Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Novasonics, Inc.	10/15/2002

RECEIVING PARTY DATA

Name:	Zonare Medical Systems, Inc.
Street Address:	1061 Terra Bella Avenue
City:	Mountain View
State/Country:	CALIFORNIA
Postal Code:	94043

PROPERTY NUMBERS Total: 10

Property Type	Number
Application Number:	10039862
Application Number:	10039910
Application Number:	10039922
Application Number:	10101661
Application Number:	09378175
Application Number:	10039858
Application Number:	10211391
Application Number:	10226843
Application Number:	11311949
Application Number:	11336088

CORRESPONDENCE DATA

Fax Number: (650)812-3444

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

650.812.3400 Phone:

Email: CSpringer@CarrFerrell.com

> **PATENT REEL: 017461 FRAME: 0884**

500093587

Correspondent Name: Colby B. Springer
Address Line 1: Carr & Ferrrell LLP
Address Line 2: 2200 Geng Road

Address Line 4: Palo Alto, CALIFORNIA 94303

ATTORNEY DOCKET NUMBER: ZONARE GENERAL

NAME OF SUBMITTER: Colby B. Springer

Total Attachments: 3

source=ZMS Name Change.tif (00122037)#page1.tif source=ZMS Name Change.tif (00122037)#page2.tif source=ZMS Name Change.tif (00122037)#page3.tif

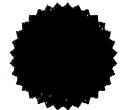
> PATENT REEL: 017461 FRAME: 0885

Delaware

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 "NOVASONICS, INC.", CHANGING ITS NAME FROM "NOVASONICS, INC." TO "ZONARE MEDICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2002, AT 3 O'CLOCK P.M.

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



Warriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2037040

PATENT DREEL10017481 FRAME: 0886

3035577 8100

020636544

DCT-15-2002 11:00

CT CORP SYST SF2

925 287 9802 P.02/03

CERTIFICATE OF AMENDMENT

TO THE

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

NOVASONICS, INC.

NovaSonica, Inc., a corporation organized and existing under the laws of the State of Delaware hereby certifies as follows:

FIRST: That the Board of Directors of said corporation adopted resolutions proposing and declaring advisable the following amendments to the Amended and Restated Certificate of Incorporation of said corporation:

That the current Amended and Restated Certificate of Incorporation of this corporation is amended such that Article One is replaced in its entirety by the following:

"ONE. That the name of the corporation is: ZONARE Medical Systems, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:00 PM 10/15/2002 020636344 - 3035577 OCT-15-2002 11:08 CT CORP SYST SF2

925 287 9802 P.03/03

IN WITNESS WHEREOF, the corporation has caused this certificate to be signed by its President and Chief Executive Officer, this 15th day of October, 2002.

> By: /s/ S. Zafar Hamdani S. Zafar Hamdani President and Chief Executive Officer

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