

02-05-2004



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To the Director of the United States Patent and Trademark Office, Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Cardiosonix, Inc.
2047 Seabrook Ct.
Redwood City, CA 94065

Additional names(s) of conveying party(ies) Yes No

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

Name: **Flowcardia, Inc.**

Internal Address: _____

Street Address: **745 North Pastoria Avenue**

City: **Sunnyvale** State: **CA** ZIP: **94085**

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

3. Nature of conveyance:

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

Execution Date: **June 20, 2002**

4. Application number(s) or patent numbers(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)

5,827,203
5,989,208
6,007,514

Additional numbers attached? Yes No

2004 FEB -2 AM 7:48
OPR/FINANCE

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

Name: **Raymond Sun**

Internal Address: _____

02/04/2004 DBYRNE 00000019 5827203

01 FC:0021 120.00 OP

Street Address: **12420 Woodhall Way**

City: **Tustin** State: **CA** ZIP: **92782**

6. Total number of applications and patents involved: **3**

7. Total fee (37 CFR 3.41):.....\$ **120.00**

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

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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.

Raymond Sun, Reg. No. 35,699

Name of Person Signing

Signature

1-30-04

Date

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

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services

Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22312-1450

PATENT

REEL: 014943 FRAME: 0004

**CERTIFICATE OF AMENDMENT
OF
FIRST AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
CARDIOSONIX, INC.**

CardioSonix, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify:

1. The name of the Corporation is CardioSonix, Inc. The Corporation was originally incorporated under the same name, and the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on September 21, 2001.
2. The Corporation filed its First Amended and Restated Certificate of Incorporation with the Secretary of State of the State of Delaware on March 22, 2002.
3. Pursuant to Sections 141, 228, and 242 of the General Corporation Law of the State of Delaware, the amendment to the Corporation's First Amended and Restated Certificate of Incorporation set forth below was approved by the Corporation's Board of Directors and was consented to by holders of (i) a majority of the outstanding stock entitled to vote thereon, and (ii) a majority of the outstanding stock of each class entitled to vote thereon.
4. Article I of the Corporation's First Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation is FlowCardia, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer this 19th day of June, 2002.



Henry Niss, President

SV_DOCS\126054.2\W2000

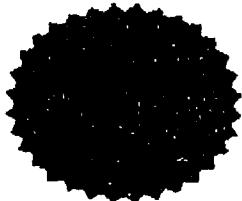
Delaware

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 "CARDIOSONIX, INC.", CHANGING ITS NAME FROM "CARDIOSONIX, INC." TO "FLOWCARDIA, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.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

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020395660

AUTHENTICATION: 184193B

DATE: 06-20-02

RECORDED: 02/02/2004

PATENT
REEL: 014943 FRAME: 0006