US_{Jan. 19. 2011 8:54AM} 12/23/2010 3:51:11 PM PAGE 3/005 I_{No. 6537}**rve**p. 3

%: PABST PATENT GROUP LLP COMPANY: 1545 PEACHTREE STREET NE

PATENT ASSIGNMENT

12/01/2010

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NAME OF SUBMIT	TER:		Margaret M. Timoldi		
	AmendmentofA		fincorporationSanfordBurnham#page1.tif fincorporationSanfordBurnham#page2.tif		· · · · · · · · · · · · · · · · · · ·

PATENT

REEL: 025665 FRAME: 0455

A0701260



State of California Secretary of State

ľ,	DEBRA	BOWEN,	Secretary	of	State	of	the	State	of	California,
hereby										, , ,,,

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

MAR 1 0 2010

DEBRA BOWEN
Secretary of State

A0701260

ENDORSED - FILED in the Office of the Secretary of State of the State of California

FEB 1 0 2010

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

- They are the president and the secretary, respectively, of <u>Burnham Institute For Medical Research</u>, a California corporation.
- Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is.

<u>Sanford-Burnham Medical Research Institute.</u>

- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of penjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 8. 100 2010

John C. Reed, M.D., Ph.D., President & CEO.

Margaret M. Dunbar, Secretary



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PABST PATENT GROUP LLP COMPANY: 1545 PEACHTREE STREET NE



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