

PATENT ASSIGNMENT

Electronic Version v1.1
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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Expression Genetics, Inc. | 09/22/2008 |
| RECEIVING PARTY DATA | |
| Name: | EGEN, Inc. |
| Street Address: | 601 Genome Way, Suite 3100 |
| City: | Huntsville |
| State/Country: | ALABAMA |
| Postal Code: | 35806 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 11261931 |
| CORRESPONDENCE DATA | |
| Fax Number: | (312)913-0002 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 312 913 0001 |
| Email: | docketing@mbhb.com |
| Correspondent Name: | McDonnell Boehnen Hulbert & Berghoff LLP |
| Address Line 1: | 300 S. Wacker Drive |
| Address Line 2: | Patrick Gattari |
| Address Line 4: | Chicago, ILLINOIS 60606 |
| ATTORNEY DOCKET NUMBER: | 08-790-US |
| NAME OF SUBMITTER: | Patrick Gattari |
| Total Attachments: 3 | |
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| source=EGEN, Inc. name change document#page2.tif | |
| source=EGEN, Inc. name change document#page3.tif | |

CH \$40.00 11261931

20080923000813360 1/2 \$27.25
 Madison Cnty Judge of Probate, AL
 09/23/2008 04:13:21PM FILED/CERT

COPY

**ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF INCORPORATION
 OF
 EXPRESSION GENETICS, INC.**

STATE OF ALABAMA)
)
 COUNTY OF MADISON)

TO THE HONORABLE JUDGE OF PROBATE OF MADISON COUNTY:

Pursuant to the provisions of Article 10 of Chapter 2B of Title 10 of the Code of Alabama of 1975 (§ 10-2B-10.01, et seq.), the undersigned corporation executes the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Expression Genetics, Inc.

SECOND: Article 1 of the Articles of Incorporation of the said corporation shall be amended to read as follows:

"1. The name of the corporation is Egen, Inc."

THIRD: The foregoing amendment to the Articles of Incorporation was adopted on December 6, 2007, in the manner prescribed by the Alabama Business Corporation Act.

FOURTH: The number of shares of capital stock issued and outstanding at the time of such adoption was 7,433,739 shares of Common Stock, par value \$0.01 per share, 1,275,000 shares of Series A Preferred Stock, par value \$0.01 per share, and 834,669 shares of Series B Preferred Stock, par value \$0.01 per share. The number of shares entitled to vote on said amendment was 9,543,408. The number of shares voted in favor of the amendment was 9,223,407, and the number of shares voted against the amendment was 0.

Dated this 22 day of September, 2008.

EXPRESSION GENETICS, INC.

By _____
 Daray H. Lewis
 Its President

This instrument prepared by:
 Christopher E. Smith
 BRADLEY ARANT ROSE & WHITE LLP
 200 Clinton Avenue, West, Suite 900
 Huntsville, Alabama 35801-4900

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

EGEN, Inc.

This domestic corporation name is proposed to be incorporated in Madison County and is for the exclusive use of Carol Ratliff, 200 Clinton Ave Ste 900, Huntsville, AL 35801 for a period of one hundred twenty days beginning June 30, 2008 and expiring October 29, 2008.

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Madison Cnty Judge of Probate, AL
09/23/2008 04:13:21PM FILED/CERT



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 30, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State

PATENT

REEL: 026257 FRAME: 0836

**TOMMY RAGLAND
JUDGE OF PROBATE
MADISON COUNTY, AL**

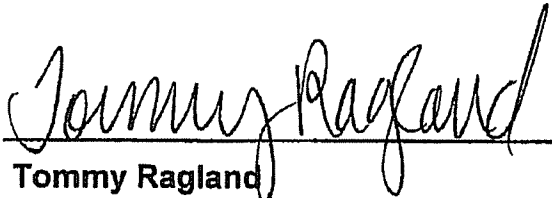
ALABAMA

MADISON COUNTY

I, do hereby certify this to be a true copy of the attached document filed and recorded in the aforesaid county as evidence in Instrument Number 20080923000613360

Book: NA Page: NA consists of 2 page/s.

Witness my hand and Official seal this 23RD day of September 2008



Tommy Ragland
Judge of Probate