

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
Shionogi BioResearch Corp.	08/06/2002
RECEIVING PARTY DATA	
Name:	SBR Pharmaceuticals Corp.
Street Address:	45 Hartwell Avenue
City:	Lexington
State/Country:	MASSACHUSETTS
Postal Code:	02421
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12231217
CORRESPONDENCE DATA	
Fax Number:	(978)341-0136
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	978-341-0036
Email:	ann.giso@hbsr.com
Correspondent Name:	Steven G. Davis
Address Line 1:	530 Virginia Road, P.O. Box 9133
Address Line 2:	Hamilton, Brook, Smith & Reynolds, P.C.
Address Line 4:	Concord, MASSACHUSETTS 01742-9133
ATTORNEY DOCKET NUMBER:	3211.1002-025
NAME OF SUBMITTER:	Ann Giso
Total Attachments: 3 source=32111002025NAMECHANGE#page1.tif source=32111002025NAMECHANGE#page2.tif source=32111002025NAMECHANGE#page3.tif	

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PATENT
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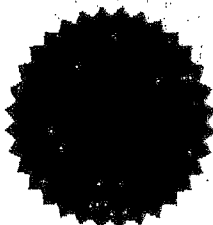
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "SHIONOGI BIORESEARCH CORP.", CHANGING ITS NAME FROM "SHIONOGI BIORESEARCH CORP." TO "SBR PEARMACEUTICALS CORP.", FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D. 2002, AT 5 O'CLOCK P.M.

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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2767084 8100

AUTHENTICATION: 1925565

020500911

DATE: 08-07-02

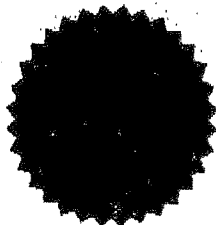
PATENT
REEL: 022758 FRAME: 0953

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SBR PHARMACEUTICALS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2767084 8300

020500911

AUTHENTICATION: 1925586

DATE: 08-07-02

PATENT
REEL: 022758 FRAME: 0954

08/06/02 14:47 FAX 6173451300

002/002

CERTIFICATE OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
of

SHIONOGI BIORESEARCH CORP.

Shionogi BioResearch Corp., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:


The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware:

RESOLVED: That the Certificate of Incorporation of the corporation be amended by striking Article First in its entirety and substituting therefor:

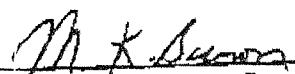
FIRST: The name of the corporation is SBR Pharmaceuticals Corp.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of Shionogi BioResearch Corp., for the purpose of amending the Certificate of Incorporation of said corporation pursuant to Section 242 of the Delaware Corporation Law, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set their hands this 6th day of August, 2002.

BY:


Dr. Mitsunori Ono, President

ATTEST:


Michael K. Barron, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 08/06/2002
020500911 - 2767084

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