

Form PTO-1595 (Rev. 08/05)
 OMB No. 0651-0027 (exp. 6/30/2008)

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

**RECORDATION FORM COVER SHEET
 PATENTS ONLY**

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)
Intronn Holdings, LLC

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

2. Name and address of receiving party(ies)
 Name: Intronn, Inc.
 Internal Address: c/o Peter Donnelly

3. Nature of conveyance/Execution/Date(s):
 Execution Date(s) 9/28/07

Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

Street Address: 9700 Great Seneca Highway
 City: Rockville
 State: MD
 Country: USA Zip: 20850

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)
11/040,634

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
 Name: Konstantina M. Katcheves
 Internal Address: Saul Ewing LLP

Street Address: 500 East Pratt St.
Suite 800

City: Baltimore
 State: MD Zip: 21202
 Phone Number: 410-332-8685
 Fax Number: 410-332-8085
 Email Address: kkatcheves@Saul.com

6. Total number of applications and patents involved: _____

7. Total fee (37 CFR 1.21(h) & 3.41) \$40⁰⁰
 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 6413
 Expiration Date 6/09
 b. Deposit Account Number _____
 Authorized User Name _____

9. Signature: Konstantina M. Katcheves
 Signature
Konstantina M. Katcheves
 Name of Person Signing

Date 9/28/07
 Total number of pages including cover sheet, attachments, and documents: 43

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

OP \$40.00 11040634

AGREEMENT AND PLAN OF MERGER**OF****INTRONN LLC,
a Maryland limited liability company****AND****INTRONN INC.,
a Delaware corporation, and a wholly-owned subsidiary of INTRONN LLC**

AGREEMENT AND PLAN OF MERGER, dated September 28, 2001 is by and between Intronn LLC, a Maryland limited liability company ("INTRONN LLC"), and Intronn Inc. a Delaware corporation, and a wholly owned subsidiary of Intronn LLC ("INTRONN INC").

WHEREAS, the Members of INTRONN LLC and the Board of Directors of INTRONN INC. declare it advisable and to the advantage, welfare, and best interests of said limited liability company and said corporation and their respective members and stockholders to merge INTRONN LLC with and into INTRONN INC. pursuant to the provisions of the Corporations and Associations Laws of Maryland and the General Corporation Law of the State of Delaware upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, the aforesaid being hereunto duly approved by resolution adopted by the Members of INTRONN LLC and by resolutions adopted by the Board of Directors and sole stockholder of INTRONN INC., this Agreement and Plan of Merger and the terms and conditions hereof and the mode of carrying the same into effect, together with any provisions required or permitted to be set forth herein, are hereby determined and agreed upon as hereinafter set forth in this Agreement.

1. INTRONN LLC and INTRONN INC. shall, pursuant to the provisions of the Corporations and Associations laws of Maryland and the General Corporation Law of the State of Delaware, be merged with and into a corporation, to wit, INTRONN INC., which shall be the surviving corporation (the "Surviving Corporation"), and which shall continue to exist as the Surviving Corporation under the name INTRONN INC. pursuant to the provisions of the General Corporation Law of the State of Delaware.

The Merger shall become effective upon the earlier of the filing of a Certificate of Merger with the Delaware Secretary of State and the filing of an Articles of Merger with the Maryland State Department of Assessments and Taxation. The time of such filings is referred to as the "Effective Time."

The separate existence of INTRONN LLC (the "Terminating Company"), shall cease at the Effective Time in accordance with the provisions of the Corporations and Associations Laws of Maryland and the General Corporation Law of the State of Delaware. The Surviving Corporation shall succeed, without other transfer, to all the rights and property of the Terminating Company and shall be subject to all the debts and liabilities of the Terminating Company in the same manner as if the Surviving Corporation had itself incurred them.

2. At the Effective Time, the Certificate of Incorporation of the Surviving Corporation shall be the same as the Certificate of Incorporation of INTRONN INC. immediately prior to the Effective Time, until thereafter duly altered, amended or repealed in the manner prescribed by the provisions of the General Corporation Law of the State of Delaware or under such Certificate of Incorporation.

3. The Bylaws of the Surviving Corporation immediately prior to the Effective Time shall be the Bylaws of the INTRONN INC. and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the General Corporation Law of the State of Delaware.

4. At the Effective Time, the officers and directors of INTRONN INC. immediately prior to the Effective Time shall become the officers and directors of the Surviving Corporation, in each case until their successors shall have been duly elected or appointed and qualified.

5. At the Effective Time, shares of capital stock of the Surviving Corporation shall be cancelled and distributed as follows:

- (a) Each issued and outstanding share of Common Stock, \$0.001 par value per share, of the Surviving Corporation immediately prior to the Effective Time, shall be cancelled without consideration received in exchange therefor.
- (b) Proteome Sciences plc and Intronm Holdings LLC, holders of the Membership Interests in the Terminating Company, will receive in the merger shares of common stock, \$0.001 par value per share, of the Surviving Corporation in such amounts as set forth on Exhibit A hereto.

6. In the event that this Agreement and Plan of Merger shall have been fully adopted upon behalf of the Terminating Company and of the Surviving Corporation in accordance with the provisions of the Corporations and Associations Laws of Maryland and the General Corporation Law of the State of Delaware, the Terminating Company and the Surviving Corporation agree that they will cause to be executed and filed and recorded any document or documents prescribed by the laws of each of the State of Delaware and the State of Maryland, and that they will cause to be performed all necessary acts within the State of Delaware, the State of Maryland and elsewhere to effectuate the merger herein provided for.

IN WITNESS WHEREOF, this Agreement and Plan of Merger is hereby signed upon behalf of each of the parties thereto.

Dated: September 27, 2001

INTRONN LLC

By: *Lloyd G. Mitchell, MD*
Lloyd G. Mitchell, M.D.
President

Dated: September 27, 2001

INTRONN INC.

By: *Lloyd G. Mitchell, MD*
Lloyd G. Mitchell, M.D.
President

EXHIBIT A

Distribution of Shares of Intronn Inc.

Proteome Sciences plc	3,000,000
Intronn Holdings LLC	2,000,000

Articles of Merger
 of
Intronn LLC
 (a Maryland Limited Liability Company)
 and of
Intronn Inc.
 (a Delaware corporation)

The following Articles of Merger are submitted in accordance with the Corporations and Associations Laws of the State of Maryland, pursuant to Section 3-109 thereof:

FIRST: Intronn LLC and Intronn Inc., being the business entities which are the parties to these Articles of Merger, do hereby agree to effect a merger of said companies upon the terms and conditions herein set forth.

SECOND: The name of the business entity to be merged into the successor business entity is Intronn LLC, which is a Maryland limited liability company, and the existence of which will cease upon the effective date of the merger in accordance with the provisions of the Laws of the State of Maryland.

Intronn LLC principal office in the State of Maryland is 14428 MARINE DRIVE SILVER SPRING MD 20905 OWNS NO INTEREST IN LAND IN THE STATE OF MARYLAND.

THIRD: The name of the successor business entity is Intronn Inc., which is a Delaware corporation, which was incorporated under the general law in said state on April 4, 2000, and which will continue its corporate existence under its present name pursuant to the general laws of said state.

Intronn Inc. is not registered or qualified to do business in the State of Maryland. Intronn Inc. has no principal office in the State of Maryland and owns no interest in land in the State of Maryland.

The location of the principal office of Intronn Inc. in the place of its organization is 1013 Centre Road, Wilmington, New Castle County, Delaware 19805, and the name and address of its registered agent in the State of Maryland is Corporation Service Company, 11 East Chase Street, Baltimore, Maryland 21202.

FOURTH: No amendments to the charter of Intronn Inc. are to be effected as part of the merger.

FIFTH: The authorized share structure of Intronn Inc. at the time of execution hereof is as follows:

Intronn Inc.

Total number of shares of all classes:	15,000,000
Number and par value of shares of each class:	14,000,000 Class A Voting Common Stock, \$0.001 par value 1,000,000 Class B Nonvoting Common Stock, \$0.001 par value
Aggregate par value of all shares with par value:	\$15,000

Intronn LLC

Total number of Membership Interests:	100%
Classes of Membership Percentage:	One

SIXTH: The holders of the Membership Interests in Intronn LLC shall, upon the effective date of the merger, receive an aggregate of Five Million (5,000,000) shares of common stock of Intronn Inc. The shares of stock of Intronn Inc. shall not be converted, but each said share which is issued as of the effective date of the merger shall be cancelled without further consideration.

SEVENTH: The terms and conditions of the merger were advised, authorized, and approved by Intronn LLC in the manner and by the vote required by its operating agreement and the provisions of the Maryland law. Said merger was approved by the Members of Intronn LLC by adoption of a resolution declaring that the merger of Intronn LLC into Intronn Inc. was advisable on

substantially the terms and conditions set forth in or referred to in said resolution. Said resolution of the Members was adopted by a written consent signed on September 27, 2001 by all of the Members of Intronn LLC without a meeting.

EIGHTH: The terms and conditions of the merger were advised, authorized, and approve by Intronn Inc. in the manner and by the vote required by its charter and by the laws of the State of Delaware, which is the state of incorporation of said corporation. Said merger was approved by the Board of Directors and sole Stockholder of Intronn Inc. by adoption of a resolution declaring that the merger of Intronn LLC into Intronn Inc. was advisable on substantially the terms and conditions set forth in or referred to in said resolution. Said resolution of the Board of Directors was adopted by a written consent signed on September 27, 2001 by all of the Directors of Intronn Inc. without a meeting. Said resolution of the sole Stockholder was adopted by a written consent signed on September 27, 2001 by the sole Stockholder of Intronn Inc. without a meeting.

IN WITNESS WHEREOF, these Articles of Merger are hereby signed for and on behalf of Intronn LLC by its President, who does hereby acknowledge that said Articles of Merger are the act of said limited liability company, and who does hereby state under the penalties for perjury that the matters and facts set forth therein with respect to authorization and approval of said merger are true in all material respects to the best of his knowledge, information, and belief; and these Articles of Merger are hereby signed for and on behalf of Intronn Inc. by its President, who does hereby acknowledge that said Articles of Merger are the act of said corporation, and who does hereby state under the penalties for perjury that the matters and facts stated therein with respect to authorization and approval of said merger are true in all material respects to the best of his knowledge, information, and belief.

IN WITNESS WHEREOF, these Articles of Merger are hereby signed for and on behalf of Intronn LLC by its President and are hereby signed in the name and on behalf of Intronn Inc. by its President.

Dated: September 27, 2001

Intronn LLC

By: Lloyd G. Mitchell, MD
Lloyd G. Mitchell, M.D., President

Attest:

Lloyd G. Mitchell
Lloyd G. Mitchell, Assistant Secretary

Dated: September 27, 2001.

Intronn Inc.

By: Lloyd G. Mitchell, MD
Lloyd G. Mitchell, M.D., President

Attest:

Gerard J. McGarrity
Gerard J. McGarrity, Secretary

STATE OF NORTH CAROLINA)

) SS.:

COUNTY OF)

I hereby certify that, on Sept. 27, 2001, before me, a notary public for the state and county aforesaid, Lloyd G. Mitchell, M.D. personally appeared and made oath in due form of law that he is President of **Intronn LLC**, a limited liability company party to the annexed Articles of Merger and that the matters and facts set forth in said Articles of Merger with respect to authorization and approval of the merger by said corporation are true to the best of his knowledge, information, and belief; and, on behalf of the said limited liability company, acknowledged the annexed Articles of Merger to be the act of said limited liability company.

Subscribed and sworn to before me on the date first above written.

J. Aylitt Colston
Notary Public

[Affix Notarial Seal]

~~My Commission Expires July 19, 2005.~~

STATE OF NORTH CAROLINA)

) SS.:

COUNTY OF)

I hereby certify that, on ^{AC}Sept. 27, 2001, before me, a notary public for the state and county aforesaid, Lloyd G. Mitchell, M.D. personally appeared and made oath in due form of law that he is the President of **Intronn Inc.**, a corporation party to the annexed Articles of Merger and that the matters and facts set forth in said Articles of Merger with respect to authorization and approval of the merger by said corporation party are true to the best of his knowledge, information, and belief; and, on behalf of the said corporation, acknowledged the annexed Articles of Merger to be the act of said corporation.

Subscribed and sworn to before me on the date first above written.

J. Aylitt Colston
Notary Public

[Affix Notarial Seal]

~~My Commission Expires July 19, 2005.~~

**INTRONN, LLC
WRITTEN CONSENT OF THE MEMBERS
TO ACTION WITHOUT MEETING**

The undersigned, being all of the Members of Intronn LLC, a Maryland limited liability company (the "Company"), do hereby take the following actions and adopt the following preambles and resolutions by signing their written consent hereto.

WHEREAS, the Members of the Company have determined that it is in the best interest of the Company to incorporate under the laws of the State of Delaware (the "Incorporation"); and

WHEREAS, in order to accomplish said Incorporation, the Members have determined that it is in the best interest of the Company to (i) form a Delaware domestic corporation and wholly-owned subsidiary of the Company (the "Subsidiary"); and (ii) merge the Company into the Subsidiary (the "Merger"), with the Subsidiary being the surviving corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger (the "Agreement of Merger") by and between the Company and the Subsidiary, in substantially the form attached hereto as Exhibit A; and

WHEREAS, the Members deem it to be in the best interest of the Company and its Members that the Agreement of Merger and all transactions contemplated thereby be approved.

NOW, THEREFORE, BE IT RESOLVED, that the Merger described herein, and the Agreement of Merger, in substantially the form attached hereto as Exhibit A, be and hereby are, approved and adopted; and

RESOLVED FURTHER, that the proper officers of the Company be, and they hereby are, authorized to create the Subsidiary in order to effect the Merger; and

RESOLVED FURTHER, that the Members of the Company find that the terms and conditions of the Merger are fair and reasonable; and

RESOLVED FURTHER, that the proper officers of the Company be, and they hereby are, authorized and directed to execute and deliver on behalf of the Company the Agreement of Merger in substantially the form attached hereto as Exhibit A, with such changes therein and additions thereto as, upon advice of counsel, such officers may approve, the execution and delivery thereof by such officers to be conclusive evidence of such approval; and

RESOLVED FURTHER, that the proper officers of the Company be, and they hereby are, authorized and directed to execute and deliver on behalf of the Company such other documents, certificates, instruments and agreements, and to take such actions as they deem necessary or appropriate in connection with the transactions contemplated by the foregoing resolutions; and

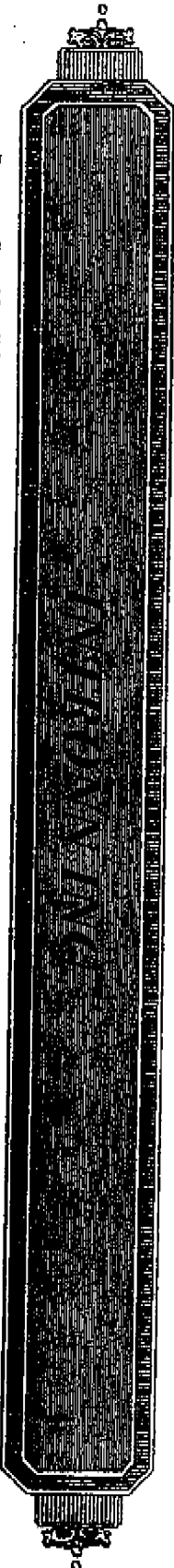
RESOLVED FURTHER, that the proper officers of the Company are hereby authorized and directed to make such other filings with federal and state regulatory agencies as are necessary in order to consummate the Merger (including causing a Certificate of Merger and

related documents to be filed with the Delaware Secretary of State and Articles of Merger and related documents to be filed with the Maryland State Department of Assessments and Taxation) and otherwise to carry out the transactions provided for in these resolutions (the form of any resolutions required by any such regulatory agency being deemed adopted as if set forth in these resolutions) including cooperating in making any such joint filings as may be required; and

RESOLVED FURTHER, that the proper officers of the Company be, and hereby are, authorized, empowered and directed to do any and all such things and to take any and all such other actions which in their judgment may be necessary or desirable to carry out the terms of the foregoing resolutions and the transactions provided for therein; and

RESOLVED FURTHER, that any action taken on or prior to the date hereof by the officers or the Members of the Company in connection with the negotiation of the proposed Merger and the Agreement of Merger or the transactions contemplated thereby be, and the same hereby is, ratified and adopted as the action of the Company effective as of the date such action was taken.

[The Remainder of This Page Was Intentionally Left Blank.]



Intronn Inc (the "Company") is authorized to issue different classes and series of capital stock. The Company will furnish any stockholder without charge, upon request in writing, a statement of the designations, relative rights, preferences and limitations applicable to each class of capital stock of the Company and of the variations in rights, preferences and limitations determined for each series and the authority of the board of directors to determine variations for future series.

See Statement for Certain Restrictions

COMMON STOCK
\$0.001 PAR VALUE

This is to Certify that The Mariano A. Garcia-Blanco Living Trust

is the owner of

Two Hundred Sixty Thousand (260,000)

fully paid and

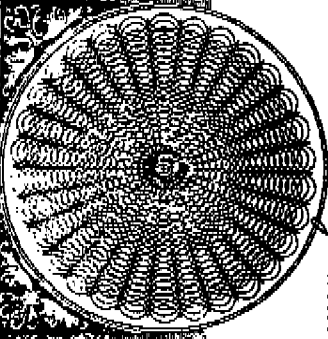
non-assessable shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In witness, the seal of the Corporation and the signatures of its duly authorized officers.

Dated September 28, 2001

Mario A. Garcia-Blanco

Joseph J. Mitchell, MD



The undersigned hereby consent that the actions set forth in the foregoing preambles and resolutions shall have the same force and effect as if taken at a duly constituted meeting of the Members of the Company, effective as of the date hereof, and direct that this document be filed with the minutes of the Company. This document is dated and effective the 27th day of September, 2001.

Alasdair J. Mitchell MD
Intronn Holdings LLC, Member

CDJ Pearce
Proteome Sciences plc, Member

ALL OF THE MEMBERS

EXHIBIT A
AGREEMENT OF MERGER

(See Tab #1)

H&M: 73624.01

RECORDED: 09/19/2007

PATENT
REEL: 019851 FRAME: 0267