

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
Denali Vision, Inc.		03/10/2008
RECEIVING PARTY DATA		
Name:	Ivantis, Inc.	
Street Address:	15350 25th Avenue N, # 100	
City:	Plymouth	
State/Country:	MINNESOTA	
Postal Code:	55447	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	11943289	
CORRESPONDENCE DATA		
Fax Number:	(650)212-7562	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	650.212.1700	
Email:	info@shayglenn.com	
Correspondent Name:	Thomas M. Zlogar	
Address Line 1:	SHAY GLENN LLP	
Address Line 2:	2755 Campus Drive, Suite 210	
Address Line 4:	SAN MATEO, CALIFORNIA 94403	
ATTORNEY DOCKET NUMBER:	10502-701.200	
NAME OF SUBMITTER:	Thomas M. Zlogar, 55,760	
Total Attachments: 3 source=10507-701-200-NameChange#page1.tif source=10507-701-200-NameChange#page2.tif source=10507-701-200-NameChange#page3.tif		

CH \$40.00 11943289

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PATENT
 REEL: 020943 FRAME: 0372

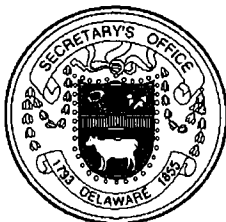
Delaware

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 "DENALI VISION, INC.", CHANGING ITS NAME FROM "DENALI VISION, INC." TO "IVANTIS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2008, AT 12:55 O'CLOCK P.M.

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



4365310 8100

080298742

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6439432

DATE: 03-11-08

PATENT
REEL: 020943 FRAME: 0373

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:33 PM 03/10/2008
FILED 12:55 PM 03/10/2008
SRV 080298742 - 4365310 FILE

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
DENALI VISION, INC.**

Denali Vision, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), pursuant to the provisions of the General Corporation Law of State of Delaware (the "DGCL"), DOES HEREBY CERTIFY that:

The Amendment to the Certificate of Incorporation of the Corporation, in the form set forth below, has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by the directors and the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Corporation's Certificate of Incorporation be amended in its entirety to read as follows:

"ARTICLE I

The name of this corporation is Ivantis, Inc. (the "Corporation")."

[Signature page follows]

IN WITNESS WHEREOF, Denali Vision, Inc. has caused this Certificate of Amendment to be duly executed by David Van Meter, President and Chief Executive Officer, this 10 day of March 2008.

DENALI VISION, INC.

By: 

David Van Meter
President and Chief Executive Officer

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