

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Tab settings $\Rightarrow \Rightarrow \Rightarrow$ ∇ ∇ ∇ ∇ ∇ ∇

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

1. Name of conveying party(ies):

Galileo Laboratories, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 02/25/2003

2. Name and address of receiving party(ies)

Name: Galileo Pharmaceuticals, Inc.

Internal Address: _____
Address: _____

Street Address: 5301 Patrick Henry Drive

City: Santa Clara State: CA Zip: 95054

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

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

A. Trademark Application No.(s) 76/354,835

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: Michelle Y. Walker

Internal Address: _____

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-2247

Street Address: Galileo Pharmaceuticals, Inc.

5301 Patrick Henry Drive

City: Santa Clara State: CA Zip: 95054

DO NOT USE THIS SPACE

9. Signature.

Michelle Y. Walker
Name of Person Signing


Signature

08/29/2003
Date

Total number of pages including cover sheet, attachments, and document: 2

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

CH \$40.00 502247 76354835

A0592715

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GALILEO LABORATORIES, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

FEB 25 2003

KEVIN SHELLEY
Secretary of State

Guy Miller and Michael J. O'Donnell certify that:

1. They are the Chief Executive Officer and Secretary, respectively, of Galileo Laboratories, Inc., a California corporation.

2. The Articles of Incorporation of the Corporation are amended and restated in full to read as follows:

I

The name of the Corporation is Galileo Pharmaceuticals, Inc.

II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.