

08-09-2006

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



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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)

Lexigen Pharmaceuticals Corp.

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

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

Execution Date(s) June 1, 2002

☐ 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: EMD LEXIGEN RESEARCH CENTER CORP.

Internal Address: Bedford Campus

Street Address: 45A Middlesex Turnpike

City: Billerica

State: MA

Country: USA Zip: 01821

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)

09/502,732

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Ernest B. Crosby

Internal Address: Olson & Hierl, Ltd.

Street Address: 20 North Wacker Drive

36th Floor

City: Chicago

State: IL Zip: 60606

Phone Number: 312-580-1180

Fax Number: 312-580-1189

Email Address: ecrosby@ernestcrosby.com

6. Total number of applications and patents involved:

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

☐ Authorized to be charged by credit card

☐ Authorized to be charged to deposit account

☒ Enclosed Check No. 029976

☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers

Expiration Date

b. Deposit Account Number

Authorized User Name

9. Signature:

Ernest B. Crosby
Signature

Ernest B. Crosby
Name of Person Signing

8/2/06

Date

Total number of pages including cover sheet, attachments, and documents: 7

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

PATENT

REEL: 018155 FRAME: 0373

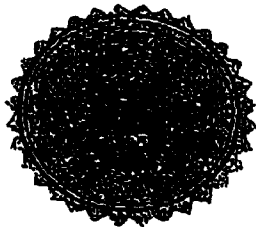
Delaware

The First State

PAGE 1

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 "LEXIGEN PHARMACEUTICALS CORP.", CHANGING ITS NAME FROM "LEXIGEN PHARMACEUTICALS CORP." TO "EMD LEXIGEN RESEARCH CENTER CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2002, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3307307

DATE: 08-20-04

PATENT
REEL: 018155 FRAME: 0374

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
LEXIGEN PHARMACEUTICALS CORP.**

(Pursuant to Sections 103 and 242 of the
Delaware General Corporation Law)

Pursuant to the provisions of Sections 103 and 242 of the Delaware General Corporation Law, we, Stephen D. Gillies and Edwin S. Matthews, Jr., being respectively the President and the Secretary of Lexigen Pharmaceuticals Corp. (the "Corporation"), hereby certify as follows:

- FIRST:** The name of the corporation is Lexigen Pharmaceuticals Corp.
- SECOND:** The Certificate of Incorporation was filed by the Secretary of State of the State of Delaware on June 11, 1992.
- THIRD:** In order to change the corporate name of the Corporation, Article First of the Certificate of the Incorporation of the Corporation is hereby replaced with the following:
- "FIRST:** The name of the Corporation is EMD Lexigen Research Center Corp."
- FOURTH:** Such change was duly adopted by unanimous written consent of the Board of Directors of the Corporation, dated May 29, 2002, and by written consent of the sole shareholder to the Corporation, dated May 29, 2002, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

This Certificate of Amendment of the Certificate of Incorporation shall be effective as of June 1, 2002.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 30th day of May, 2002.


Stephen D. Gillies
President


Edwin S. Matthews, Jr.
Secretary

NEWYORK 4219973-1

TOTAL P. 03