

06-26-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



102136189

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

Tab settings

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

1. Name of conveying party(ies): AniGenics, Inc. 06/12/02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Delaware
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Pyxis Genomics, Inc.
Internal Address:
Address: 2201 W. Campbell Park Drive
Street Address:
City: Chicago State: IL Zip: 60612
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: May 17, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
78/119620, 78/124919
Additional number(s) attached Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Harold J. Milstein, Heller Ehrman White & McAuliffe LLP
Internal Address:
275 Middlefield Road
Street Address:
06/25/2002 TDIAZ1 00000046 78119620
Menlo Park 40.00 00
City: State: 25.00 00 Zip: 94025

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41): \$ 65.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 081645
(Attach duplicate copy of this page if paying by deposit account)

06/25/2002 TDIAZ1 00000046 78119620
01 FC:481
02 FC:482

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.
Harold J. Milstein Signature Date: June 5, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

All documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

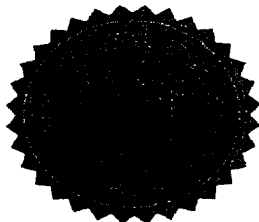
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ANIGENICS, INC.", CHANGING ITS NAME FROM "ANIGENICS, INC." TO "PYXIS GENOMICS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3090551 8100

020317833

AUTHENTICATION: 1785385

DATE: 05-20-02

TRADEMARK
REEL: 002530 FRAME: 0887

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ANIGENICS, INC.

AniGenics, Inc., a corporation duly organized and existing under the Delaware General Corporation Law, does hereby certify:

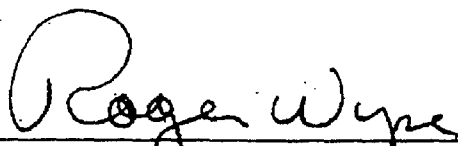
FIRST. That Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST

The name of the Corporation is Pyxis Genomics, Inc."

SECOND. That said amendment has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the directors and stockholders of the Corporation.

IN WITNESS WHEREOF, AniGenics, Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be executed by its duly authorized officer this 11 day of March, 2002.



Roger E. Wyse, Secretary

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