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(Rev. 03/01)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 12-27-02  
Biofertec Ltd.  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Medelle Corporation  
Internal Address: \_\_\_\_\_  
Street Address: 20 Acorn Park  
City: Cambridge State: MA Zip: 02140  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: November 19, 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.(s) B. Patent No.(s)  
5,084,004 5,135,865  
4,902,286 5,532,155  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Peter L. Costas, Esq.  
Internal Address: Pepe & Hazard LLP  
Street Address: 225 Asylum Street  
City: Hartford State: CT Zip: 06103

6. Total number of applications and patents involved: 4  
7. Total fee (37 CFR 3.41).....\$ 160.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
03-3355  
(Attach duplicate copy of this page if paying by deposit account)

01/03/2003  
01 FC:0021

~~00000156 5004004~~ **DO NOT USE THIS SPACE** ~~160.00 CP~~

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.*  
Peter L. Costas  Dec. 26, 2002  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

**PATENT**  
**REEL: 013616 FRAME: 0243**

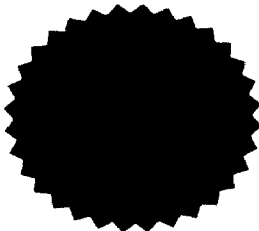
# Delaware

PAGE 1

*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 "BIOFERTEC LTD.", CHANGING ITS NAME FROM "BIOFERTEC LTD." TO "MEDELLE CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2002, AT 11:30 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

2611245 8100

AUTHENTICATION: 2097576

020711063

DATE: 11-19-02

PATENT  
REEL: 013616 FRAME: 0244

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BIOFERTEC LTD.**

Biofertec Ltd., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

I. That the Board of Directors and the stockholders of Biofertec Ltd. adopted the following amendment of its Amended and Restated Certificate of Incorporation attached hereto as Exhibit A.

II. The attached amendment to the Amended and Restated Certificate of Incorporation was duly adopted through written consent in accordance with the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 18th day of November, 2002.

/s/Veronica Jordan  
Veronica Jordan  
Chief Executive Officer

**EXHIBIT A**

**AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION  
OF  
BIOFERTEC LTD.**

The Certificate of Incorporation of Biofertece Ltd. is amended as follows:

Article First is amended to read as follows:

“The name of the Corporation is Medelle Corporation.”