## 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
Mediteq, Inc.	10/13/2004

### **RECEIVING PARTY DATA**

Name:	CyberMDx, Inc.
Street Address:	2443 Fillmore Street, Suite 224
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94115-1814

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	5701904

### **CORRESPONDENCE DATA**

Fax Number: (617)227-4420

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

Phone: (401) 276-6653 Email: Irollins@eapdlaw.com Correspondent Name: George N. Chaclas

Address Line 4: Boston, MASSACHUSETTS 02119

ATTORNEY DOCKET NUMBER: 52752.0001

111 Huntington Avenue

NAME OF SUBMITTER: George N. Chaclas

**Total Attachments: 1** 

Address Line 1:

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PATENT REEL: 020261 FRAME: 0421

# STATE OF DELAMARE CERTFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF MEDITEQ, INC.

Mediteq, Inc., organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

That at a meeting of the Board of Directors of Meditog, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for consent of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation (hereinafter the 'Corporation') is CyberMDx, Inc."; and

that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:

"The total number of shares of stock which the corporation shall have authority to issue is one hundred thousand (100,000) shares of common stock, par value of one cent (\$.01) per share."

That thereafter, pursuant to resolution of its Board of Directors, consents of the stockholders of said Corporation were obtained in accordance with Sections 222 and 228 of the General \*Corporation Law of the State of Delaware and the necessary number of shares as required by statute were voted in favor of the amendment.

That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 13 day of October, 2004.

Title:

Name: John D. Print or Type

State of Delaware Secretary of State Division of Corporations Delivered 06:09 PM 06/28/2005 FILED 06:03 PM 06/28/2005 NV 050540051 - 3153832 FILE

**RECORDED: 12/18/2007** 

PATENT REEL: 020261 FRAME: 0422