### Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:			NEW ASSIGNMENT	
NATURE OF CONVEYANCE:			CHANGE OF NAME	
CONVEYING PARTY DATA				
N Hoechst Marion Roussel, Inc.			lame	Execution Date
Hoechst Marion Roussel, Inc.				
RECEIVING PARTY DATA				
Name:	Aventis Pharmaceuticals Inc.			
Street Address:	Route 202-206			
City:	Bridgewater			
State/Country:	NEW JERSEY			
Postal Code:	08807			
PROPERTY NUMBERS Total: 4				
Property Type		Number		
Patent Number:		5849908 5872251		
Patent Number:		5872251		
Patent Number:		5859252		
Patent Number:		5734049		
Patent Number: 5734049 6   CORRESPONDENCE DATA 6				
Fax Number: (908)231-2626				
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.				
Phone: 908-231-2965				
Email: maribel.mendez@sanofi-aventis.com				
Correspondent Name: Barbara E. Kurys				
Address Line 1:   Route 202-206     Address Line 4:   Bridgewater, NEW JERSEY 08807				
ATTORNEY DOCKET NUMBER:			USA0792B	
NAME OF SUBMITTER:			Maribel Mendez	
Total Attachments: 2				

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## REEL: 020371 FRAME: 0645

PATENT REEL: 020371 FRAME: 0646

# State of Delaware Office of the Secretary of State

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 "HOECHST MARION ROUSSEL, INC." FROM "HOECHST MARION ROUSSEL, INC." TO CHANGING SITS NAME "AVENTIS PHARMACEUTICALS THIS OFFICE ON THE INC." FILED IN FIFTEENTE DAY OF DECEMBER, A.D. 1999, AT 11:30 OCLOCK A.M. A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS A STREET OF STREET, ST 1.0 



Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: PATENT REEL: 020371 FRAME: 0647

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### CERTIFICATE OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION OF HOECHST MARION ROUSSEL, INC.

The undersigned, Gerald P. Belle, President and Chief Executive Officer, and Rebecca R. Tilden, Vice President-Secretary of Hoechst Marion Roussel, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), on behalf of the Company, hereby certify as follows:

FIRST: That the Board of Directors of said Company, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of Hoechst Marion Roussel, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is:

### **AVENTIS PHARMACEUTICALS INC.**

SECOND: That in lieu of a meeting and vote of shareholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we, Gerald P. Belle, President and Chief Executive Officer, and Rebecca R. Tilden, Vice President-Secretary of Hoechst Marion Roussel, Inc., have signed this Certificate under the corporate seal of the Company (thereby acknowledging, under penalties of perjury, that the foregoing instrument is their act and deed and that the facts stated therein are true) on the <u>13</u> day of December, 1999.

Hoechst Marion Roussel, Inc.

KOOD.

Gerald P. Belle President and Chief Executive Officer



Vice President-Secretary

J:\CORP\CertAmend.doc

**RECORDED: 01/17/2008** 

PATENT REEL: 020371 FRAME: 0648