

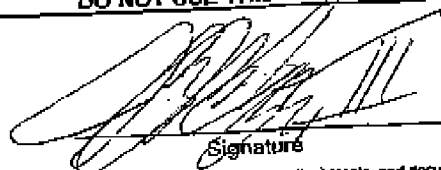
**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE
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Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

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

| | |
|--|---|
| <p>1. Name of conveying party(ies): <u>Quartet Biosciences, Inc.</u></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>03/10/2003</u></p> | <p>2. Name and address of receiving party(ies) Name: <u>Regado Biosciences, Inc.</u> Internal Address: _____ Street Address: <u>2525 Meridian Parkway, Suite 220</u> City: <u>Durham</u> State: <u>NC</u> Zip: <u>27713</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p> |
| <p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>78141934</u></p> <p style="text-align: right;">Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>B. Trademark Registration No.(s) _____</p> |
| <p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Maury M. Tepper, III</u> <u>Womble Carlyle Sandridge & Rice, PLLC</u> Internal Address: _____</p> <p>Street Address: <u>PO Box 631</u></p> <p>City: <u>Raleigh</u> State: <u>NC</u> Zip: <u>27602</u></p> | <p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>500517</u></p> |
| DO NOT USE THIS SPACE | |
| <p>9. Signature. <u>Maury M. Tepper, III, Esq.</u> Name of Person Signing</p> | <p style="text-align: center;"> Signature</p> <p style="text-align: right;"><u>March 18, 2003</u> Date</p> <p style="text-align: center;">Total number of pages including cover sheet, attachments, and document: 5*</p> |

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

* Includes two cover pages for paying the filing fee by deposit account.

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 "QUARTET BIOSCIENCES, INC.", CHANGING ITS NAME FROM "QUARTET BIOSCIENCES, INC." TO "REGADO BIOSCIENCES, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2003, AT 3:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2308926

DATE: TRADEMARK

REEL: 002619 FRAME: 0363

FAX NO.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:15 PM 03/10/2003
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**CERTIFICATE OF SECOND AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
QUARTET BIOSCIENCES, INC.**

Quartet Biosciences, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The name of the Corporation is Quartet Biosciences, Inc.
2. The date of filing of the original Certificate of Incorporation (the "Certificate of Incorporation") of the Corporation with the Delaware Secretary of State was December 19, 2001, as amended by the Certificate of Amendment of Certificate of Incorporation of the Corporation filed with the Delaware Secretary of State on April 5, 2002.
3. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I in its entirety and inserting therefor the following new Article I:

"ARTICLE I

The name of the Corporation is Regado Biosciences, Inc."

4. The foregoing amendment to the Certificate of Incorporation of the Corporation was duly adopted and approved by the Board of Directors of the Corporation as of March 5th 2003 and by the stockholders of the Corporation as of March 6th, 2003, in accordance with Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

5. This Certificate of Second Amendment will become effective upon filing.

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P. 03/03

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Second Amendment to be executed by its duly authorized officer as of this 5th day of March, 2003.

Quartet Biosciences, Inc.,
a Delaware corporation

By: Bruce A. Sullenger
Bruce Sullenger
President