



ERCF
SHEET

6-11-99

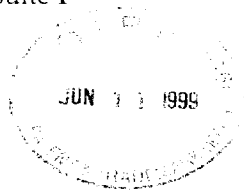
101065054

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

1. Name of conveying party(ies):

Cheung Laboratories, Inc.
Old Columbia Road, Suite I
Columbia MD

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-Maryland



Additional name(s) of conveying party(ies) attached?
Yes No

2. Name and address of receiving party(ies):

Celsion Corporation
Old Columbia Road, Suite I
Columbia MD

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-Maryland
- 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 names(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: May 1, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
/ 75/460218
75/460219

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: Mark B. Harrison, Esq.
Internal Address: Venable, Baetjer and Howard, LLP
Street Address: P.O.Box 34385
Washington, D.C. 20043-9998

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 65 [€]

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-3700

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

06/14/1999 DNGUYEN 00000294 75460218

01 FC:481 40.00 DP
02 FC:482 25.00 DP

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.

Mark B. Harrison, Esq.
Name of Person Signing

Signature

June 11, 1999
Date

Total number of pages comprising cover sheet: 1

STATE OF MARYLAND

630951

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

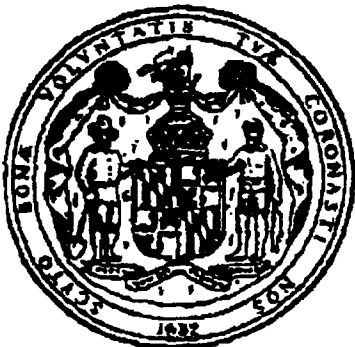
301 West Preston Street Baltimore, Maryland 21201

DATE: MAY 12, 1998

THIS IS TO ADVISE YOU THAT THE ARTICLES OF AMENDMENT WITH A NAME CHANGE FOR CHEUNG LABORATORIES, INC. CHANGING TO CELSION CORPORATION WERE RECEIVED AND APPROVED FOR RECORD ON MAY 1, 1998 AT 10:47 AM.

FEE PAID:

175.00



HARRY J. NOONAN
CHARTER SPECIALIST

-052

Jun-10-99 01:09P
MAY-15-1998 17:35

CHEUNG LABORATORIES, INC.

ARTICLES OF AMENDMENT

CHEUNG LABORATORIES, INC., a Maryland corporation, having its principal office at 10220 Old Columbia Road, Suite 1, Columbia, MD 21046-1705 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Charter of the Corporation is hereby amended by striking in their entirety Articles FIRST and FOURTH, and by substituting in lieu thereof the following:

FIRST: The name of the corporation (which is hereinafter called the "Corporation") is: CELSION CORPORATION.

FOURTH: The total number of shares of stock of all classes which the Corporation has authority to issue is 100,000,000 shares of common stock, with a par value of \$.01 per share, amounting in the aggregate to \$1,000,000.00.

SECOND: Prior to such amendment the total number of shares of stock of all classes which the Corporation had authority to issue was 51,000,000 shares of common stock, with a par value of \$.01 per share, amounting in the aggregate to \$510,000.00.

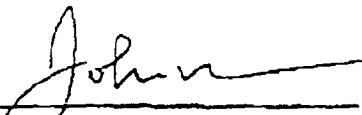
THIRD: By vote, the Board of Directors of the Corporation duly advised the foregoing Articles of Amendment and, by action taken by the stockholders of the Corporation pursuant to a stockholders meeting held April 27, 1998, and proxy statement dated March 20, 1998, the stockholders of the Corporation duly approved said Articles of Amendment.

FOURTH: The foregoing amendments are to be effective on May 1, 1998.

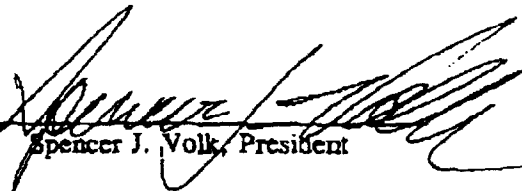
We, the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

ATTEST:

CHEUNG LABORATORIES, INC.



John Mon, Secretary

By: 

Spencer J. Volk, President

RECORDED
MAY 10 1998

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