

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
Xanthus Life Sciences, Inc.	02/17/2006
RECEIVING PARTY DATA	
Name:	Xanthus Pharmaceuticals, Inc.
Street Address:	300 Technology Square
City:	Cambridge
State/Country:	MASSACHUSETTS
Postal Code:	02139
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10128129
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:	meschauzier@hbsr.com
Correspondent Name:	Susan M. Abelleira
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:	3287.1000-000
NAME OF SUBMITTER:	Meredith Eschauzier
Total Attachments: 2 source=32871000000namechangedocument#page1.tif source=32871000000namechangedocument#page2.tif	

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PATENT
REEL: 023125 FRAME: 0481

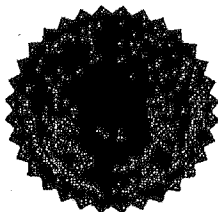
Delaware

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 "XANTHUS LIFE SCIENCES, INC.", CHANGING ITS NAME FROM "XANTHUS LIFE SCIENCES, INC." TO "XANTHUS PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2006, AT 10:55 O'CLOCK A.M.

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



3381619 8100

060158274

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4535166

DATE: 02-21-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:12 AM 02/21/2006
FILED 10:55 AM 02/21/2006
SRV 060158274 - 3381619 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

Xanthus Life Sciences, Inc.

Xanthus Life Sciences, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

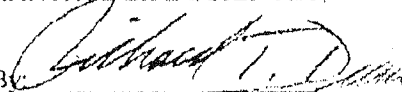
At a meeting of the Board of Directors of the Corporation a resolution was duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Fourth Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of such consent has been or will be given to all stockholders who have not consented in writing to said amendment. The resolution setting forth the amendment is as follows:

RESOLVED: That the Certificate of Incorporation be and hereby is amended by deleting Article I in its entirety and by inserting in lieu thereof the following Article:

"Article I. Name. The name of the Corporation is Xanthus Pharmaceuticals, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President on the 17 day of February, 2006.

XANTHUS LIFE SCIENCES, INC.

By 

Richard T. Dean
President

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