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FORM PTO- (Rev. 6–93) OMB No. 06			U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
M&G-11576.6US01 100772181			
To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies):			
651 Car	Catheter Company npus Drive , MN 55112	IntraTherapeutics, h 651 Campus Drive St. Paul. MN 55112	
3. Nature of Ass	ame(s) of conveying party(ies) attached? f conveyance: signment I Merger curity Agreement I Change of Na		ddress(es) attached? 🗌 Yes 🖾 No
Execution Date: September 5, 1997 4. Application number(s) or patent number(s):			
If this document is being filed together with a new application, the execution date of the application is:			
A. Patent Application No.(s)B. Patent No.(s)			
08/816.666			
	Ad d address of party to whom correspondence ould be mailed: David G. Schmaltz Merchant, Gould, Smith, Edell, Welter & Schmidt, P.A. 3100 Norwest Center 90 South Seventh Street Minneapolis, MN 55402-4131	7. Total fee (37 CFR 3 ⊠ Enclosed □ Authorize 8. Please charge any a	blications and patents involved: 1 (.41): \$40.00 d to be charged to deposit account dditional fees or credit any r Deposit account number: 13-2725
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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.			
David G. Sch		filming of l	$\frac{\int v_{lac}}{Date} \frac{1}{2}$
Total number of pages including cover sheet, attachments, and docugent: 2 Do not detach this portion Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231 Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including one for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, office of information systems, PK2-1000C, Washington, D.C. 20231, and to the			
			PATENT 3 FRAME: 0949

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ARTICLES OF AMENDMENT OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CARDIA CATHETER CO.

The undersigned, President and Chief Executive Officer of Cardia Catheter Co., a Minnesota corporation, hereby certifies that pursuant to Chapter 302A of the Minnesota Business Corporation Act, the following resolution was duly adopted by the board of directors of such corporation at a meeting on August 5, 1997, and by the shareholders of such corporation at a meeting on September 5, 1997, and that such resolution has not been subsequently modified or rescinded:

NAME CHANGE

RESOLVED, that Article 1 of the Amended and Restructed Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE 1. NAME

The name of the corporation is "IntraTherapeutics, Inc."

IN WITNESS WHEREOF, the undersigned, the President and Chief Executive Officer of Cardia Catheter Co., being duly authorized on behalf of Cardia Catheter Co. has executed this document this 5th day of September 1997.

John L. Erb President and Chief Executive Officer

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED SEP = 8 1997

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Secretary of State

RECORDED: 05/18/1998

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