



06-27-2001



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6-21-01

Tab settings → → →

To the Honorable Commissioner of Patent

Attached original documents or copy thereof.

1. Name of conveying party(ies):
Advanced Closure Systems, Inc.

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

Name: **NeoMend, Inc.**

Internal Address:

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Street Address: **735 Palomar Avenue**

City: **Sunnyvale** State: **CA** ZIP: **94087**

Execution Date: **9 March 2000**

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

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)

B. Patent No.(s)

09/334,300

6,033,401

Additional numbers attached? Yes No

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

Name: **Daniel D. Ryan**

Internal Address: **Ryan Kromholz & Manion, S.C.**

6. Total number of applications and patents involved: **2**

7. Total fee (37 CFR 3.41):.....\$ **80.00**

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

Street Address: **P.O. Box 26618**

8. Deposit account number:

06-2360

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

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

18 June 2001

Name of Person Signing

Signature

Date

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



PATENT

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 "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

**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

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State of California



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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 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

A0542783

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

MAR 31 2000

BILL 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 D. Saul, Asst. Secretary

(Typed Name and Title of Officer Signing)

