

To: FL Dept. of State  
Subject:

From: Katie Wolsch

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**P37267**

Florida Department of State  
Division of Corporations  
Public Access System

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORFDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

**BASIC AMENDMENT**

**SALICK HEALTH CARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED  
05 FEB -9 AM 9:59  
DIVISION OF CORPORATIONS

FILED  
05 FEB -9 PM 2:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

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*Name Change*

*02/9/05*

*DC*

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P37287

(Document number of corporation (if known))

1. Salick Health Care, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/28/1992

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2005

5. Aptium Oncology, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

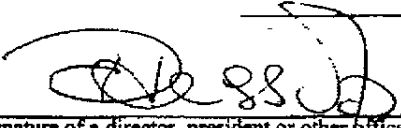
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Peter H. Jessup

(Typed or printed name of person signing)

February 7, 2005

(Date)

CEO

(Title of person signing)

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DIVISION OF CORPORATIONS  
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# Delaware

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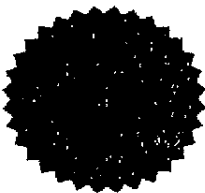
*The First State*

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 "SALICK HEALTH CARE, INC.", CHANGING ITS NAME FROM "SALICK HEALTH CARE, INC." TO "APTUM ONCOLOGY, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2005, AT 12:28 O'CLOCK P.M.

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

2269299 8100

050101835



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3671724

DATE: 02-08-05

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:28 PM 02/08/2005  
FILED 12:28 PM 02/08/2005  
SRV 050101835 - 2269299 FILE

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**Certificate of Amendment  
to the  
Amended and Restated Certificate of Incorporation  
of  
Salick Health Care, Inc.**

Salick Health Care, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies that:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation:

NOW, THEREFORE, BE IT RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by striking out Article First thereof in its entirety and by substituting said Article First with the following new Article First:

"First: The name of the Corporation is Aptium Oncology, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by the undersigned authorized officer, this ~~8th~~ day of February, 2005.

SALICK HEALTH CARE, INC.

  
By: Peter H. Jessup  
Title: President