

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
Global Plasma Systems Group, Inc.

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

2. Name and address of receiving party(ies)

Name: Solena Group, Inc.

Internal Address: _____

Street Address: _____

1900 K Street, N.W.
Suite 626

City: Washington

State: DC Zip: 20006

Additional name(s) & address(es) attached: Yes No

3. Nature of Conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date: August 15, 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 new application is: _____

A. Patent Application No.(s):
10/482,573

B. Patent No.(s): _____

Additional numbers attached? Yes No

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

Name: Burton A. Amernick
CONNOLLY BOVE LODGE & HUTZ LLP

Internal Address: Atty. Dkt.: 22167-00001-US1

Street Address: _____
1990 M Street, N.W., Suite 800

City: Washington State: DC Zip: 20036-3425

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


Authorized to be charged to credit card
(Form 2038 enclosed)

8. Deposit account number: 22-0185
(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.

Burton A. Amernick - 24,852  August 2, 2004

Name of Person Signing Signature Date

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

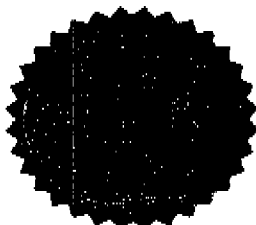
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Delaware

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 "GLOBAL PLASMA SYSTEMS GROUP, INC.", CHANGING ITS NAME FROM "GLOBAL PLASMA SYSTEMS GROUP, INC." TO "SOLENA GROUP, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3168493

040429748

DATE: 06-14-04

PATENT

REEL: 014929 FRAME: 0911

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/03/2001
010491963 - 3185644

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
GLOBAL PLASMA SYSTEMS GROUP, INC.**

Global Plasma Systems Group, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent of the Directors, effective as of August 15, 2001, authorized, adopted, and declared advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, the Certificate of Incorporation of the Corporation be amended by deleting the Article thereof numbered "FIRST" in its entirety and replacing it so that said Article shall be and read as follows:

"FIRST. The name of this corporation shall be: **Solena Group, Inc.**"

SECOND: That thereafter, pursuant to the resolution of the Board of Directors and in accordance with Article 1, Section 9 of the Corporation's Bylaws and Section 228 of the Delaware General Corporation Law, the Corporation's shareholders holding a majority of the voting shares of outstanding stock in the Corporation consented in writing to adopt, authorize, ratify and confirm the amendment to the Certificate of Incorporation as contained herein.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the Delaware General Corporation Law.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

By: 
Dr. Robert T. Do, President