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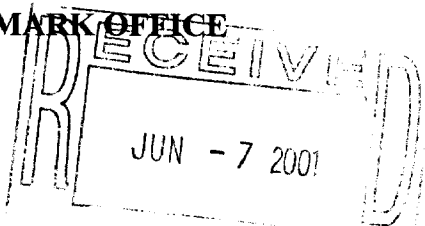
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

MARK OFFICE



Commissioner of Patents and Trademarks
Box Assignment
Washington, DC 20231

CERTIFICATION UNDER §1.8(a)

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Box Assignment, Washington, DC 20231, on the date set forth below.

June 5, 2001

Date of Signature and of Mail Deposit

Ellen M. Leonnig

By: Ellen M. Leonnig
Attorney for Applicant(s)

REQUEST FOR RECORDING
APPLICANT'S CHANGE OF NAME

Dear Sir:

Applicant, formerly known as Tissue Engineering, Inc. and presently located at 7 Elkins Street, Boston, MA 02127, hereby requests that its change of name to **TEI Biosciences, Inc.** be recorded pursuant to 37 CFR §§ 3.28 and 3.31.

1. Enclosed is a **true copy of the original document** effecting the change of name of the applicant pursuant to 37 CFR § 3.24.
2. The document is dated **September 6, 2000**.
3. This document is to be recorded against the following patent and patent application numbers: (**21 total** patents or patent applications)

U.S. Patent No. **5,893,888**
U.S. Patent No. **5,800,537**
U.S. Patent No. **6,051,750**
U.S. Patent No. **5,562,946**
U.S. Patent No. **5,851,290**
U.S. Patent No. **5,911,942**
U.S. Patent No. **5,709,934**
U.S. Patent No. **5,891,558**

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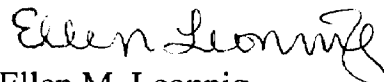
U.S. Patent No. **6,153,292**
U.S. Patent No. **5,948,429**
U.S. Patent No. **5,800,372**
U.S. Patent No. **6,022,445**
U.S. Patent No. **5,882,929**
U.S. Patent No. **6,066,495**
U.S. Patent No. **6,179,872 B1**
U.S. Patent Application No. **09/519,247**
U.S. Patent Application No. **09/511,433**
(based on patent serial no. **5,800,537** assigned of record to **Tissue Engineering, Inc.** at Reel/Frame **7560/459-461**)
U.S. Patent Application No. **09/396,255**
(based on patent serial no. **6,066,495** assigned of record to **Tissue Engineering, Inc.** at Reel/Frame **9349/0372**)
U.S. Patent Application No. **09/369,012**
(based on provisional application serial no. **60/095,627** assigned of record to **Tissue Engineering, Inc.** at Reel/Frame **9697/0318**)
U.S. Patent Application No. **09/420,527**
(based on provisional application serial no. **60/105,031** assigned of record to **Tissue Engineering, Inc.** at Reel/Frame **9951/0765**)
U.S. Patent Application No. **09/672,686**
(based on patent serial no. **6,179,872 B1** assigned of record to **Tissue Engineering, Inc.** at Reel/Frame **9333/873-875**)

4. The fee for recording the document against each patent and patent application listed above is **\$ 840.00** (\$40.00 per patent or patent application) pursuant to 37 CFR § 1.21(h). Two checks totaling **\$ 840.00** for the recording fee are enclosed.

5. Future correspondence concerning this request should be mailed to:

Ellen M. Leonnig
TEI Biosciences, Inc.
7 Elkins Street
Boston, MA 02127

Respectfully submitted,
TEI BIOSCIENCES, INC.



Ellen M. Leonnig
Provisional Reg. No. **P-48,159**
Attorney for Applicant (37 CFR 1.34(a))

Enclosures
el3201

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

The undersigned, David Dove and Lewis H. Ferguson III, President and Secretary, respectively, of Tissue Engineering, Inc., a corporation organized and existing under the laws of the State of Delaware, DO HEREBY CERTIFY as follows:

1. The name of the corporation (hereinafter called the "Corporation") is Tissue Engineering, Inc. The Corporation was incorporated on May 31, 1991.

2. The Certificate of Incorporation of the Corporation is being amended to change its corporate name from "Tissue Engineering, Inc." to "TEI Biosciences Inc.". Accordingly, Section 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"1. The name of the corporation is:

TEI Biosciences Inc."

3. The foregoing amendment to the Certificate of Incorporation of the Corporation was duly adopted by the Board of Directors and stockholders of the Corporation in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, David Dove and Lewis H. Ferguson III, President and Secretary, respectively, of the Corporation, have signed this Certificate of Amendment of the Certificate of Incorporation as of this 6th day of September, 2000.

TISSUE ENGINEERING, INC.

By:


David Dove
President

By:


Lewis H. Ferguson III
Secretary