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FORM PTO-1595

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

M&amp;G-7074.2US01

EET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

102651030

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

## 1. Name of conveying party(ies):

Beta Medical, Inc.

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

EnteroMedics, Inc.  
2800 Patton Road  
St. Paul, Minnesota 55113Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

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

Execution Date: November 14, 2003

## 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)

10/269,878

## B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Karen A. Fitzsimmons  
Address: Merchant & Gould P.C.  
P.O. Box 2903  
Minneapolis, MN 55402-0903

## 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. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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## 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.

Karen A. Fitzsimmons

Name of Person Signing

Signature

Jan. 14, 2004

Date

Total number of pages including cover sheet, attachments, and document: 3

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PATENT TRADEMARK OFFICE

PATENT  
REEL: 014890 FRAME: 0767

12L-839

OC-CN

**ARTICLES OF AMENDMENT  
OF  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BETA MEDICAL, INC.**

1. The name of this corporation is Beta Medical, Inc., a Minnesota corporation (the "Company").
2. The following resolutions were duly adopted by the Board of Directors of the Company effective November 12, 2003, and approved by the shareholders of the Company effective November 12, 2003, and such resolutions have not been subsequently modified or rescinded:

RESOLVED, that the Board of Directors hereby authorizes an amendment to Article 1 of the Company's Articles to change the Company's name to EnteroMedics Inc. (the "Amendment"), which article, as amended, shall read in its entirety as follows:

ARTICLE 1. NAME

The name of the corporation is "EnteroMedics Inc." 20

3. This amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, the Chief Executive Officer of Beta Medical, Inc., being duly authorized on behalf of Beta Medical, Inc., has executed this document as of this 14th day of November, 2003.

**BETA MEDICAL, INC.**

By: 

Name: Mark B. Knudson

Title: Chief Executive Officer

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

NOV 14 2003 20

  
Secretary of State

**STATE OF MINNESOTA**

**DEPARTMENT OF STATE**

I hereby certify that this is a  
true and complete copy of the  
document as filed for record in  
this office.

DATED 11/14/03

*Mary Kiffmeyer*

Secretary of State



By

*JS*