

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
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: 1	
Property Type	Number
Patent Number:	7015037
CORRESPONDENCE DATA	
Fax Number:	(216)566-5800
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	anne.brown@thompsonhine.com
Correspondent Name:	Anne Brown
Address Line 1:	Thompson Hine LLP
Address Line 2:	127 Public Square
Address Line 4:	Cleveland, OHIO 44114
ATTORNEY DOCKET NUMBER:	890003-2000
NAME OF SUBMITTER:	Anne Brown
Total Attachments: 2 source=AthersysToABT#page1.tif source=AthersysToABT#page2.tif	

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PATENT
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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: 020986 FRAME: 0541

**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

Athersys, Inc. Certificate of Amendment

CLJ-1544674v1