

FORM PTO-1595

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

1-31-92

PATENTS ONLY

Patent and Trademark Office

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

1. Name of conveying party(ies):

Hyperbaric Systems

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

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

Name: Human BioSystems

Street Address: 1127 Harker Avenue

City/State/Zip: Palo Alto, CA 94301

Additional name(s) & address(es) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherExecution Date: October 21, 2002

4. Application number(s) or patent number(s): 09/267,891

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

A. Patent Application No.(s): 09/267,891

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☒ No

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

Name: U.P. Peter Eng

Internal Address: FH 1-2

Wilson Sonsini Goodrich & Rosati

650 Page Mill Road

Palo Alto, CA 94304-1050

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 account8. Deposit account number: 23-2415
(Attorney Docket No.: 21065-702)

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.

U.P. Peter Eng, Reg. No. 39,666

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: [5]

A0588090



SECRETARY OF STATE

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

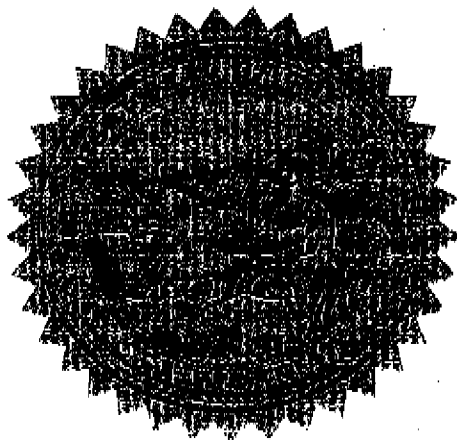
That the attached transcript of 7 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

NOV 05 2002

Bill Jones

Secretary of State



A0588090

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF HYPERBARIC SYSTEMS,
A CALIFORNIA CORPORATION**

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

OCT 29 2002

The undersigned, Harry Masuda and Paul Okimoto, hereby certify
that:

BILL JONES, Secretary of State

1. They are the duly elected and acting President and Secretary respectfully of Hyperbaric Systems, a California corporation (the "Corporation");
2. The Articles of Incorporation of this Corporation are amended and restated to read in full as follows:

ARTICLE I

The name of the corporation is Human BioSystems.

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

This Corporation is authorized to issue two classes of shares to be designated respectively common stock ("Common Stock") and preferred stock ("Preferred Stock"). The total number of shares of capital stock which the Corporation shall have authority to issue is fifty million (50,000,000) shares, of which forty-five million (45,000,000) shares shall be Common Stock, and five million (5,000,000) shares shall be Preferred Stock. The Board of Directors of the corporation is hereby authorized to provide for the issue of all or any of the shares of the Preferred Stock in one or more series, and to fix the number of shares and to determine or alter, for each such series, such powers, designations, preferences and relative participating, optional or other rights and such qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such series and as may be permitted by the General Corporation Law of the State of California.

ARTICLE IV

- (A) The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- (B) This Corporation is authorized to indemnify agents of this Corporation, including without limitation, directors and officers, whether by bylaw, agreement or otherwise, to the fullest extent permissible under

California Law, and in excess of that expressly permitted by Section 317 of the California Corporation Law.

3. The foregoing amendment has been approved by the Board of Directors of this Corporation.

4. The foregoing amendment was approved by the holders of the requisite number of shares of this Corporation in accordance with sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares of each class entitled to vote with respect to the foregoing amendment was 19,198,685 shares of Common Stock. The number of shares voting in favor of the foregoing amendment equal or exceeded the vote required, such required vote being a majority of the outstanding shares of Common Stock.

IN WITNESS WHEREOF, the undersigned have executed this certificate on October 21, 2002.


Harry Masuda, President
Paul Okimoto, Secretary

Each of the undersigned certifies under penalty of perjury that he has read the foregoing Amended and Restated Articles of Incorporation and knows the contents thereof, and that the statements therein are true.

Executed at Palo Alto, California October 21, 2002.


Harry Masuda
Paul Okimoto

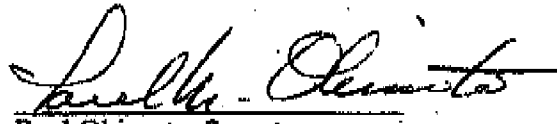
California Law, and in excess of that expressly permitted by Section 317 of the California Corporation Law.

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Harry Masuda, President

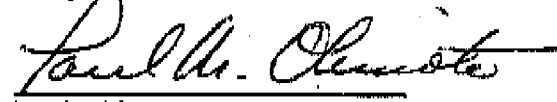


Paul Okimoto, Secretary

Each of the undersigned certifies under penalty of perjury that he has read the foregoing Amended and Restated Articles of Incorporation and knows the contents thereof, and that the statements therein are true.

Executed at Palo Alto, California October 21, 2002.

Harry Masuda



Paul Okimoto





Wilson Sonsini Goodrich & Rosati
PROFESSIONAL CORPORATION

Date: December 2, 2002

To: ASSIGNMENT BRANCH

Fax: 703-306-5995

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Company: United States Patent and Trademark Office

Phone: 703-308-7104

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before sending

From: U.P. Peter Eng

Phone: 650-493-9300

Return Fax: 650-493-6811

Original: ☐ To follow via mail ☐ To follow via courier ☐ To follow via email ☒ Original will not follow

Fax Contains: 6 pages (including this sheet). If incomplete, call [Insert your direct number].

Message:

PLEASE RECORD THE ATTACHED ASSIGNMENT

Ref: 21065-702

Return Original to: Annette Palladino

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RECORDED: 12/02/2002

PATENT
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