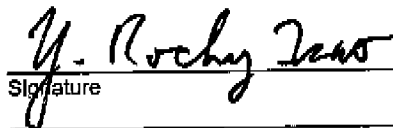


**RECORDATION FORM COVER SHEET  
PATENTS ONLY**

Commissioner for Patents: Please record the attached original document(s) or copy(ies).	
1. Name of conveying party(ies):  Shu-Tung Li, Debbie Yuen and Peggy Hansen  Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies):  Collagen Matrix, Inc. 509 Commerce Street Franklin Lakes, NJ 07417  Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance:  <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other:  Execution Date: October 14, 2004	
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): 10/971,435 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:  Y. ROCKY TSAO Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110-2804	6. Total number of applications/patents involved: 1  7. Total fee (37 CFR §3.41): \$40  <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account.  8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.
DO NOT USE THIS SPACE	
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>	
Y. Rocky Tsao Reg. No. 34,053 Name of Person Signing	 Signature  1-26-05 Date
Total number of pages including coversheet, attachments and document: 3	

21011864.doc

**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.

January 26, 2005      Diane M. Saturno      Diane M. Saturno  
 Date of Transmission      Signature      Typed Name of Person Signing Certificate

700148818

REEL: 015623 FRAME: 0369

CH \$40.00 061050 10971435

Attorney Docket No: 09274-012001

ASSIGNMENT

For valuable consideration, we, SHU-TUNG LI of Oakland, New Jersey, DEBBIE YUEN of Woodcliff Lake, New Jersey, and PEGGY HANSEN of Mahwah, New Jersey, hereby assign to Collagen Matrix, Inc., a Delaware corporation having a place of business at 509 Commerce Street, Franklin Lakes, NJ 07417; 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 BIOPOLYMERIC MEMBRANES, filed October 22, 2004, and assigned U.S. Serial Number 10/971,435, 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.

IN WITNESS WHEREOF, I hereto set my hand and seal at Franklin Lakes,  
this 14<sup>th</sup> day of October, 2004

  
SHU-TUNG LI

L.S.

State of New Jersey :  
: ss.

County of Bergen :

Before me this 14<sup>th</sup> day of October, 2004, personally appeared SHU-TUNG LI known to me to be the person whose name is subscribed to the foregoing Assignment and acknowledged that he executed the same as his free act and deed for the purposes therein contained.

  
Notary Public

My Commission Expires:

[Notary's Seal Here]



LUCY E. BUSTAMANTE  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES SEPT. 2, 2008

Attorney Docket No: 09274-012001

IN WITNESS WHEREOF, I hereto set my hand and seal at Franklin Lakes.  
this 14<sup>th</sup> day of October, 2004

DEBBIE YUEN L.S.

State of New Jersey :  
: ss.

County of Bergen :

Before me this 14<sup>th</sup> day of October, 2004, personally appeared  
DEBBIE YUEN known to me to be the person whose name is subscribed to the foregoing  
Assignment and acknowledged that he executed the same as his free act and deed for the purposes  
therein contained.

Lucy E. Bustamante

Notary Public

My Commission Expires:

LUCY E. BUSTAMANTE  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES SEPT. 2, 2008

[Notary's Seal Here]

IN WITNESS WHEREOF, I hereto set my hand and seal at Franklin Lakes.  
this 14<sup>th</sup> day of October, 2004

PEGGY HANSEN L.S.

State of New Jersey :  
: ss.

County of Bergen :

Before me this 14<sup>th</sup> day of October, 2004, personally appeared  
PEGGY HANSEN known to me to be the person whose name is subscribed to the foregoing  
Assignment and acknowledged that he executed the same as his free act and deed for the purposes  
therein contained.

Lucy E. Bustamante

Notary Public

My Commission Expires:

LUCY E. BUSTAMANTE  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES SEPT. 2, 2008

[Notary's Seal Here]

20922121.doc