# PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Execution Date
Genaissance Pharmaceuticals, Inc.	12/22/2006

## RECEIVING PARTY DATA

Name:	Cogenics, Inc.	
Street Address:	Five Science Park	
City:	New Haven	
State/Country:	CONNECTICUT	
Postal Code:	06511	

### PROPERTY NUMBERS Total: 26

Property Type	Number
Application Number:	60486331
Application Number:	10887650
Application Number:	60511247
Application Number:	10962756
Application Number:	60515378
Application Number:	10972766
Application Number:	60515414
Application Number:	10972764
Application Number:	60524636
Application Number:	10993483
Application Number:	60524637
Application Number:	10993509
Application Number:	60524638
Application Number:	10993516
Application Number:	60524467
	DATENT

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Application Number:	10993514
Application Number:	60529999
Application Number:	11005030
Application Number:	60530000
Application Number:	11005029
Application Number:	60538607
Application Number:	11035114
Application Number:	60538606
Application Number:	11035105
Application Number:	60538590
Application Number:	11034771

### **CORRESPONDENCE DATA**

Fax Number: (202)371-2540

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202-772-8544

Email: mcimbala@skgf.com
Correspondent Name: Michele A. Cimbala
Address Line 1: 1100 New York Ave.

Address Line 2: Suite 900

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

NAME OF SUBMITTER: Michele A. Cimbala, Reg. No. 33,851

Total Attachments: 2

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PATENT REEL: 019208 FRAME: 0961

State of Delaware Secretary of State Division of Corporations Delivered 08:00 AM 12/26/2006 FILED 08:00 AM 12/26/2006 SRV 061184632 - 2288980 FILE

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF GENAISSANCE PHARMACEUTICALS, INC.

GENAISSANCE PHARMACEUTICALS, INC., a corporation duly organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY;

1. That the Board of Directors of the Corporation, by the unanimous consent of its members taken at a meeting of the Board duly held on December 22, 2006, adopted the following resolutions in order to amend the Corporation's Certificate of Incorporation:

RESOLVED: That, subject to approval by the stockholders of the Corporation, the Certificate of Incorporation of the Corporation be amended to change the name of the Corporation to Cogenics, Inc.; and further

RESOLVED: That the appropriate officers of the Corporation be, and they hereby are, and each of them acting singly is, authorized for and on behalf of the Corporation, upon approval by the stockholders of the Corporation, to execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment (the "Certificate of Amendment") effecting the foregoing amendment by amending and restating in its entirety Article FIRST of the Corporation's Certificate of Incorporation as follows:

"FIRST: The name of this Corporation is Cogenics, Inc."

and that said officers be, and they hereby are, and each of them acting singly is, further authorized for and on behalf of the Corporation to take whatever action and to execute and deliver whatever documents they deem necessary or appropriate in connection therewith; and further

RESOLVED: That the Board of Directors finds the Certificate of Amendment to be in the best interests of the Corporation and its stockholders and recommends approval and adoption by the stockholders of the Certificate of Incorporation and hereby directs that a proposal for the approval and adoption of the Certificate of Amendment be submitted to a vote of the stockholders.

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2. That the Certificate of Amendment has been consented to and authorized by the holders of all of the issued and outstanding stock entitled to vote thereon by unanimous written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware,

3. That the Certificate of Amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, GENAISSANCE PHARMACEUTICALS, INC. has caused this Certificate of Amendment to be executed by Caesar J. Belbel, its Executive Vice President, Chief Legal Officer, and Secretary, and attested to by Mark S. Levine, its Associate General Counsel, and has caused its corporate seal to be affixed thereto, as of this 22<sup>nd</sup> day of December, 2006.

GENAISSANCE PHARMACEUTICALS, INC.

Name: Caesar J.

Title: Executive Vice President, Chief Legal

Officer, and Secretary

ATTEST:

RECORDED: 04/25/2007

Associate General Counsel