## Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		1	NEW ASSIGNMENT			
NATURE OF CONVEYANCE:			CHANGE OF NAME			
CONVEYING PART	Y DATA	1				
Name				Execution Date		
Celator Pharmace	 uticals Corp.			04/26/2005		
Celator Technologies Inc.				04/26/2005		
RECEIVING PART	Y DATA					
Name:	Celator Phar	Celator Pharmaceuticals, Inc.				
Street Address:		303B College Road East				
City:	Princeton	Princeton				
State/Country:	NEW JERSE	NEW JERSEY				
Postal Code:	08540	08540				
Property Type Application Number: 115		1158621	Number 586215			
CORRESPONDEN				]		
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Fax Number:	(858)72 ill be sent via LIS		n the fax attemnt is unsuccessful			
	ill be sent via US	Mail whe	en the fax attempt is unsuccessful.			
Correspondence w	<i>ill be sent via US</i> (858) 72	Mail whe				
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<i>Correspondence w</i> Phone: Email: Correspondent Nar Address Line 1:	<i>ill be sent via US</i> (858) 72 gsarda@ ne: Kate H. Morrisol	t <i>Mail whe</i> 20-5112 @mofo.co Murashig n & Foers	om ge ster LLP			
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## **CERTIFICATE OF AMALGAMATION**

Companies Act

Registry Number

3100511

I hereby certify that

CELATOR PHARMACEUTICALS CORP.

CELATOR TECHNOLOGIES INC.

having entered into an amalgamation subsequently approved by Order of the Supreme Court of Nova Scotia, have amalgamated and the name of the amalgamated company is:

CELATOR PHARMACEUTICALS CORP.

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

Choice choice choice choice choice choice

Karin Richard

April 26, 2005

Deputy Registrar of Joint Stock Companies

Date of Amalgamation



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## CERTIFICATE OF REGISTRATION

Corporations Registration Act

Registry Number

3100511

Name of Company

CELATOR PHARMACEUTICALS CORP.

I hereby certify that the above-mentioned company, resulting from the amalgamation of:

CELATOR PHARMACEUTICALS CORP. CELATOR TECHNOLOGIES INC.

is hereby registered this date under the Corporations Registration Act.

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Karin Richard

Deputy Registrar of Joint Stock Companies

April 26, 2005

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Date of Registration

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**RECORDED: 02/06/2009**