# Electronic Version v1.1 Stylesheet Version v1.1

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

### **CONVEYING PARTY DATA**

Name	Execution Date
DermaCare, Inc.	01/10/2007

### **RECEIVING PARTY DATA**

Name:	Therative, Inc.
Street Address:	6248 Preston Avenue
City:	Livermore
State/Country:	CALIFORNIA
Postal Code:	94551

### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	29246786

### **CORRESPONDENCE DATA**

Fax Number: (415)393-9887

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

Email: awininger@ssd.com

Correspondent Name: Aaron Wininger

Address Line 1: Squire, Sanders & Dempsey
Address Line 2: One Maritime Plaza, Suite 300

Address Line 4: San Francisco, CALIFORNIA 94111-3492

ATTORNEY DOCKET NUMBER: 64808.00007

NAME OF SUBMITTER: Aaron Wininger

Total Attachments: 3 source=name#page1.tif source=name#page2.tif source=name#page3.tif

> PATENT REEL: 018762 FRAME: 0822

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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 "DERMACARE, INC.", CHANGING ITS NAME FROM "DERMACARE, INC." TO "THERATIVE, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2007, AT 4:54 O'CLOCK P.M.

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

3884188 8100

070031610



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5345790

DATE: 01-11-07

PATENT **REEL: 018762 FRAME: 0823**  State of Delaware Secretary of State Division of Corporations Delivered 04:54 PM 01/10/2007 FILED 04:54 PM 01/10/2007 SRV 070031610 - 3884188 FILE

## CERTIFICATE OF AMENDMENT OF

## CERTIFICATE OF INCORPORATION OF

### DERMACARE, INC.

DermaCare, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify:

FIRST: That by written consent signed by all members of the board of directors of the Corporation, resolutions were duly adopted setting forth proposed amendments to the Certificate of Incorporation of the Corporation, declaring said amendments to be advisable, and directing that such amendments be submitted to the stockholders of the Corporation for their consent. The resolutions setting forth the proposed amendments are as follows:

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article I shall be and read in its entirety, as follows:

### "ARTICLE I

The name of the corporation is Therative, Inc."

RESOLVED FURTHER, that the Certificate of Incorporation of the Corporation be amended by changing Article IV thereof so that, as amended, the first paragraph of said Article IV shall be and read in its entirety as follows:

#### "ARTICLE IV:

The total number of shares of stock that the Corporation has authority to issue is 106,387,118 shares, consisting of 75,000,000 shares of Common Stock, \$0.001 par value per share, and 31,387,118 shares of Preferred Stock, \$0.001 par value per share, 19,800,000 of which shall be designated Series A Preferred Stock, and 11,587,118 of which shall be designated Series B Preferred Stock."

SECOND: That the holders of the stock of the Corporation entitled to vote thereon consented in writing to such amendment, pursuant to Section 228 of the General Corporation Law of the State of Delaware, and the necessary number of shares as required by statute voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

SANFRANCISCO/205845.1

PATENT REEL: 018762 FRAME: 0824 IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Peter Scocimara, an authorized officer, this 10th day of January 2007.

Name: Peter Scocimara

Title: Chief Executive Officer and President

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**PATENT** 

**RECORDED: 01/16/2007 REEL: 018762 FRAME: 0825**