

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
LEXICON GENETICS INCORPORATED		04/25/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	LEXICON PHARMACEUTICALS, INC.
Street Address:	8800 Technology Forest Place
City:	The Woodlands
State/Country:	TEXAS
Postal Code:	77381
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark
Registration Number:	2689750	LEXGEN
Registration Number:	2570600	LEXGEN.COM
Registration Number:	2302845	LEXICON
Registration Number:	2320341	LEXICON
Registration Number:	2310641	LEXICON
Serial Number:	77088075	LEXICON
Registration Number:	2154183	LEXICON
Serial Number:	77088579	LEXICON
Registration Number:	2686833	LEXICON PHARMACEUTICALS
Registration Number:	2548260	LEXVISION
Registration Number:	3059014	OMNIBANK

**CORRESPONDENCE DATA**

Fax Number: (713)238-7343

**900078043**

**TRADEMARK  
 REEL: 003551 FRAME: 0340**

**CH \$290.00 2689750**

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 713 220 4078  
Email: pat-tmk@andrewskurth.com  
Correspondent Name: JOHN P COURTNEY/ ANDREWS KURTH LLP  
Address Line 1: 600 TRAVIS SUITE 4200  
Address Line 4: HOUSTON, TEXAS 77002

ATTORNEY DOCKET NUMBER:	66762
NAME OF SUBMITTER:	John P. Courtney
Signature:	//courj-eventt//
Date:	05/30/2007

Total Attachments: 3  
source=LEXPHARM#page1.tif  
source=LEXPHARM#page2.tif  
source=LEXPHARM#page3.tif

# 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 "LEXICON GENETICS INCORPORATED", CHANGING ITS NAME FROM "LEXICON GENETICS INCORPORATED" TO "LEXICON PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2007, AT 7:41 O'CLOCK P.M.

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

2522653 8100

070479155



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5626059

DATE: 04-26-07

TRADEMARK  
REEL: 003551 FRAME: 0342

FIRST CERTIFICATE OF AMENDMENT  
TO  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
LEXICON GENETICS INCORPORATED

LEXICON GENETICS INCORPORATED (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL"), hereby certifies as follows pursuant to Section 242 of the DGCL:

FIRST: That at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Corporation's Restated Certificate of Incorporation, declaring such amendment to be advisable and calling a meeting of the Corporation's stockholders for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED that, subject to stockholder approval, the Corporation's restated certificate of incorporation be amended by changing Article I thereof so that, as amended, such Article shall be and read as follows:

"ARTICLE I

Name


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

SECOND: That thereafter, pursuant to a resolution of its Board of Directors, the regular meeting of the Corporation's stockholders was duly called and held upon notice in accordance with the provisions of Section 222 of the DGCL, at which meeting the necessary number of shares as required by applicable law were voted in favor of such amendment.

THIRD: That such amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this First Certificate of Amendment to be signed by Jeffrey L. Wade, its Executive Vice President and General Counsel, this 25<sup>th</sup> day of April, 2007.

LEXICON GENETICS INCORPORATED

By:   
\_\_\_\_\_  
Jeffrey L. Wade  
*Executive Vice President and General Counsel*