

10-29-1998

FORM PTO-1594

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100864520

10-19-98

To the Hon. Commissioner of Patents & Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Bit Acquisition Corp.

- Individual(s)
 - General Partnership
 - Corporation-State Delaware
 - Other _____
- Association
 - Limited Partnership

Additional name of conveying party attached? Yes No

2. Name and address of receiving party(ies)

Corporation
Name Nexell Therapeutics Inc.

Internal Address: _____

Street Address: 9 Parker

City: Irvine State CA ZIP 92618

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) and address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: February 25, 1998

4. Application number(s) or registration numbers:

A. Trademark Application No.(s)

B. Trademark No.(s)
1,959,191

Additional numbers attached? Yes No

5. Name and address party to whom correspondence concerning document should be mailed:

Oppenheimer Wolff & Donnelly LLP
2029 Century Park East, 38th Fl.
Los Angeles State CA ZIP 90067

Attn: Barbara Quinn

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account number:

16-2230

(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Barbara Quinn

10/16/98

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments, North Tower Building, 2800 Crystal Drive, Washington, D.C. 20231

TRADEMARK
REEL: 1805 FRAME: 0170

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "BIT ACQUISITION CORP.", CHANGING ITS NAME FROM "BIT ACQUISITION CORP." TO "NEXELL THERAPEUTICS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1998, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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981072438

AUTHENTICATION:

8939338

DATE:

02-25-98

TRADEMARK

REEL: 1805 FRAME: 0171

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BIT ACQUISITION CORP.**

The undersigned DOES HEREBY CERTIFY as follows:

FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is BIT Acquisition Corp.

SECOND: The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of Delaware on September 8, 1997.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article First thereof in its entirety and substituting in lieu thereof the following:

"FIRST: The name of the corporation (the "Corporation") is:
Nexell Therapeutics Inc."

FOURTH: In lieu of a meeting and vote of stockholders, the stockholders of the Corporation have given their written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FIFTH: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation of the Corporation has been signed, and the statements it contains affirmed as true, as of the 24TH day of February, 1998.

BIT ACQUISITION CORP.

By:  _____

John Osth
Chief Operating Officer
Authorized Person