

03-06-2001

U.S. DEPARTMENT OF COMMERCE

EET

Patent and Trademark Office
Docket No. 36829-24001
36829-24002
36829-24003

101626495

2-26-01

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

1. Name of conveying party(ies):
AlphaOne Pharmaceuticals, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-California Other

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:
Execution Date: January 9, 2001

2. Name and address of receiving party(ies):
Name: Arriva Pharmaceuticals, Inc.
Internal Address:
Street Address: 850 Marina Village Parkway
City: Alameda, State: California ZIP: 94501
 Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation-State: California
 Other: _____

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
the execution date of the application is:
A. Trademark Application No.(s)
75/690917; 75/690953; 76/092083
FEB 16 2001
Additional numbers attached? Yes No

If this document is being filed together with a new application,

B. Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Lynn M. Humphreys
Morrison & Foerster LLP
425 Market Street
San Francisco, California 94105-2482

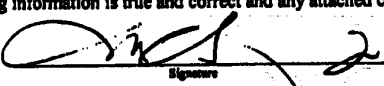
6. Total number of applications and trademark registrations involved: three (3)

7. Total fee (37 C.F.R. § 3.41): \$90.00
 Enclosed
 Authorized to be charged to deposit account, referencing

8. Deposit account number: 03-1952

The Commissioner is hereby authorized to charge any fees under 37 C.F.R. § 1.21 which may be required by this paper, or to credit any overpayment to Deposit Account No. 03-1952.

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.
Name: Lynn M. Humphreys

Date: 2/23/01

Total number of pages comprising cover sheet, attachments and document: three (3)

03/05/2001 DBYRNE 00000209 75690917
01 FC 481 40.00 DP
02 FC 482 50.00 DP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

sf-1053304

TRADEMARK
REEL: 002244 FRAME: 0682

State of California

SECRETARY OF STATE



I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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



Bill Jones

Secretary of State

A0553581

**CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
ALPHAONE PHARMACEUTICALS.**

ENDORSED FILED
In the office of the Secretary of State
of the State of California

JAN 18 2001

BILL JONES, Secretary of State

The undersigned certify that:

1. They are the President and the Secretary, respectively, of AlphaOne Pharmaceuticals, Inc., a California corporation.
2. Article I of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

"The name of the Corporation is Arriva Pharmaceuticals, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of said corporation.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders of said corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 8,720,637; and the number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being more than 50% of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing Certificate are true and correct of our own knowledge.

Date: January 9, 2001.



Philip Barr, Ph.D., President



David Kent, Secretary

sf-1021766



RECORDED: 02/26/2001

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