

PATENT ASSIGNMENT

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.	12/23/2005
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: 1	
Property Type	Number
Patent Number:	D469539
CORRESPONDENCE DATA	
Fax Number:	(415)576-0300
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	650-3262400
Email:	jbsalvador@townsend.com
Correspondent Name:	TOWNSEND AND TOWNSEND AND CREW LLP
Address Line 1:	Two Embarcadero Center, Eighth Floor
Address Line 4:	San Francisco, CALIFORNIA 94111-3834
ATTORNEY DOCKET NUMBER:	022385-000000US
NAME OF SUBMITTER:	Chun-Pok Leung
Total Attachments: 2 source=022385-000000US Assignment (Name Change)#page1.tif source=022385-000000US Assignment (Name Change)#page2.tif	

CH \$40.00 D469539

500099443

PATENT
REEL: 017555 FRAME: 0269

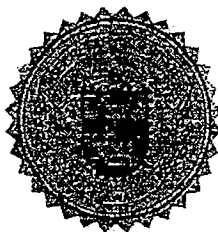
Delaware

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 RESTATED CERTIFICATE OF "ZONARE MEDICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2005, AT 1:38 O'CLOCK P.M.

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



3035577 8100

051058024

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4401415

DATE: 12-23-05

PATENT
REEL: 017555 FRAME: 0270

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ZONARE MEDICAL SYSTEMS, INC.

ZONARE Medical Systems, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law") hereby certifies as follows:

1. That the corporation was incorporated on April 27, 1999 under the name NovaSonics, Inc. pursuant to the General Corporation Law.
2. Pursuant to Sections 228, 242, and 245 of the General Corporation Law of the State of Delaware, this Amended and Restated Certificate of Incorporation restates and integrates and further amends the provisions of the Amended and Restated Certificate of Incorporation of this corporation.
3. The Amended and Restated Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

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

TWO. The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Zip Code 19801. The name of its registered agent at such address is The Corporation Trust Company.

THREE. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.

FOUR. The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of Common Stock that the Corporation is authorized to issue is 150,000,000, with a par value of \$0.001 per share, and the total number of shares of Preferred Stock that the Corporation is authorized to issue is 87,927,150, with a par value of \$0.001 per share, 18,362 of which are designated "Series A Preferred Stock," 135,713 of which are designated "Series B Preferred Stock," 374,445 of which are designated "Series C Preferred Stock," 3,918,630 of which are designated "Series D Preferred Stock," 45,480,000 of which are designated "Series E Preferred Stock" and 38,000,000 of which are designated "Series F Preferred Stock."

The Corporation shall from time to time in accordance with the laws of the State of Delaware increase the authorized amount of its Common Stock if at any time the number of shares of Common

C:\NfPonb\NPA\ID2\AXR\3287814_3.DOC