

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA	
Name	Execution Date
Athersys, Inc.	08/31/2007

RECEIVING PARTY DATA	
Name:	ABT Holding Company
Street Address:	3201 Carnegie Avenue
City:	Cleveland
State/Country:	OHIO
Postal Code:	44115

PROPERTY NUMBERS Total: 27

Property Type	Number
Application Number:	10331329
Patent Number:	6602686
Patent Number:	6670185
Patent Number:	6410266
Patent Number:	6361972
Patent Number:	6541221
Patent Number:	6524824
Patent Number:	6623958
Patent Number:	6524818
Patent Number:	6740503
Application Number:	09484331
Application Number:	10635818
Patent Number:	7033782
Application Number:	11218378
Patent Number:	5695967

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Patent Number:	6348353
Patent Number:	5869294
Application Number:	10098754
Application Number:	10869707
Application Number:	11786460
Application Number:	11784976
Application Number:	10277612
Application Number:	10342896
Application Number:	10342791
Application Number:	10342923
Application Number:	10345115
Application Number:	10288555

CORRESPONDENCE DATA

Fax Number: (216)566-5800
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 216-566-8921
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Address Line 2: Thompson Hine, LLP
Address Line 4: Dayton, OHIO 45401-8801

ATTORNEY DOCKET NUMBER:	074354.0001
NAME OF SUBMITTER:	Anne Brown

Total Attachments: 2
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Delaware

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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 "ATHERSYS, INC.", CHANGING ITS NAME FROM "ATHERSYS, INC." TO "ABT HOLDING COMPANY", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2007, AT 10:02 O'CLOCK A.M.

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

2554801 8100

070976433



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5968783

DATE: 08-31-07

PATENT
REEL: 020299 FRAME: 0996

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ATHERSYS, INC.**

ATHERSYS, INC., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: That in lieu of a meeting and vote of stockholders, the stockholder of the Corporation has approved and adopted by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, the following resolutions and amendment to the Amended and Restated Certificate of Incorporation of the Corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the Article thereof numbered "ARTICLE I" and inserting the following in lieu thereof:

"ARTICLE I

The name of the corporation (the "*Corporation*") is ABT Holding Company."

SECOND: The foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Athersys, Inc. has caused this Certificate to be executed by Gil Van Bokkelen, its Chief Executive Officer, on this 31st day of August, 2007.

Athersys, Inc.

By: 

Name: Gil Van Bokkelen

Title: Chief Executive Officer

CL1-1544674v1

Athersys, Inc. Certificate of Amendment