

9/25/03

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Atty. Dkt. No. 10008-7134C

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

FINANCE SECTION

1. Name of Conveying party(ies):
ADVANCED POLYMER SYSTEMS, INC.

2. Name and address of receiving Party(ies)
A.P. PHARMA, INC.
123 Saginaw Drive
Redwood City, California 94063

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

Additional name(s) & address(es) attached? ___ Yes X No

3. Nature of conveyance:

___ Assignment ___ Merger
___ Security Agreement X Change of name
___ Other _____

Execution Date: May 18, 2001

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)
5,968,543

Additional numbers attached? ___ Yes X No

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

Stephanie L. Seidman
HELLER EHRMAN WHITE & MCAULIFFE LLP
4350 La Jolla Village Drive
7th Floor
San Diego, CA 92122-1246

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00
X Check enclosed
X Authorized to charge any underpayment to deposit account

8. Deposit account Number: 50-1213

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.

Stephanie L. Seidman
Name of Person Signing
Registration No. 33,779

Signature

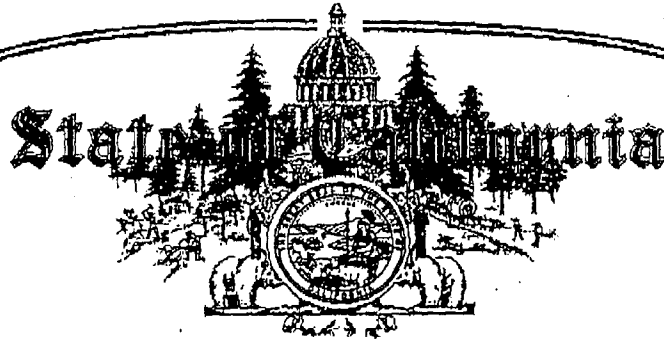
09/23/2003
Date

Total number of pages including cover sheet, attachments, and document: 2

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**SECRETARY OF STATE
NAME CHANGE
CERTIFICATE OF QUALIFICATION**

1579151

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

That on the **18th day of May, 2001**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **ADVANCED POLYMER SYSTEMS, INC.**, a corporation organized and existing under the laws of **Delaware**, was changed to **AP PHARMA, 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 May 21, 2001.



Bill Jones
BILL JONES
Secretary of State