacker Drive, Suite 6300  
Sears Tower

City: Chicago

State: IL Zip: 60606-6357

Phone Number: (312) 474-6300

Fax Number: (312) 474-0448

Email Address:

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40

- ☐ 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 13-2855  
Authorized User Name

9. Signature:

*Katherine L. Neville*

Signature

May 26, 2006

Date

Katherine L. Neville - 63,379

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 4

I hereby certify that this correspondence is being facsimile transmitted to the MS Assignment Recordation Services, Director of the US Patent and Trademark Office facsimile no. (571) 273-8300, on the date shown below.

Dated: May 26, 2006

Signature: *Katherine L. Neville* (Katherine L. Neville)

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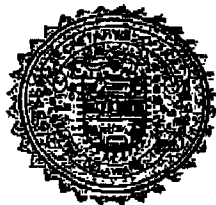
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# Delaware

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 "GENECRAFT, INC.", CHANGING ITS NAME FROM "GENECRAFT, INC." TO "TRUBION PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2003, AT 8:33 O'CLOCK A.M.



3578196 B100

040370173

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3122193

DATE: 05-20-04

MAY 26 2006

**CERTIFICATE OF AMENDMENT  
OF THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
GENECRAFT, INC.**

GeneCraft, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of said Corporation, as amended (the "Restated Certificate"), declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

**Resolved Further:** That, subject to the approval of the stockholders of the Company, Article I of the Restated Certificate is hereby amended to read in its entirety as follows:

**"ARTICLE I**

The name of the corporation is Trubion Pharmaceuticals, Inc. (the "Corporation")."

**SECOND:** That in lieu of a meeting and vote of the stockholders of the Corporation, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

*Remainder of Page Intentionally Left Blank*

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:33 AM 09/22/2003  
FILED 08:33 AM 09/18/2003  
SRV 030609136 - 3578196 FILE

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 17 day of September 2003.

GENECRAFT, INC.  
a Delaware corporation

By: 

Peter A. Thompson, MD, FACP  
President and Chief Executive Officer