

Resub.

03-23-2004

Express Mail No. EL 451 594 661 US

MRD 3.22.04



102663085

Attorney Docket Number
10160-007-999

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
Box Assignment
Washington, DC 20231

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): nCircle Communications, Inc. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): Name: <u>Epocrates</u> Address: <u>1800 Gateway Drive, Suite 300</u> <u>San Mateo CA 94404</u> Country (if other than USA): _____	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		Execution Date: <u>September 21, 1999</u>	
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) <u>09/487,932</u> B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Francis E. Morris Morgan, Lewis & Bockius LLP 3300 Hillview Avenue Palo Alto, CA 94304		6. Number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41):.....\$ <u>40.00</u> Please charge to the deposit account listed in Section 8. 8. Deposit account number: <u>50-0310</u>	
DO NOT USE THIS SPACE			
9. Statement and signature. <i>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.</i> Dion M. Bregman <u>45,645</u> <u>[Signature]</u> <u>August 1, 2000</u> for Francis E. Morris <u>24,615</u> <u>Signature</u> <u>Date</u> Name of Person Signing <u>Reg. No.</u>			
Total number of pages including cover sheet:			<u>3</u>

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

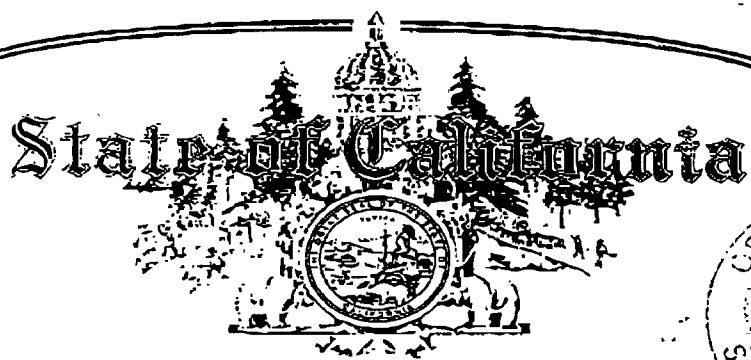
03/23/2004 LMUELLER 00000035 500310 09487932

01 FC:8021 40.00 DA

CAI - 252070.1

PATENT
REEL: 014439 FRAME: 0499

00531645



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

SEP 22 1999



Bill Jones

Secretary of State

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

SEP 21 1999

BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT OF THE
RESTATED ARTICLES OF INCORPORATION
OF nCIRCLE COMMUNICATIONS, INC.**

The undersigned, Richard A. Fiedotin and Jeffrey A. Tangney, hereby certify that:

ONE: They are the duly elected and acting President and Secretary, respectively, of nCircle Communications, Inc., a California corporation (the "Corporation").

TWO: Article I of the Restated Articles of Incorporation of the Corporation is hereby amended to read in full as follows:

"I.

The name of this Corporation is EPOCRATES, INC. (the "Corporation" or the "Company")"

THREE: The foregoing amendment of the Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

FOUR: The foregoing amendment of the Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The Corporation has one class of stock outstanding entitled Common Stock. The total number of shares of the Corporation entitled to vote is 3,341,304 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%) of the outstanding shares voting together.

The undersigned each declare under penalty of perjury under the laws of the State of California that the matters set out in the foregoing Certificate are true of their own knowledge.

Executed at Palo Alto, California on September 21, 1999.

Richard A. Fiedotin, President

Jeffrey A. Tangney, Secretary

