

RE

01-28-2004



102655814

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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 55113

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

Additional 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)

B. Patent No.(s)

10/358,093 10/674,330, 10/675,818,
10/674,324 and 10/600,088

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: 5

7. Total fee (37 CFR 3.41): \$200.00

- ☒ 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

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.

Karen A. Fitzsimmons
Name of Person Signing

Signature

Jan. 20, 2004
Date

01/27/2004 LMUELLER 00000101 10358093

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

01 FC:0021 200.00 DP

Do not detach this portion

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

Mail Stop Assignment Recordation Services
Director - U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

23552

PATENT TRADEMARK OFFICE

PATENT
REEL: 014970 FRAME: 0774

12L-839

DC-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."

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


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

Marg. Kiffmeyer

Secretary of State



By

JS