

02-27-2001

FORM PTO-1595  
(Revised)

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U.S. Department of Commerce

1-9-01

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Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Conveying party(ies):

Regentec Biomatrix, Inc.

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Receiving party(ies):

Name: Biocoll Laboratories, Inc.

Street Address: 8 Pasteur, Suite 100

City: Irvine State: California Zip: 92618

Additional name(s) & address(es) attached?  Yes  No

3. Conveyance Type:

Assignment

Merger

Security Agreement

Change of Name

Other

Execution Date: March 15, 1995

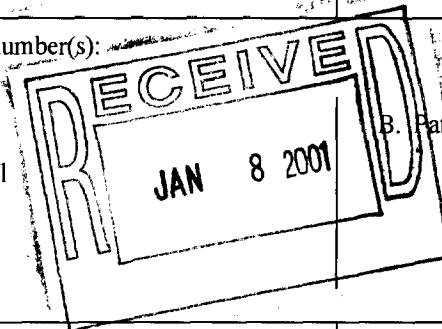
4. Application number(s) or patent number(s):

A. Patent Application No.(s):

06/304,367      08/312,091  
06/338,973  
06/430,597  
06/845,125

B. Patent No.(s):

4,394,370      4,772,284  
4,409,332      5,707,962  
4,472,840



5. Representative Name and Address

Name: Janelle D. Waack  
Howrey Simon Arnold & White, LLP  
Box 34  
1299 Pennsylvania Avenue, N.W.

City: Washington D.C.      Zip: 20004

6. Total number of applications and patents involved:

10

7. Total fee (37 C.F.R. 3.41) -----\$400.00

Enclosed

Authorized to be charged to deposit account if check is insufficient or inadvertently omitted

8. Deposit account number: 08-3038/02738/WAA  
(Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature:

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copies are true copies of the original document(s).*

Janelle D. Waack, Reg. No. 36,300

1/2/01  
Date

Name of Person Signing, Registration Number

Signature

Date

Total number of pages including cover sheet, attachments and documents: 3

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks, Office of Public Records,  
Crystal Gateway 4, Room 335, Washington, D.C. 20231

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**STATE of WASHINGTON      SECRETARY of STATE**

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

***CERTIFICATE OF AMENDMENT***

to

**REGENETEC BIOMATRIX, INC.**

a Washington                      Profit                      corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to **BIOCOLL LABORATORIES, INC.**

U.B.I. Number: 601 553 620

Date: March 21, 1995

*Given under my hand and the seal of the State of Washington, at Olympia, the State Capital*

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Ralph Munro, Secretary of State

Val: 03/21/1995 - 35146  
\$50.00 on 03/21/1995  
Check - 03/21/1995 - 44655

FILED *mb*  
STATE OF WASHINGTON  
MAR 21 1995  
RALPH MUNRO  
SECRETARY OF STAT

ARTICLES OF AMENDMENT  
OF  
REGENETEC BIOMATRIX, INC.

Pursuant to RCW 23B.10.060, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is REGENETEC BIOMATRIX, INC. (the "Corporation").

SECOND: The Articles of Incorporation are hereby amended as follows:

Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I


The name of the Corporation is BIOCOLL LABORATORIES, INC.

THIRD: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the Corporation on March 15, 1995, without shareholder action. Pursuant to RCW 23B.10.020, shareholder action with regard to the amendment of the Articles of Incorporation of the Corporation is not required.

DATED: March 15, 1995.

REGENETEC BIOMATRIX, INC.

  
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James Trotman  
President