

10-09-2002



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

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

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

1. Name of conveying party(ies):

Gryphon Sciences

10-7-02

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

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

3. Nature of conveyance:

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

Execution Date: September 20, 2002

2. Name and address of receiving party(ies)

Name: Gryphon Therapeutics, Inc.

Internal

Address:

250 East Grand Avenue, Suite 90

Street Address:

City: South San Francisco State: CA 94080

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

OFFICE OF PATENT AND TRADEMARKS  
FINANCE SECTION  
OCT - 7 AM 11:23

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

A. Trademark Application No.(s)

75/756,011 78/140,049 78/140,050  
78/140,042 78/140,047 78/136,006  
78/140,030

B. Trademark Registration No.(s)

2,049,664 2,188,024 2,046,444

Additional number(s) attached  Yes  No

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:

10/08/2002 DIAZI 00000196 75756011

Menlo Park City: State: Zip: 94025

01 FC:481  
02 FC:482

40.00 OP  
225.00 OP

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 3.41).....\$ 265.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(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.

Harold J. Milstein

Name of Person Signing

Signature

10/01/02

Date

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

3

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

TRADEMARK  
REEL: 002595 FRAME: 0039

SEP 20 2002

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT  
OF THE AMENDED AND RESTATED ARTICLES  
OF INCORPORATION OF GRYPHON SCIENCES

Friedhelm Blobel and Bruce W. Jenett hereby certify as follows:

1. They are the President and Secretary, respectively of Gryphon Sciences, a California corporation (the "Corporation");

2. ARTICLE I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in full to read as follows:

"ARTICLE I"

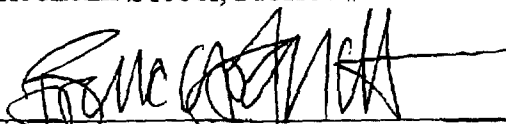
The name of this corporation is **GRYPHON THERAPEUTICS, INC.** (the Corporation" or the "Company")."

3. The foregoing amendments of the Amended and Restated Articles of Incorporation has been duly approved by the board of directors of the Corporation.

5. The foregoing amendments of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders of the Corporation in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of common stock of the Corporation is 853,057 shares. The total number of outstanding shares of Series A1 Preferred Stock of the Corporation is 5,144,012 shares and the total number of outstanding shares of Series B Preferred Stock of the Corporation is 13,188,916 shares . The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares voting as one class.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge. Executed this 12<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
Friedhelm Blobel, President

  
\_\_\_\_\_  
Bruce W. Jenett, Secretary





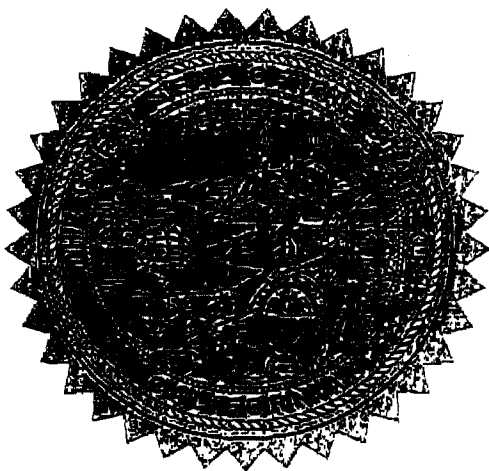
**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of  1  page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 26 2002



*Bill Jones*

Secretary of State