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FORM PTO-1619A Expires 06/30/99 OMB 0651-0027

05-03-2001



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U.S. Department of Commerce Patent and Trademark Office **PATENT**

RECORDATION FORM COVER SHEET

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				Attorney Docket No.
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Submission Type		Conveyance Type Assignment		graamant
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Conveying Party(ies)		Mark if additional nar	mes of conveying	parties attached Execution Date
				Month Day Year
Name (line 1) ODYS:	SEY TECHNOLOGIES	5, INC.		12 05 2000
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Name (line 1) CRYO	VASCULAR SYSTEM	S, INC.		☐ If document to be recorded
				is an assignment and the receiving party is not
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Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231 201430 09203011

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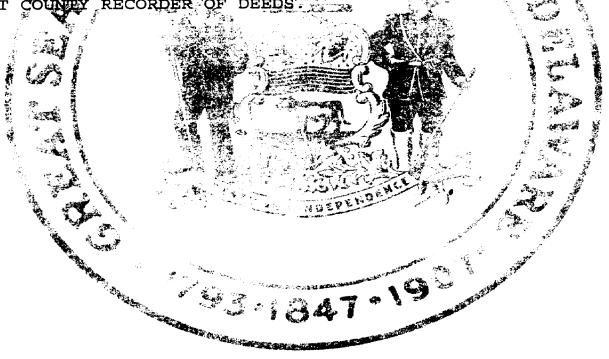
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	FORM PTO-1619 Expires 06/30/99 OMB 0651-0027	B Page 2	Patent and Trademark Office PATENT
Co	orrespondent	Name and Address Area Code and Telephone Number	(650) 326-2400
	Name	NENA BAINS	
,	Address (line 1)	Townsend and Townsend and Crew LLP	
,	Address (line 2)	Two Embarcadero Center	
,	Address (line 3)	Eighth Floor	And the state of t
,	Address (line 4)	San Francisco, CA 94111	
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Αŗ	•		onal numbers attached.
_		ne Patent Application Number or the Patent Number (DO NOT ENTER BOTH	
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	Enter PCT	application number PCT 00/06744 PCT	PCT
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	NENA BAINS		Date
	Name of Pers		

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 "ODYSSEY TECHNOLOGIES, INC.", CHANGING ITS NAME FROM ODYSSEY TECHNOLOGIES, INC." TO "CRYOVASCULAR SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE





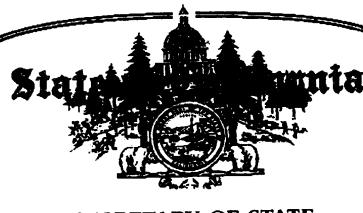
Edward I. Freel, Secretary of State

AUTHENTICATION: 0833380

DATE: 12-05-00

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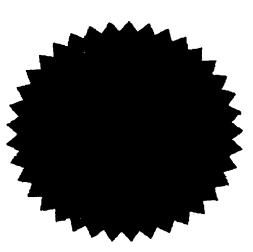




SECRETARY OF STATE

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

That the attached transcript of \bot page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



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

DEC 2 6 2000

Secretary of State

SecrState Form CE-107 (rev. 9/98)

OSP 98 13524

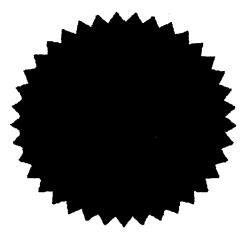


SECRETARY OF STATE NAME CHANGE CERTIFICATE OF QUALIFICATION

C2236083

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

That on the 15th day of December, 2000, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of ODYSSEY TECHNOLOGIES, INC., WHICH WILL DO BUSINESS IN CALIFORNIA AS DELAWARE ODYSSEY TECHNOLOGIES, INC., a corporation organized and existing under the laws of Delaware, was changed to CRYOVASCULAR SYSTEMS, INC. This corporation compiled with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 26, 2000.

BILL JONES

Secretary of State

OFF 20 21630

NP-24 A (Rev. 1-96)

AMENDED STATEMENT BY FOREIGN CORPORATION

14.30 FMA 030 321 2000

ENDORSED - FILED in the office of the Secretary of State of the State of California.

DEC 1 5 2000

•	•	BILL JONES, Socretary of Stat
	CryoVascular Syst	tens, Inc.
	(Name of Corporation	
		, a corporation organized
and existing under the laws of	Delaware (State or Place of Incom	and which is presently
qualified for the transaction of	intrastale business i	in the State of California, makes the
following statement:	•	·
That the name of the corporati	on has been change	ed to that hereinabove set forth and
that the name relinquished at t	he time of such char	nge was
	Odyssey Technologi	es, Inc., which will do business
in California as Delaware	o Odyssey Technolog	ies, Inc.
		•
	Ru	(Name of Corporation) (Signature of Corporate Officer)
	Richard	ed Ferrari (President) OFFICE Comments of

Page 1 of 1

Secretary of State Form

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/05/2000 001607202 - 2742262

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF ODYSSEY TECHNOLOGIES, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

The undersigned, pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify and set forth as follows:

FIRST:

The name of the corporation is Odyssey Technologies, Inc.

SECOND:

The amendment to the Certificate of Incorporation to be

effected hereby is as follows:

Article I of the Certificate of Incorporation, relating to the name of the corporation is amended to read as follows:

"ARTICLE I

The name of this Corporation is CryoVascular Systems, Inc."

THIRD: The amendment effected herein was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by the written consent of the Corporation's Board of Directors.

FOURTH: The amendment effected herein was authorized by the affirmative vote of the holders of a majority of the outstanding shares entitled to vote thereon in accordance with Section 228 of the General Corporation Law of the State of Delaware.

FIFTH: The capital of the corporation will not be reduced under or by reason of this amendment.

プライクシェア・エスピンフスもタブンを

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be signed by its President and attested to by its Secretary this 5th day of December, 2000.

ODYSSEY TECHNOLOGIES, INC.

	By: /s/ Richard Ferrari Richard Ferrari, President		
ATTEST:			
By: /s/ Brooks Stough Brooks Stough, Secretary			

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RECORDED: 04/20/2001