

05-13-2009



103560279

Attorney Docket No.: 2713-1-028DIV

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

5021-5

1. Name of conveying party(ies)/Execution Date(s):

Lynx Therapeutics, Inc.

John West, 3/8/05; Harriet Smith Windsor, 3/8/05; and

Execution Date(s) Cathy Mitchell, 3/12/05, 3/14/05

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

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Name: SOLEXA, INC.

Internal Address: \_\_\_\_\_

Street Address: Chesterford Research Park,

Little Chesterford, Nr. Saffron Walden, Essex,

CB10 1XL

City: \_\_\_\_\_

State: \_\_\_\_\_

Country: UNITED KINGDOM

Zip: \_\_\_\_\_

Additional name(s) & address(es) attached?  Yes  No

4. Application or patent number(s):

A. Patent Application No.(s)

12/148,133

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: Sarah J. Fashena, Ph.D.

Internal Address: \_\_\_\_\_

Street Address: KLAUBER & JACKSON LLC

411 HACKENSACK AVE., 4TH FLOOR

City: HACKENSACK

State: NJ

Zip: 07601

Phone Number: 201-487-5800

Fax Number: 201-343-1684

Email Address: Info@KJIPLAW.COM

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- 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 \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name 05/12/2009 MJAMA1 00000039 12148133  
01 FC:0021

9. Signature:

Sarah J. Fashena

May 8, 2009

Signature

Date

Sarah J. Fashena, Ph.D., Reg. No. 57,600

Total number of pages including cover sheet, attachments, and documents: 6

Name of Person Signing

MAR - 8 2005

**AMENDED STATEMENT BY  
FOREIGN CORPORATION**

Solixa, Inc.

(Name of Corporation)

\_\_\_\_\_, a corporation organized  
and existing under the laws of Delaware, and which is presently  
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the  
following statement:

That the name of the corporation has been changed to that hereinabove set forth and  
that the name relinquished at the time of such change was Lynx

Therapeutics, Inc.

Solixa, Inc.

(Name of Corporation)

*John West*

(Signature of Corporate Officer)

John West, Chief Executive Officer

(Typed Name and Title of Officer Signing)



# Delaware

PAGE 1

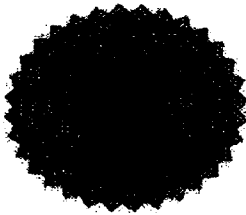
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LYNX THERAPEUTICS, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "SOLEXA, INC.", THE FOURTH DAY OF MARCH, A.D. 2005, AT 12:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTH DAY OF MARCH, A.D. 2005, AT 5 O'CLOCK P.M.

2288335 8320

050196753



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3729912

DATE: 03-08-05

PATENT  
REEL: 022676 FRAME: 0446

**State of California**  
**Secretary of State**

**NAME CHANGE**  
**CERTIFICATE OF QUALIFICATION**

**C1523917**

I, CATHY MITCHELL, Acting Secretary of State of the State of California, hereby certify that on the 8th day of March, 2005, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **LYNX THERAPEUTICS, INC.**, a corporation organized and existing under the laws of Delaware, was changed to **SOLEXA, INC.**. This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of March 12, 2005.



*Cathy Mitchell*

CATHY MITCHELL  
Acting Secretary of State

**State of California**  
**Secretary of State**



I, Cathy Mitchell, Acting Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 14 2005



*Cathy Mitchell*

CATHY MITCHELL  
 Acting Secretary of State