Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		MERGER			
EFFECTIVE DATE:		10/14/2009			
CONVEYING PARTY DATA					
I 					
N		Name	Execution Date		
Cell Genesys, Inc.			10/14/2009		
RECEIVING PARTY DATA					
Name:	BIOSANTE PHARM	MACEUTICALS, INC.			
Street Address:	111 BARCLAY BL	111 BARCLAY BLVD.			
City:	LINCOLNSHIRE	LINCOLNSHIRE			
State/Country:	ILLINOIS				
Postal Code:	60069				
PROPERTY NUMBERS Total: 20					
Property Type					
Property Ty	ире	Number			
Property Ty Application Number:	/pe 6083				
		3874			
Application Number:	6083	3874 1808			
Application Number: Application Number:	6083 1188 6090	3874 1808			
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PCT Number:	US0802788	
Application Number:	60978029	
Application Number:	12041369	
PCT Number:	US0904865	
Application Number:	61092676	
Application Number:	12546399	

CORRESPONDENCE DATA

Fax Number:	(212)755-7306			
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.				
Phone:	650.739.3943			
Email:	cdcarter@jonesday.com			
Correspondent Name:	Jones Day			
Address Line 1:	222 E. 41st Street			
Address Line 2:	David C. Pauling			
Address Line 4:	New York, NEW YORK 10017			

ATTORNEY DOCKET NUMBER:	594552-600001	
NAME OF SUBMITTER:	David C. Pauling	
Total Attachments: 4 source=Biosante merger certificate#page1.tif source=Biosante merger certificate#page2.tif source=Biosante merger certificate#page3.tif source=Biosante merger certificate#page4.tif		



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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CELL GENESYS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BIOSANTE PHARMACEUTICALS, INC." UNDER THE NAME OF "BIOSANTE PHARMACEUTICALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF OCTOBER, A.D. 2009, AT 12:55 O'CLOCK P.M.

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



Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 7582444

DATE: 10-14-09

3379943 8100M

090934261 You may verify this certificate online at corp.delaware.gov/authver.shtml

> PATENT REEL: 023509 FRAME: 0322

CERTIFICATE OF MERGER

OF

CELL GENESYS, INC. (a Delaware corporation)

WITH AND INTO

BIOSANTE PHARMACEUTICALS, INC. (a Delaware corporation)

Pursuant to §251 of the Delaware General Corporation Law ("<u>DGCL</u>"), the undersigned, Stephen A. Sherwin, M.D., the Chief Executive Officer of Cell Genesys, Inc., a Delaware corporation, and Stephen M. Simes, the Vice Chairman, President and Chief Executive Officer of BioSante Pharmaceuticals, Inc., a Delaware corporation, hereby certify as follows relating to the merger of Cell Genesys, Inc. with and into BioSante Pharmaceuticals, Inc. (the "<u>Merger</u>"):

1. The constituent corporations participating in the Merger are Cell Genesys, Inc. and BioSante Pharmaceuticals, Inc. (collectively, the "<u>Constituent Corporations</u>"). Each of the Constituent Corporations is a corporation incorporated under the laws of the State of Delaware.

2. An Agreement and Plan of Merger dated as of June 29, 2009 between BioSante Pharmaceuticals, Inc. and Cell Genesys, Inc. (the "<u>Merger Agreement</u>") has been approved, adopted, certified, executed, and acknowledged by each of the Constituent Corporations, their respective boards of directors and stockholders in accordance with the provisions of §251 of the DGCL.

3. The name of the surviving corporation (the "<u>Surviving Corporation</u>") is BioSante Pharmaceuticals, Inc.

4. The Amended and Restated Certificate of Incorporation of BioSante Pharmaceuticals, Inc. as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

5. The executed Merger Agreement is on file at the offices of the Surviving Corporation, the address of which is 111 Barclay Boulevard, Lincolnshire, Illinois 60069.

6. A copy of the executed Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

7. The merger shall become effective upon the filing of this Certificate of Merger with the State of Delaware.

State of Delaware Secretary of State Division of Corporations Delivered 12:55 PM 10/14/2009 FILED 12:55 PM 10/14/2009 SRV 090934261 - 3379943 FILE

PATENT REEL: 023509 FRAME: 0323 IN WITNESS WHEREOF, Cell Genesys, Inc. and BioSante Pharmaceuticals, Inc. have on this <u>14 th</u> day of <u>October</u> 2009, caused this Certificate of Merger to be executed by its officers thereunto duly authorized.

BIOSANTE PHARMACEUTICALS, INC. CELL GENESYS, INC.

.m. Sime By:

Name: Stephen M. Sime's Title: Vice Chairman, President and Chief Executive Officer By:

Name: Stephen A. Sherwin, M.D. Title: Chief Executive Officer

2740325.02 15071.29

PATENT REEL: 023509 FRAME: 0324 IN WITNESS WHEREOF, Cell Genesys, Inc. and BioSante Pharmaceuticals, Inc. have on this <u>14th</u> day of <u>October</u> 2009, caused this Certificate of Merger to be executed by its officers thereunto duly authorized.

BIOSANTE PHARMACEUTICALS, INC.

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CELL GENESYS, INC.

By:

Name: Stephen M. Simes Title: Vice Chairman, President and Chief Executive Officer

By:

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Name: Stephen A. Sherwin, M.D. Title: Chief Executive Officer

> 2740325.02 15071.29

PATENT REEL: 023509 FRAME: 0325

RECORDED: 11/12/2009