

Form PTO-1595
(Rev. 10/02)

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U.S. DEPARTMENT OF COMMERCE
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OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

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

1. Name of conveying party(ies):

Calciitek, Inc,

2. Name and address of receiving party(ies)

Name: Sulzer Calciitek, Inc.

Internal Address: 1900 Aston Avenue

Carlsbad, CA 92008

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

3. Nature of conveyance:

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

Street Address: 1900 Aston Avenue

City: Carlsbad State: CA Zip: 92008

Execution Date: 01/07/97

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

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) 5,209,666

Additional numbers attached? Yes No

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

Name: Jonathan D. Feuchtwang, Esq.

Internal Address: 150 N. Wacker Drive,

Suite 1200, Chicago, IL 60606

Street Address: 150 N. Wacker Drive,

Sulte 1200

City: Chicago State: IL Zip: 60606

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

50-2779

DO NOT USE THIS SPACE

9. Signature.

Jonathan D. Feuchtwang, 41,017

Name of Person Signing


Signature

9 Aug 2004
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$40.00 502779 5209666

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "CALCITEK, INC.", CHANGING ITS NAME FROM "CALCITEK, INC." TO "SULZER CALCITEK INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.




Edward J. Freel, Secretary of State

AUTHENTICATION: 8273598

DATE: 01-07-97

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PATENT
REEL: 015056 FRAME: 0054

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/31/1996
971000099 - 2248965

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CALCITEK, INC.**

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

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole shareholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Effective as of January 27, 1997, Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

"The name of the corporation is Sulzer Calcitek Inc. (hereinafter referred to as the "Corporation")."

IN WITNESS WHEREOF, Calcitek, Inc. has caused this Certificate to be executed by Steven E. Hanson, its authorized officer, on this ^{4th} day of December, 1996.


Steven E. Hanson, President

dr:\Corpdocs\AmendCOI.CTT