May-05-05 06:03pm	From-HBS&R
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1978-341-0136

RECORDATION FORM COVER SHEET		
PATENTS ONLY Docket No.: 2797.1002-001 2797.2012-001		
To the Director of the U.S. Patent and Trademark Office	Please record the attached documents of the new address(es) below.	
 Name of conveying party(ies)/Execution Date(s). 	2 Name and address of receiving party(ics)	
TRANSCEPT OPENCELL, INC.	Name. OPENCELL CORP.	
	Internal Address.	
Execution Date:SEPTEMBER 16, 2002		
Additional name(s) of conveying party(ies) attached? [] Yes [X] No	Street Address 22 COTTON ROAD	
 Nature of conveyance 		
[] Assignment [X] Merger	City NASHUA	
[] Security Agreement [] Change of Name	State. NEW HAMPSHIRE	
[] Other	Country: U.S.A. 2ip. 03063	
	Additional name(s) & address(es) attached? [] Yes [X] No	
 A pplication number(s) or parent number(s) A Patent Application No.(s) 	 [] This document is being filed together with a new application. B. Patent No.(s) 6,587,479 B1 6,192,216 B1 	
Additional numbers of 5 Name and address of party to whom correspondence concerning		
document should be mailed.		
Name: DAVID J. THIBODEAU, JR., ESQ.	7. Total Fee (37 CFR 21(h) & 3 41) \$ 80.00	
Internal Address:	[] Enclosed	
HAMILTON, BROOK, SMITH & REYNOLDS, P.C.	[X] Authorization to charge deposit account number 08-0380	
Street Address 530 VIRGINIA ROAD, P.O. BOX 9133	[] Previously submitted - Doc ID No []	
City. CONCORD State: MA ZIP. 01742-9133	[X] Authorized to charge any deficiencies or credit any overpayment to deposit account number 08-0380	
Phone No. <u>978-341-0036</u> Fax No <u>978-341-0136</u>	Do not attach a copy of this page if paying by deposit account and filing via facsimile	
Email Address. DAVID THIBODEAU@HBSR COM	Attach a copy of this page if paying by deposit account and filing via mail.	
8. JOSEPH M. MARAIA		
Name of Person Signing Signature Date		
Total number of pages including cover sheet, attachments, and documents [4]		

PATENT REEL: 016195 FRAME: 0140

CH \$80.00 080380 6587479

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:15 AM 09/17/2002 020577976 - 3337577

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CERTIFICATE OF MERGER

OF

TRANSCEPT OPENCELL, INC.

INTO

OPENCELL CORP.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Transcept OpenCell, Inc.	Delaware
OpenCell Corp.	Delaware

SECOND: Than an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is OpenCell. Corp.

FOURTH: That the Certificate of Incorporation of OpenCell Corp., a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 510 Bering Drive, Suite 500, Houston, Texas 77057

.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

Dated: September 16, 2002.

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OpenCell Corp., a Delaware corporation

E. Blake Hawk, Executive Vice President ву: __



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 MERGER, WHICH MERGES:

"TRANSCEPT OPENCELL, INC.", A DELAWARE CORPORATION,

WITH AND INTO "OPENCELL CORP." UNDER THE NAME OF "OPENCELL CORP. ", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2002, AT 10:15 O'CLOCK A.M.



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RECORDED: 05/05/2005

Daniet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 2287539

DATE: 03-04-03

PATENT REEL: 016195 FRAME: 0143