

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
Genometrix Inc.	03/09/2000
RECEIVING PARTY DATA	
Name:	Genometrix Genomics Inc.
Street Address:	3408 Albans
City:	Houston
State/Country:	TEXAS
Postal Code:	77005
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	09625086
Application Number:	10316077
CORRESPONDENCE DATA	
Fax Number:	(703)243-6410
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	703-243-6333
Email:	clark@mwzb.com
Correspondent Name:	Millen, White, Zelano & Branigan, P.C.
Address Line 1:	2200 Clarendon Boulevard
Address Line 2:	Suite 1400
Address Line 4:	Arlington, VIRGINIA 22201
ATTORNEY DOCKET NUMBER:	NEOGEN-0007-X
NAME OF SUBMITTER:	Anthony J. Zelano
Total Attachments: 2	
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "GENOMETRIX INCORPORATED", CHANGING ITS NAME FROM "GENOMETRIX INCORPORATED" TO "GENOMETRIX GENOMICS INCORPORATED", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0311291

DATE: 03-10-00 **PATENT**

REEL: 019693 FRAME: 0362

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CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
GENOMETRIX INCORPORATED

It is hereby certified that:

1. The name of the corporation is Genometrix Incorporated (the "Corporation").

2. The Restated Certificate of Incorporation of the Corporation, as heretofore amended, is hereby further amended by deleting in its entirety Article FIRST thereof and inserting in lieu thereof the following:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is:

Genometrix Genomics Incorporated"

3. The amendment of the Restated Certificate of Incorporation of the Corporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by and attested by its duly authorized officer this 9th day of March, 2000.

GENOMETRIX INCORPORATED

By: 

Mitchell D. Eggen
Chief Executive Officer

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