

A481247

State of California

SECRETARY OF STATE

CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

SEP 16 1996



Secretary of State

4481-7

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
STERITECH, INC.**

**ENDORSED
FILED**
in the office of the Secretary of State
of the State of California

SEP 12 1996

Bill Jones
BILL JONES, Secretary of State

The undersigned, STEPHEN T. ISAACS and LORI L. ROLL certify that:

1. They are the President and the Secretary, respectively, of Steritech, Inc., a California corporation (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is amended to read in full as follows:

"I.

The name of this corporation is CERUS CORPORATION."

3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,297,155 shares of Common Stock, 714,286 shares of Series A Preferred Stock, 285,714 shares of Series B Preferred Stock, 1,091,593 shares of Series C Preferred Stock, 529,084 shares of Series D Preferred Stock and 380,953 shares of Series E Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock and Preferred Stock voting together.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: September 9, 1996



Stephen T. Isaacs
President



Lori L. Roll
Secretary

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