

12-29-2005

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To the Director of the United States Patent and Trademark Office, Please

attached original documents or copy thereof.

1. Name of conveying party(ies):
UROVALVE INDUSTRIES, INC.

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherExecution Date: **July 12, 2005**

2. Name and address of receiving party(ies):

Name: **UROVALVE, INC.**

Internal Address:

Street Address: **211 WARREN STREET, SUITE 518**City: **NEWARK** State: **NJ** ZIP: **07103**Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent numbers(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)

12/28/2005 DBYRNE 00000085 5366506**01 FC:8021****80.00 DP****5,366,506****6,066,088**Additional numbers attached? ☐ Yes ☒ No

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

Name: **Kenneth J. LuKacher**Internal Address: **South Winton Court**Street Address: **3136 Winton Road South, Suite 301**City: **Rochester** State: **NY** ZIP: **14623**

6. Total number of applications and patents involved:

27. Total fee (37 CFR 3.41):.....\$ **80.00**☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

50-1101

(Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature.

*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.***Kenneth J. LuKacher, Reg. No. 38,539**

Name of Person Signing

Signature

December 23, 2005

Date

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

3Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services

Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450

PATENT
REEL: 017388 FRAME: 0851

Delaware

PAGE 1

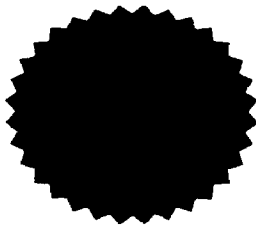
The First State

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 "UROVALVE INDUSTRIES, INC.", CHANGING ITS NAME FROM "UROVALVE INDUSTRIES, INC." TO "UROVALVE, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2005, AT 5:57 O'CLOCK P.M.

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

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050576930



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4016096

DATE: 07-13-05

PATENT
REEL: 017388 FRAME: 0852

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
UROVALVE INDUSTRIES, INC.**

It is hereby certified that:

1. The name of the corporation is Urovalve Industries, Inc.

2. The certificate of incorporation of the corporation is hereby amended to change the name of the corporation to Urovalve, Inc. by striking out the first sentence of Article One thereof and by substituting in lieu of said sentence the following new sentence:

“Article One: The name of the corporation is Urovalve, Inc. (“the Corporation.”)”

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 141, 228 and 241 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of the corporation by its duly authorized officer on this 12th day of July, 2005.

UROVALVE INDUSTRIES, INC.

/s/ Harvey D. Homan
Name: Harvey D. Homan
Title: President