

08-29-2002

Form PTO-1595  
1-21-92



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Docket No. 212/206

102204425

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

1. Name of conveying party(ies)  
BioCardia DeviceCo, Inc. **8-21-02**

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

2. Name and address of receiving party  
Name: BioCardia, Inc.  
Internal Address  
Street 384 Oyster Point Blvd. #4, South  
San Francisco, CA 94080  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement =  Change of Name  
 Other  
Execution Date: August 9, 2002

4. Application number(s) or patent number(s): \_\_\_\_\_  
If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No. 09/687,776  
Additional Numbers attached?  Yes  No

B. Patent No. \_\_\_\_\_  
 Yes  No

5. Name and address of party to whom correspondence concerning this document should be sent  
Name: K. David Crockett, Esq.  
Internal Address:  
Street Address: Crockett & Crockett  
24012 Calle De La Plata, Suite 400  
City: Laguna Hills State: California ZIP 92653

6. Total number of applications and patents involved: 1  
7. Total fee (37 CFR 3.41): \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit Account Number: 03-3700  
Please charge this Deposit Account if any additional fee is required.  
(Attach duplicate copy of this page if paying by deposit account.)

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.

Date: August 21, 2002

K. David Crockett, Esq., Reg. No. 34,311

Total number of pages comprising cover sheet: \_\_\_\_\_

OMB No. 0651-0011 (exp. 4/94)

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 08/09/2002  
020508197 - 3497557

**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF BIOCARDIA DEVICECO, INC.**

BioCardia DeviceCo, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

A. The name of the corporation is BioCardia DeviceCo, Inc. The corporation was originally incorporated under the same name and the original Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware on March 1, 2002.

B. This Certificate of Amendment of the Certificate of Incorporation has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the Board of Directors and the stockholders of the corporation.

C. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the Certificate of Incorporation amends the provisions of this corporation's Certificate of Incorporation as set forth herein.

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

The name of the corporation is "BioCardia, Inc."

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President, effective as of August 9, 2002.

BIOCARDIA DEVICECO, INC.

By: /s/ Peter Altman  
Peter Altman  
President

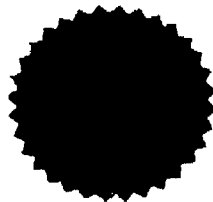
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, 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 "BIOCARDIA DEVICECO, INC.", CHANGING ITS NAME FROM "BIOCARDIA DEVICECO, INC." TO "BIOCARDIA, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1930461

DATE: 08-09-02

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