

Attorney Docket No. 017761-001050US

Form PTO-1595

(Rev. 10-02)
OMB No. 0651-0027 (exp. 6/31/2002)

Recordation Form Cover Sheet PATENTS ONLY

U.S. Department of Commerce
U.S. Patent and Trademark Office

Tab settings ⇨⇨⇨ ▼

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

1. Name of conveying party(ies):

Brian J. Mosel
Loren L. Roy
Frank W. Ingle
Stanley Levy

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

3. Nature of conveyance:

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

Execution Date: 11 February 2004

2. Name and address of receiving party(ies)

Name: Solarant Medical, Inc.

Internal Address: _____

Street Address: 2675 Collier Canyon Road

City: Livermore State: CA ZIP: 94550

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

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): **10/126,422**

B. Patent No(s):

Additional numbers attached? Yes No

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

Name: **Mark D. Barrish**
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, Eighth Floor
San Francisco, California 94111-3834
(415) 576-0200

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: **20-1430**

(Attach duplicate copy of this page if paying by deposit account)

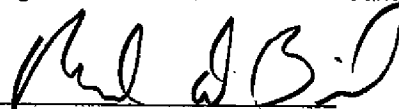
DO NOT USE THIS SPACE

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.

Mark D. Barrish

Name of Person Signing
Atty. Reg. No. 36,443



Signature

30 March 2004

Date

Total number of pages including cover sheet, attachments and documents: **7**

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
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Alexandria, VA 22313-1450

CH \$40.00 201430 10126422

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SECRETARY OF STATE
NAME CHANGE
CERTIFICATE OF QUALIFICATION

C1998356

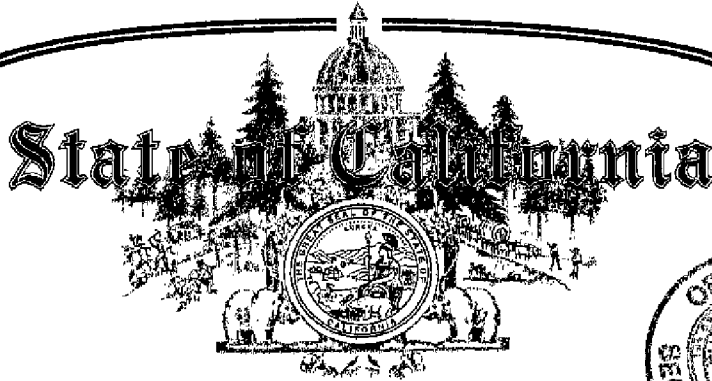
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **11th day of February, 2004**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **SURX, INC.**, a corporation organized and existing under the laws of **Delaware**, was changed to **SOLARANT MEDICAL, INC.** . This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 19, 2004.



Kevin Shelley
 KEVIN SHELLEY
 Secretary of State

A0607893



SECRETARY OF STATE



I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 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

FEB 19 2004



Kevin Shelley
Secretary of State

A0607893

**AMENDED STATEMENT BY
FOREIGN CORPORATION**

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

FEB 11 2004

KEVIN SHELLEY
Secretary of State

Solarant Medical, Inc.

(Name of Corporation)

_____, a corporation organized

and existing under the laws of Delaware, and which is presently

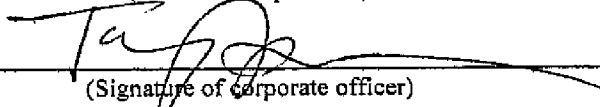
(Place or State of Incorporation)

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 SURx, Inc.

Solarant Medical, Inc.

(Name of Corporation)



(Signature of corporate officer)

Terry Spraker, President

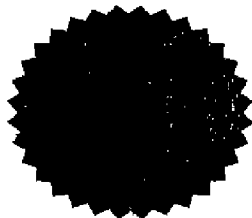
(Typed name and title of officer signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SURX, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SOLARANT MEDICAL, INC.", THE THIRD DAY OF FEBRUARY, A.D. 2004, AT 5:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2618606 8320
040092839

Harriet Smith Windsor
AUTHENTICATION: 2923008
Harriet Smith Windsor, Secretary of State

DATE: 02-10-04

PATENT
REEL: 014473 FRAME: 0351

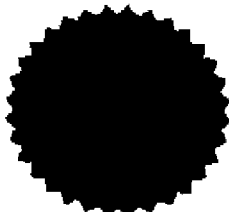
Delaware

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 "SURX, INC.", CHANGING ITS NAME FROM "SURX, INC." TO "SOLARANT MEDICAL, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2004, AT 5:01 O'CLOCK P.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

2618606 8100

AUTHENTICATION: 2913818

040074823

DATE: 02-05-04

PATENT
REEL: 014473 FRAME: 0352

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:28 PM 02/03/2004
FILED 05:01 PM 02/03/2004
SRV 040074823 - 2618606 FILE

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
SURx, INC.**

SURx, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is SURx, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is April 29, 1996.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Certificate of Incorporation as follows:

Article I shall be amended and restated to read in its entirety as follows:

"I.

The name of the Corporation is SOLARANT MEDICAL, INC. (the "Company or the "Corporation")."

FOURTH: Thereafter pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, SURx, Inc. has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by its President and attested to by its Assistant Secretary this 3rd day of February, 2004.

SURx, INC.

By: /s/ Terry Spraker
Terry Spraker, President

ATTEST:

/s/ James F. Fulton
James, F. Fulton, Assistant Secretary

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