## Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW AS	SIGNMENT	
NATURE OF CONVEYANCE:		CHANG	E OF NAME	
EFFECTIVE DATE:		09/16/20	09/16/2005	
CONVEYING PART	Y DATA	JL		
		Name	Execution Date	
Probitas Pharma In	С.		09/16/2005	
RECEIVING PARTY	Ź DATA			
Name:	Grifols Inc.	Grifols Inc.		
Street Address:	2410 Lillyvale	2410 Lillyvale Avenue		
City:	Los Angeles			
State/Country:	CALIFORNIA	CALIFORNIA		
Postal Code:	90032	90032		
Property Type Patent Number:		Number 5659017		
Patent Number:		4944647		
Patent Number:		5110907		
Patent Number:		5288853		\$560.00
Patent Number:		5319072		СН
Patent Number:		6162904		Ĭ
Patent Number:		5744586		
Patent Number:		6693173		
Patent Number:		5219995		
Patent Number:		4725673		
Patent Number:		6037452		
Patent Number:		6566504		
Patent Number:		5286849		
Patent Number:		5399670		
			PATENT	]

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CORRESPONDENCE DATA					
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Correspondence will be s	sent via US Mail w	hen the fax attempt is unsuccessful.			
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ATTORNEY DOCKET NUMBER:		A97:40.6*2/RJW			
NAME OF SUBMITTER:		Richard J. Ward, Jr.			
Total Attachments: 2 source=A97-40-6-2-change of name#page1.tif source=A97-40-6-2-change of name#page2.tif					

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## 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 AMENDMENT OF "PROBITAS PHARMA INC.", CHANGING ITS NAME FROM "PROBITAS PHARMA INC." TO "GRIFOLS INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2005, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3658776 8100 050766540

Harriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4179526

DATE: 09-23-05

PATENT REEL: 017275 FRAME: 0760

State of Delaware Secretary of State Division of Corporations Delivered 11:00 AM 09/19/2005 FILED 11:00 AM 09/19/2005 SRV 050766540 - 3658776 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of\_

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Probitas Pharma Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "\_\_\_\_\_\_FIRST\_\_\_\_\_\_" so that, as

amended, said Article shall be and read as follows:

"EIRST: The name of the corporation is: Grifols Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this <u>16th</u> day of <u>September</u>, 20 05

By:

Authorized Officer Title: <u>Vice President</u>, <u>Corporate Operations</u> & Development

Name: David I. Bell

Print or Type

PATENT REEL: 017275 FRAME: 0761

**RECORDED: 03/09/2006**