

ET

To the Assistant Commissioner of 100745566. Localed original documents or copy thereof.		
Name of conveying party(ies):	Name and address of receiving party(ies):	
Steritech, Inc.	Name: CERUS CORPORATION	
Additional accordance wheels do	Internal Address:	
Additional name(s) attached? yes no	Street Address: 2525 Stanwell Orive, Suite 300	
11-13-96	City: <u>Concord</u> State: <u>CA</u> ZIP: <u>94520</u>	
//,		
	Additional names attached? yes x no	
3. Nature of conveyance:		
Assignment Merger		
Security Agreement Name Change Other:		
Execution Date:		
4. Application number(s) or patent number(s):		
	ent No.(s)	
See attached list of applications and patents.		
Additional numbers attached? x yes no		
5. Name and address of party to whom correspondence		
concerning document should be mailed: Name: <u>Kathryn P. Wilke</u>	involved: 60	
Internal Address: Cerus Corporation		
Street Address: 2525 Stanwell Drive Suite 300		
City: Concord		
State: <u>CA_</u> ZIP: <u>94520</u>	7. Total fee (37 CFR 3.41): \$ <u>2400.00</u>	
	x Enclosed	
	x Additional fees authorized to be charged to	
	deposit account	
	8. Deposit account number: 19-4315	
	(duplicate copy of page attached if paying by deposit	
	account or authorizing withdrawl of additional fees)	
9. Statement and signature.		
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is		
true copy of the original document // /		
Kathryn P. Wilke La With Movember ! 3, 1996		
Name of person signing Signature Date Total number of pages including cover sheet, attachments and document: 4		
OMB No 0651-0011 (exp 4/94)		
F DTO 1506		

Form PTO-1596

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Patent Applica	ation Numbers:	Patent Numbers:
08/231,440	08/484,926	5,284,940
08/332.616	08/480.013	5,139,940
08/317,220	08/477,670	5,184,020
08/477,670	08/559,344	5,221,608
08/461,505	08/659,249	5,512,430
08/456,205	08/559,402	4,599,303
08/455,053	08/572,427	5,503,721
08/462,377	08/668,565	5,532,146
08/465,495	08/667,886	5,372,929
08/184,016	(08/660,910)	5,288,605
08/337,987		5,556,958
08/462,954		5,399,719
08/461,493		5,482,828
08/342,366		5,532,145
08/455,955		5,459,030
08/203,725		5,565,320
08/380,154		5,559,250
08/664,992		
08/475,658		
08/599,284		
08/463,174		
08/463,454		
08/463,622		
08/465,148		
08/337,987		
08/338,040		
08/465,545		
08/462,296		
08/338,039		
08/692,444		
08/486,821		
08/476,842		
08/485,783		

PATENT REEL: 9245 FRAME: 0523



SECRETARY OF STATE

CORPORATION DIVISION

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

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

SEP 1 6 1996



Julyones

Secretary of State

PATENT REEL: 9245 FRAME: 0524

CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF STERITECH, INC.

ENDORSED FILED to the office of the Secretary of State of the State of California

SEP 1 2 1996

GILL JONES, Secretary of State

The undersigned, STEPHEN T. ISAACS and LORI L. ROLL certify that:

- 1. They are the President and the Secretary, respectively, of Steritechi, Inc., a California corporation (the "Corporation").
- 2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is amended to read in full as follows:

"I.

The name of this corporation is CERUS CORPORATION."

- 3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,297,155 shares of Common Stock, 714,286 shares of Series A Preferred Stock, 285,714 shares of Series B Preferred Stock, 1,091,593 shares of Series C Preferred Stock, 529,084 shares of Series D Preferred Stock and 380,953 shares of Series E Preferred Stock. 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 of Common Stock and Preferred Stock voting together.

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.

Dated: September 9, 1996

Stephen T. Isaacs

President

Lori L. Roll

Secretary

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PATENT REEL: 9245 FRAME: 0525