



02-21-2002

02-11-2002

U.S. Patent & TMO/ TM Mail Rcpt Dt. #22

Ri



U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab settings ⇨ ⇨ ⇨ ▼

101989174 ▼ ▼ ▼

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

1. Name of conveying party(ies):  
 BIOS Laboratories, Inc.  
 2-11-02

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

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

2. Name and address of receiving party(ies)  
 Name: GENAISSANCE PHARMACEUTICALS, INC.  
 Internal Address: \_\_\_\_\_  
 Address: \_\_\_\_\_

Street Address: FIVE SCIENCE PARK  
 City: NEW HAVEN State: CT Zip: 06511

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) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: March 19, 1997

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
2209812

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: CLAUDIA A. SMITH  
 Internal Address: HALE AND DORR LLP  
 \_\_\_\_\_  
 \_\_\_\_\_

Street Address: 300 PARK AVENUE  
 \_\_\_\_\_

City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved: ..... 11

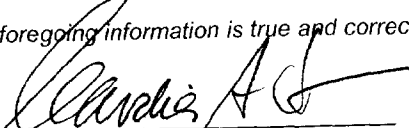
7. Total fee (37 CFR 3.41)..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
08-0219  
 (Attach duplicate copy of this page if paying by deposit account)

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.*

CLAUDIA A. SMITH  
 Name of Person Signing

  
 Signature

Feb. 11, 2002  
 Date

02/20/2002 DBYRNE 00000072 080219 2209812  
 01 FC:481 40.00 CH

Total number of pages including cover sheet, attachments, and document: 5  
 Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patent & Trademarks, Box Assignments  
 Washington, D.C. 20231

TRADEMARK  
REEL: 002447 FRAME: 0055

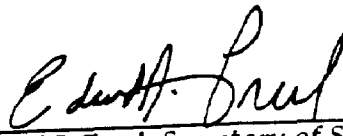
Office of the Secretary of State

---

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 "BIOS LABORATORIES, INC.", CHANGING ITS NAME FROM "BIOS LABORATORIES, INC." TO "GENAISSANCE PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 1997, AT 4 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2288980 8100

971088847

AUTHENTICATION: 8379780

DATE: 03-19-97

TRADEMARK  
REEL: 002447 FRAME: 0056

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
BIOS LABORATORIES, INC.**

BIOS Laboratories, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said Corporation, adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation.

**RESOLVED:** That the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:


"The name of the corporation is Genaissance Pharmaceuticals, Inc."

**SECOND:** That pursuant to a resolution of the Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, BIOS Laboratories, Inc. has caused this Certificate to be signed by Kevin L. Rakin, its Secretary and Treasurer, to be effective as of the 20th day of February, 1997.

BIOS LABORATORIES, INC.

BY:   
Name: Kevin L. Rakin  
Title: Secretary & Treasurer

SECRETARY OF THE STATE  
30 TRINITY STREET  
P.O. BOX 150470  
HARTFORD, CT 06115-0470

MARCH 24, 1997

CAROL ANN FELDMANN  
ROBINSON & COLE  
ONE COMMERCIAL PLAZA  
280 TRUMBULL STREET  
HARTFORD, CT 06103-3597

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

BIOS LABORATORIES, INC.

Work Order Number: 1997037383-001  
Business Filing Number: 0001705099  
Type of Request: AMENDED CERTIFICATE OF AUTHORITY  
File Date/Time: MAR 21 1997 01:35 PM  
Effective Date/Time: MAR 21 1997 01:35 PM  
Work Order Payment Received: 75.00  
Payment Received: 75.00  
Account Balance: 2240.00  
Customer Id: 000414  
Business Id: 0271963

If applicable for this type of request, a summary of the business information we have on record is enclosed.

If you would like copies of this filing you must complete a Request for Corporate Copies and submit it with the appropriate fee.

Commercial Recording Division  
ATIYA LANZA

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

## FOREIGN CORPORATION

Office of the Secretary of the State

30 Trinity Street/P.O. Box 150470 / Hartford, CT 06115-0470 / new / 1-97

### Space For Office Use Only

1. NAME OF CORPORATION IN ITS STATE OR COUNTRY OF FORMATION:

BIOS Laboratories, Inc.

2. IF DIFFERENT FROM THE ABOVE, THE NAME UNDER WHICH CORPORATION TRANSACTS BUSINESS IN CONNECTICUT:

3. CHECK EITHER A. OR B.

A. The corporation is organized for profit.  B. The corporation is nonprofit.

4. STATE OR COUNTRY OF INCORPORATION: Delaware

5. DURATION: (CHECK ONE)  PERPETUAL  OTHER (SPECIFY) \_\_\_\_\_

6. THE CORPORATION HEREBY APPLIES FOR AN AMENDED CERTIFICATE OF AUTHORITY FOR THE FOLLOWING REASON(S):

A. The name of the corporation in its state or country of incorporation has been changed to:

Genaissance Pharmaceuticals, Inc.

B. The name stated in Item A above is unavailable for use in Connecticut. The name under which the corporation shall transact business is:

C. The state or country of the corporation's incorporation has been changed to:

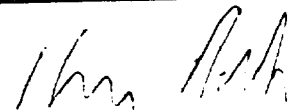
D. The corporation's duration has been changed to:

### 7. EXECUTION

Dated this 21 day of March, 1997

KEVIN RAKIN

Vice President



Print or type name of signatory

Capacity of signatory

Signature