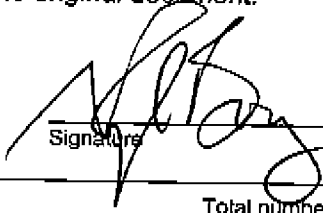


Substitute Form PTO-1595  
Attorney Docket No.: 11282-004001  
Client's Ref. No.: CYT1078P

### RECORDATION FORM COVER SHEET PATENTS ONLY

Commissioner for Patents: Please record the attached original document(s) or copy(ies).

1. Name of conveying party(ies): <b>Cytograft Tissue Engineering, Inc.</b> Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): <b>Cytograft Tissue Engineering, Inc.</b> <b>3 Hamilton Landing</b> <b>Suite 220</b> Novato, California 94949  Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other: <u>Change of Assignee's address</u> Execution Date: 03/10/2003			
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): <b>10/318,279</b> B. Patent No(s):  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name/address of party to whom correspondence concerning document should be mailed: <b>JOSEPH R. BAKER, JR.</b> Fish & Richardson P.C. 4350 La Jolla Village Drive, Suite 500 San Diego, California 92122		6. Total number of applications/patents involved: <b>1</b>	
		7. Total fee (37 CFR §3.41): <b>\$40</b> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account.	
		8. Deposit Account No.: <b>06-1050</b> Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.	
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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>			
Roger S. Borovoy Reg. No. 20,193 Name of Person Signing		 Signature	<b>7/23/04</b> Date
Total number of pages including coversheet, attachments and document: <b>3</b>			

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#### CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

July 23, 2004  
Date of Transmission

  
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**PATENT**  
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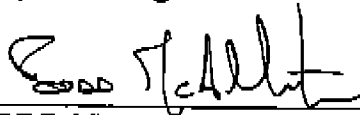
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Attorney Docket No: 11282-004001/CYT1078P

ASSIGNMENT

For valuable consideration, we, TODD N. MCALLISTER of 1 Commercial Blvd #101 Novato CA 94949, NICOLAS L'HEUREUX of 16 HARBOR DR. COLTE MANERA CA 94925, hereby assign to Cytograft Tissue Engineering, Inc., a corporation having a place of business at 1 Commercial Boulevard, Suite 101, Novato, California 94949; and its successors and assigns (collectively hereinafter called "the Assignee"), the entire right, title and interest throughout the world in the inventions and improvements which are subject of an application for United States Patent signed by us, entitled TISSUE CONTROL RODS FOR SHEET-BASED TISSUE ENGINEERING, filed December 11, 2002, and assigned U.S. Serial Number 10/318,279, and we authorize and request the attorneys appointed in said application to hereafter complete this assignment by inserting above the filing date and serial number of said application when known; this assignment including said application, any and all United States and foreign patents, utility models, and design registrations granted for any of said inventions or improvements, and the right to claim priority based on the filing date of said application under the International Convention for the Protection of Industrial Property, the Patent Cooperation Treaty, the European Patent Convention, and all other treaties of like purposes; and we authorize the Assignee to apply in all countries in our name or in its own name for patents, utility models, design registrations and like rights of exclusion and for inventors' certificates for said inventions and improvements; and we agree for ourselves and our respective heirs, legal representatives and assigns, without further compensation to perform such lawful acts and to sign such further applications, assignments, Preliminary Statements and other lawful documents as the Assignee may reasonably request to effectuate fully this assignment.

3.10.03  
DATE

  
TODD N. MCALLISTER

3.10.03  
DATE

  
NICOLAS L'HEUREUX