

12-22-2004

12.17.04

RECOR



102909036

To the Director of the U.S. Patent and Trademark Office: Please record the application in the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

STS Biopolymers, Inc.

Execution Date(s): October 21, 2004

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

2. Name and address of receiving party(ies)

Name: Angiotech Biocoatings Corp.

Internal Address:

Street Address:

P.O. Box 2840, 101 West North Bend Way  
Suite 201

City: North Bend

State: Washington

Country: USA Zip: 98045

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

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other
- Merger
- Change of Name

4. Application or patent number(s):

A. Patent Application No.(s)  
10/662,877

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: Michael A. Gollin  
VENABLE LLP

Internal Address: Atty. Dkt.: 32286-191984

Street Address: P.O. Box 34385

City: Washington

State: DC Zip: 20043-9998

Phone Number: (202) 344-4000

Fax Number: (202) 344-8300

Email Address:

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 22-0261  
Authorized User Name Michael A. Gollin

9. Signature:

Signature

December 17, 2004

Date

Michael A. Gollin - 31,957

Name of Person Signing

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

7

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12/21/2004 ECOOPER 00000121 220261 10662877

01 FC:8021 40.00 DA

FILING RECEIPT

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ENTITY NAME: ANGIOTECH BIOCOATINGS CORP.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: MONR

SERVICE COMPANY: DELANEY CORPORATE SERVICES LTD.

SERVICE CODE: 30

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FILED:10/22/2004 DURATION:\*\*\*\*\* CASH#:041022000184 FILM #:041022000177

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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FILER	FEE	AMOUNT	PAYMENT TYPE	AMOUNT
-----	-----	295.00	PAYMENTS	295.00
JODI SCHWARTZ	FILING	60.00	CASH	0.00
HELLER EHRMAN WHITE & MCAULIFFE LLP	TAX	0.00	CHECK	0.00
275 MIDDLEFIELD ROAD	CERT	0.00	CHARGE	0.00
MENLO PARK, CA 94025	COPIES	10.00	DRAWDOWN	295.00
	HANDLING	225.00	BILLED	0.00
			REFUND	0.00
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DOS-1025 (11/89)

State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

October 22, 2004



A handwritten signature in black ink, appearing to read "John A. ...", is written over the printed title.

Secretary of State

DOS-200 (Rev. 03/02)

PAGE 3/7 \* RCVD AT 10/22/2004 1:11:10 PM [Pacific Daylight Time] \* SVR:SVCS01/1 \* DNIS:6094 \* CSID:5184657883 \* DURATION (mm-ss):01-52

041022000 177

**DRAWDOWN**  
**ACCT# 30**

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
STS BIOPOLYMERS, INC.**

(Pursuant to Section 805 of the Business Corporation Law)

It is hereby certified that:

A. The name of the corporation is STS BIOPOLYMERS, INC. (the "Corporation").

B. The certificate of incorporation of the Corporation was filed by the Department of State on November 19, 1990.

C. The amendment of the certificate of incorporation of the Corporation effected by this certificate of amendment is:

to change the name of the Corporation from STS Biopolymers, Inc. to Angiotech BioCoatings Corp.

D. To accomplish the foregoing amendment, Article 1 of the certificate of incorporation of the Corporation, relating to the name of the Corporation, is hereby amended in its entirety to read as follows:

**1. The name of the corporation is ANGIOTECH BIOCOATINGS CORP.**

E. The foregoing amendment of the certificate of incorporation of the corporation was authorized by the consent in writing of the sole member of the Board of Directors of the corporation, followed by the written consent of the sole holder of all of the outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Executed on this 21st day of October, 2004.

/s/ William L. Hunter  
William L. Hunter, President and Chief  
Executive Officer

FILING RECEIPT

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ENTITY NAME: ANGIOTECH BIOCOATINGS CORP.

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: VANGUARD CORPORATE SERVICES, LTD.

SERVICE CODE: 52

APPLICANT NAME : STS BIOPOLYMERS INC.

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FILED:08/30/2004 DURATION:11/01/2004 CASH#:040830001052 FILM #:040830001028

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\*

FILER	FEES		PAYMENTS	
-----	-----	45.00	-----	45.00
STS BIOPOLYMERS INC.	FILING	20.00	CASH	0.00
C/O HELLER EHRMAN ET AL	TAX	0.00	CHECK	0.00
275 MIDDLEFIELD ROAD	CERT	0.00	CHARGE	0.00
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	HANDLING	25.00	BILLED	0.00
			REFUND	0.00
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041022000 177

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OF THE  
CERTIFICATE OF INCORPORATION  
OF  
STS BIOPOLYMERS, INC.

(Pursuant to Section 805 of the Business Corporation Law)

DRAWDOWN  
DELANEY - 30

Filed by:

Jodi Schwartz  
Heller Ehrman White & McAuliffe, LLP  
275 Middlefield Road  
Menlo Park, CA 94025

FILED  
OCT 22 4:11:13 PM  
SV 2058790  
(37618.0002)

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FILED OCT 27 2004  
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2004 OCT 22 PM 8:55

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