IntelGenx Technologies Corp. Form 8-K March 21, 2012

Delaware

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

### FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 19, 2012

# IntelGenx Technologies Corp.

(Exact name of registrant as specified in its charter)

87-0638336

000-31187

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(State or other jurisdiction of	(Commission File Number)	(IRS Employer
incorporation)		Identification No.)
6425 Al	orams, Ville Saint Laurent, Quebec, H	4S 1X9 Canada
(Add	ress of principal executive offices, includ	ling zip code)
Registran	t s telephone number, including area co	de: (514) 331-7440
* * *	f the Form 8-K filing is intended to sim wing provisions (see General Instruction	ultaneously satisfy the filing obligation of a A.2.):
[ ] Written communications pursu	ant to Rule 425 under the Securities Act	t (17 CFR 230.425)
[ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a -12)		
[ ] Pre-commencement communi	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d -2(b))	
Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e -4(c))		

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#### Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Effective March 19, 2012, the Board of Directors (the <u>Board</u>) of IntelGenx Technologies Corp. (the <u>Company</u>) adopted the Second Amended and Restated By-Laws of IntelGenx Technologies Corp. (the <u>Second Amended By-Laws</u>) pursuant to which the amended and restated by-laws of the Company were amended to

• provide for the electronic transfer of shares of the Company s common stock in book-entry form in Section 5.2 of the Second Amended By-Laws.

The foregoing is qualified in its entirety by reference to the full text of the Second Amended By-Laws attached to this Current Report on Form 8-K as Exhibit 3.1 and incorporated herein by reference.

## **Exhibit** Description

Number

3.1 Second Amended and Restated By-Laws of IntelGenx Technologies Corp.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### INTELGENX TECHNOLOGIES CORP.

(Registrant)

By: /s/ Horst G. Zerbe

Name: Horst G. Zerbe

Title: President and Chief Executive Officer

Date: March 21, 2012