

Client Codes: STEINKE.002A, STEINKE.002CP1, STEINKE.002CP2, STEINKE.009A, STEINKE.2P2C1D1,
STEINKE.2P2CDCP

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): (List using letters or numbers for multiple parties)</p> <p>MD3, Inc.</p> <p>Additional name(s) of conveying party(ies) attached?</p> <p align="center">() Yes (X) No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: REVA Medical, Inc.</p> <p>Internal Address: 5751 Copley Drive, Suite B, San Diego, CA 92111</p> <p>Additional name(s) of receiving party(ies) attached?</p> <p align="center">() Yes (X) No</p>
<p>3. Nature of conveyance:</p> <p>() Assignment () Security Agreement</p> <p>() Merger (X) Change of Name</p> <p>() Other:</p> <p>Execution Date: (List as in section 1 if multiple signatures)</p> <p>March 7, 2002</p>	<p>4. US or PCT Application number(s) or US Patent number(s):</p> <p>(X) Patent No. 6,033,436 Issue Date: March 7, 2000</p> <p>(X) Patent No. 6,224,626 Issue Date: May 1, 2001</p> <p>(X) Patent No. 6,623,521 Issue Date: September 23, 2003</p> <p>(X) Patent No. 6,749,584 Issue Date: June 15, 2004</p> <p>(X) Patent Application No.: 11/580,645 Filing Date: October 13, 2006</p> <p>(X) Patent Application No.: 11/680,532 Filing Date: February 28, 2007</p> <p>Additional numbers attached?</p> <p align="center">() Yes (X) No</p>
<p>5. Party to whom correspondence concerning document should be mailed:</p> <p>Customer No. 20,995</p> <p>Address: Knobbe, Martens, Olson & Bear, LLP 2040 Main Street, 14th Floor Irvine, CA 92614</p> <p>Return Fax: (949) 760-9502</p> <p>Attorney's Docket No.: STEINKE.002A</p>	<p>6. Total number of applications and patents involved: 6</p>
<p>7. Total fee (37 CFR 1.21(h)): \$240</p> <p>(X) Authorized to be charged to deposit account</p>	<p>8. Deposit account number: 11-1410</p> <p>Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p>

CH \$240.00 111410 11580645

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.

Eric Ives
Name of Person Signing


Signature

July 17, 2007
Date

50,928
Registration No.

Total number of pages including cover sheet, attachments and document: 5

Documents transmitted via Facsimile to be recorded with required cover sheet information to:

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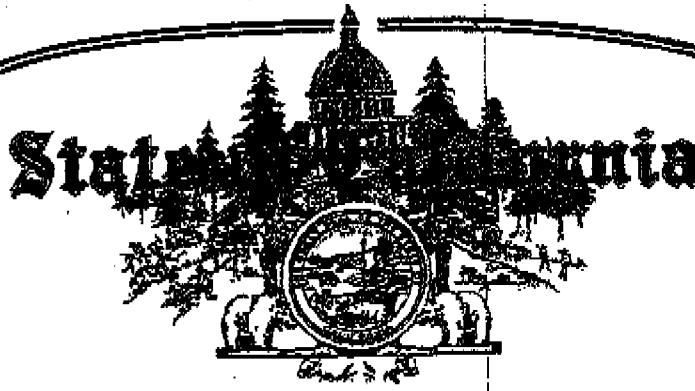
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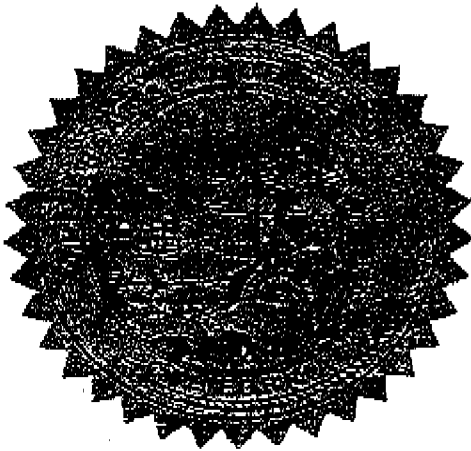
**SECRETARY OF STATE**

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

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

MAR 10 2002



Bill Jones

Secretary of State

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**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MD3, INC.,
a California Corporation**

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

MAR 07 2002

SIL JONES, Secretary of State

The undersigned, Gordon E. Nye and Victoria L. Leptien, hereby certify that:

1. They are the duly elected and acting President and Chief Executive Officer, and Secretary, respectively, of MD3, Inc., a California corporation (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of this corporation is REVA Medical, Inc."

3. The foregoing amendment to the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.

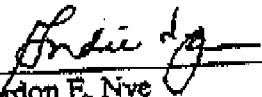
4. The foregoing amendment to the Amended and Restated Articles of Incorporation was approved by the holders of the requisite number of shares of the Corporation in accordance with Sections 902 and 903 of the California Corporations Code; the total number of outstanding shares of each class entitled to vote with respect to the foregoing amendment was 1,954,530 shares of Common Stock, 1,814,558 shares of Series A Preferred Stock, 833,333 shares of Series B Preferred Stock, 558,374 shares of Series C Preferred Stock, 819,673 shares of Series D Preferred Stock and 2,450,980 shares of Series E Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being a majority of the outstanding shares of Common Stock, Series A Preferred Stock, Series B Preferred Stock, Series C Preferred Stock, Series D Preferred Stock and Series E Preferred Stock, voting together as a single class.


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IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on February 22, 2002 and declare under penalty of perjury under the laws of the state of California that the matters set forth herein are true and correct of their knowledge.


Gordon E. Nye
President and Chief Executive Officer


Victoria L. Leptien
Secretary



[SIGNATURE PAGE TO THE CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MD3, INC.]

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** TOTAL PAGE.04 **

RECORDED: 07/17/2007

PATENT
REEL: 019573 FRAME: 0097