

05-11-2001



101714937

Docket No.:

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings → → →

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

1. Name of conveying party(ies):  
**Advanced Closure Systems, Inc.**  
*5-7-01*

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):

Name: **NeoMend, Inc.**

Internal Address: \_\_\_\_\_

Street Address: **735 Palomar Avenue**

City: **Sunnyvale** State: **CA** ZIP: **94086**

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

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: **3/9/2000**

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)  
**09/021,708**  
**(2/10/1998)**

Additional numbers attached?  Yes  No

B. Patent No.(s)

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account  
 Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Daniel D. Ryan**

Internal Address: **RYAN KROMHOLZ & MANION**

Street Address: **Post Office Box 26618**

City: **Milwaukee** State: **WI** ZIP: **53226**

8. Deposit account number:  
**06-2360**

DO NOT USE THIS SPACE

9. Statement and signature.  
*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.*

**Daniel D. Ryan**

Name of Person Signing

*[Signature]*

**5/3/2001**

Signature Date

Total number of pages including cover sheet, attachments, and document: **PATENT**

A051:2783

# State of California



## SECRETARY OF STATE

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

That the attached transcript of 1 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



*Bill Jones*

Secretary of State

**CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION**

.....

Advanced Closure Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, at a meeting of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

**RESOLVED,** that the Amended and Restated Certificate of Incorporation of Advanced Closure Systems, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:


**"ONE** The name of this corporation is NeoMend, Inc."

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

[remainder of page intentionally left blank]

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by its President, this 9 day of March, 2000.

By:   
Timothy C. Mills, President

A0542783

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

MAR 31 2000

HILL JONES, Secretary of State

**AMENDED STATEMENT BY  
FOREIGN CORPORATION**

NeoMend, Inc.  
Name of Corporation

\_\_\_\_\_, a corporation organized  
and existing under the laws of Delaware, and which is presently  
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the  
following statement:

That the name of the corporation has been changed to that hereinabove set forth and  
that the name relinquished at the time of such change was Advanced Closure Systems, Inc.

\_\_\_\_\_  
\_\_\_\_\_

NeoMend, Inc.  
(Name of Corporation)

*[Handwritten Signature]*  
(Signature of Corporate Officer)

David A. Saul, Asst. Secretary  
(Typed Name and Title of Officer Signing)



State of Delaware  
Office of the Secretary of State

PAGE 1

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 "ADVANCED CLOSURE SYSTEMS, INC.", CHANGING ITS NAME FROM "ADVANCED CLOSURE SYSTEMS, INC." TO "NEOMEND, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 2000, AT 4 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2690115 8100

001126913

AUTHENTICATION:

0315182

DATE:

03-15-00