

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
Bioform, Inc.	12/13/2003
RECEIVING PARTY DATA	
Name:	BioForm Medical, Inc.
Street Address:	1875 South Grant Street
Internal Address:	Suite 110
City:	San Mateo
State/Country:	CALIFORNIA
Postal Code:	94402
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10197453
CORRESPONDENCE DATA	
Fax Number:	(312)832-4700
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-832-4500
Email:	jherold@foley.com
Correspondent Name:	Michael Rechtin-Foley & Lardner LLP
Address Line 1:	321 North Clark Street
Address Line 2:	Suite 2800
Address Line 4:	Chicago, ILLINOIS 60610-4764
ATTORNEY DOCKET NUMBER:	037542/0223
NAME OF SUBMITTER:	Michael D. Rechtin
Total Attachments: 3 source=047542-0241 name change#page1.tif source=047542-0241 name change#page2.tif	

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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 CERTIFICATE OF AMENDMENT OF "BIOFORM INC.", CHANGING ITS NAME FROM "BIOFORM INC." TO "BIOFORM MEDICAL, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2003, AT 11 O'CLOCK P.M.



3068591 8100

060433083

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4741515

DATE: 05-12-06

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REEL: 019673 FRAME: 0129

**CERTIFICATE OF AMENDMENT
OF
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
BIOFORM INC.**

BioForm Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by action by unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

That Article I of the Amended and Restated Certificate of Incorporation dated February 20, 2003 be amended to read in its entirety as follows:

"The name of the corporation is BioForm Medical, Inc."

SECOND: That, in lieu of a meeting and vote of stockholders, the stockholders of said corporation 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 aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its
President this 30th day of December, 2003.

/s/ Steven Basta

Steven Basta
President

Bioforma Inc.
Certificate of Amendment re Name Change