SSICNMENT DECODDATI	19-2001 <i>itents Only</i>
To the Honorable Commissioner of 1 101	589048 9003-2 December 21, 2000
Please record the attached original documents or copy th	nereof.
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
Sanguinex Inc.	Cell Analytics Inc. C/o Eno River Capital, LLC 905 West Main Street Box 44, Suite 25B Durham, North Carolina 27701
Additional name(s) of conveying party(ies) attached? Yes X No	0
3. Nature of conveyance:	
Assignment)	
Merger Security Agreement	
X Change of Name	
Other Execution Date: September 1, 1999	Additional name(s) & address(es) attached? Yes X No
Additional numbers attached? Yes X No 5. Name and address of party to whom correspondence concerning document should be mailed: Julie H. Richardson	 6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41) \$40.00 Enclosed X Authorized to be charged to deposit account
Myers Bigel Sibley & Sajovec P. O. Box 37428	
Raleigh NC 27627	8. Deposit account number: 50-0220
DO NOT USE THIS SPACE	
of the original document. Julie H. Richardson, Reg. No. 40,142 Sign	ag information is true and correct and any attached copy is a true copy <u>Lie Hickard December 21, 2000</u> Date
Name of Person Signing Total number of pages including cover sheet, attachme	ents and document: 3
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State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, 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 "SANGUINEX INC.", CHANGING ITS NAME FROM "SANGUINEX INC." TO "CELL ANALYTICS INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.

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



Edward J. Freel, Scorctary of State 9950879

AUTHENTICATION: DATE:

09-01-99

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CERTIFICATE OF AMENDMENT OF SANGUINEX INC. CHANGING ITS NAME TO CELL ANALYTICS INC.

Sanguinex Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company"), does hereby certify that the Amendment set forth below to the Company's Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

The Company's Certificate of Incorporation is amended by deleting Article 1 thereof in its entirety and substituting the following:

"1. The name of the corporation is Cell Analytics Inc."

These articles will become effective upon filing.

This the 1st day of Sept., 1999.

Sanguinex Inc.

₽v Nunc: Daviel Bager

Title: Chief Executive Officer

RTP#15103.1

RECORDED: 12/27/2000