

FORM PTO-1595

(Rev. 8-93)

U.S. DEPARTMENT OF COMM.

Patent and Trademark

# **RECORDATION FORM SHEET COVER** **PATENTS ONLY**

OMB No. 0651-0011 (exp. 4/94)

To the Honorable Commissioner of Patent and Trademarks:  
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Xenon Genetics Inc.

Additional name(s) of conveying party(ies) attached:

☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: Xenon Pharmaceuticals Inc.

Internal Address:

Street Address: 3650 Gilmore WayCity: Burnaby, B.C. Country: Canada Zip: V5G 4W8Additional name(s) & address(es) attached: ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security/Agreement☒ Change of Name☐ Other

Execution Date: 20 August 2004

4. Application number(s): 1. 10/381,753 – Filed: 2 October 2003

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) :

Filed:

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☐ No

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

Name: Alan J. Grant, Esq.Internal Address: Carella, Byrne, Bain, Gilfillan, Cecchi, Stewart & OlsteinStreet Address: 5 Becker Farm RoadCity: Roseland State: New Jersey Zip: 07068

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)....\$40.00☐ Enclosed☒ Additional fees, if any, authorized to be charged to deposit account

8. Deposit account number:

03-0678

(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Alan J. Grant, Esq.

Name of Person Signing



Signature

7 May 2007

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents &amp; Trademarks, P.O. Box 1450

Alexandria, VA 22313-1450 – Mail Stop: Assignments

**PATENT****REEL: 019255 FRAME: 0697****700323583**

CH \$40.00 030678 10381753

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

**NOTIFICATION OF CHANGE OF NAME**

Sir:

The undersigned hereby declares that **Xenon Genetics Inc.**, a corporation of the country of Canada, having a mailing address of 3650 Gilmore Way, Burnaby, British Columbia, Canada V5G 4W8, has effected a change of name to **Xenon Pharmaceuticals Inc.** as of June 28, 2004. The mailing address of Xenon Pharmaceuticals Inc. will not change and remains 3650 Gilmore Way, Burnaby, British Columbia, Canada V5G 4W8.

The undersigned (whose title is supplied below) is authorized to act on behalf of Xenon Pharmaceuticals Inc.

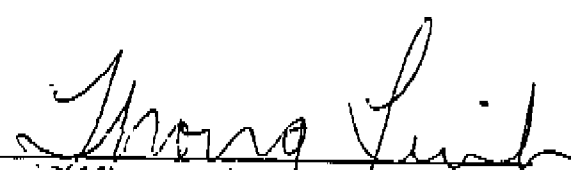
**XENON PHARMACEUTICALS INC.**

By: 

Print Name: SIMON PIMSTONE

Title: PRESIDENT + CEO

Date: 20 AUGUST, 2004

  
Notary Public:

**THONG NGOC TRINH  
BARRISTER & SOLICITOR**