

09-03-1999

8/27/99
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ached original documents or copy thereof.

101133544

To the Honorable Commissioner of Patent

1. Name of conveying party(ies):

PHARMAGEN . INC .

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

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

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

Name: TOPIX PHARMACEUTICALS, INC.

Internal Address: _____

Street Address: 5200 New Horizons Blvd

City: North Amityville State: NY ZIP: 11701-114

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



08-27-1999

U.S. Patent & TMO/TM Mail Rcpt Dt #64

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) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: January 18, 1996

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1790096	2000766
1988978	2034113
1997969	

Additional numbers attached? Yes No

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

Name: Trudie Katz Walker

Internal Address: Attorney at law

Street Address: 225 Old Country Road
Melville, NY 11747-2312

City: _____ State: _____ ZIP: _____

6. Total number of applications and registrations involved: _____

5

7. Total fee (37 CFR 3.41):..... \$ 200

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-0120

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

09/02/1999 DNGUYEN 00000162 1790096

DO NOT USE THIS SPACE

01 FC:481	40.00 OP
02 FC:482	100.00 OP

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.

Trudie Katz Walker
Name of Person Signing

Trudie Katz Walker
Signature

8/27/99

Date

Total number of pages comprising cover sheet: _____

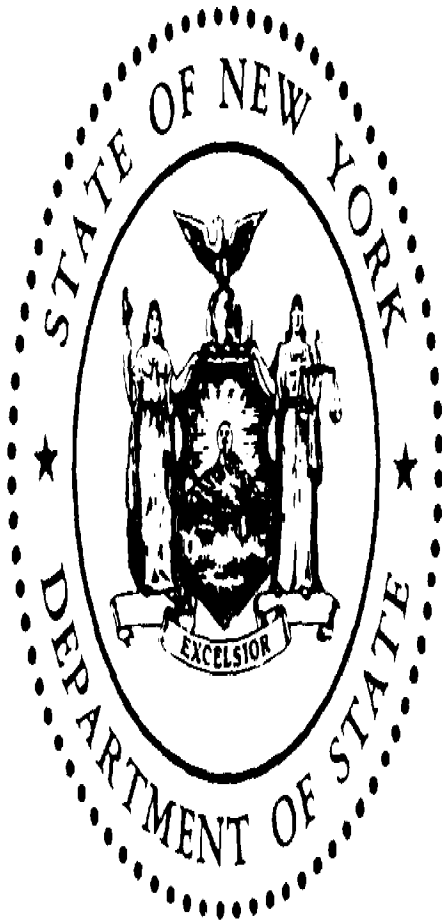
Ref: 09/02/1999 DNGUYEN 00000162 1790096
Serial: 23-0120 Mark/Number: 1790096
FC: 704

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUN 28 1999



A handwritten signature in black ink, appearing to read "J. H. ...", written over a horizontal line.

Special Deputy Secretary of State

F960125000295

Certificate of Amendment of the Certificate of Incorporation of

PHARMAGEN, INC.

under Section 805 of the Business Corporation Law

WG-14

IT IS HEREBY CERTIFIED THAT

(1) The name of the corporation is Pharmagen, Inc.

(2) The certificate of incorporation was filed by the department of state on the 23rd day of March 1989.

(3) The certificate of incorporation of this corporation is hereby amended to effect the following change*

To change the name of the corporation.

Paragraph FIRST of the certificate, which sets forth the name of the corporation is hereby amended to read as follows:

FIRST: The name of the corporation is: TOPIX PHARMACEUTICALS INC.

(4) The amendment to the certificate of incorporation was authorized:

first, by vote of the board of directors.

~~first by unanimous written consent of all the directors.~~

and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.

~~and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.~~

~~and then at a meeting of shareholders by vote of ~~xxxxxxxxxxxxxxxxxxxxxxxx~~ of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation.~~

F960125000295

IN WITNESS WHEREOF, this certificate has been subscribed this 18th day of January, 1996 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name	Capacity in which signed	Signature
Burt Shaffer	President	<i>Burt Shaffer</i>
Stanley Shaffer	Secretary/Treasurer	<i>Stanley Shaffer</i>

Certificate of Amendment of the Certificate of Incorporation of

PHARMAGEN, INC.

under Section 805 of the Business Corporation Law

RECEIVED
JAN 25 10 13 AM '96

Filed By:

Paul W. Roussillon, Esq.
400 Town Line Road
Hauppauge, New York 11788
(516)366-6262

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FILED

JAN 25 11 25 AM '96

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 25 1996

TAX \$ _____
%: *YCC*

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