

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
Medegen MMS, Inc.	08/10/2007
RECEIVING PARTY DATA	
Name:	Medegen, Inc.
Street Address:	10617 N. Hayden Road Suite 100
City:	Scottsdale
State/Country:	ARIZONA
Postal Code:	85260
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6364861
CORRESPONDENCE DATA	
Fax Number:	(214)855-8200
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	214-855-7415
Email:	smatthews@fulbright.com
Correspondent Name:	Marc L. Delflache
Address Line 1:	2200 Ross Avenue Suite 2800
Address Line 4:	Dallas, TEXAS 75201
ATTORNEY DOCKET NUMBER:	74688-P010US-10808014
NAME OF SUBMITTER:	Scott Matthews
Total Attachments: 2 source=Medegen MMS to Medegen Inc Name Change#page1.tif source=Medegen MMS to Medegen Inc Name Change#page2.tif	

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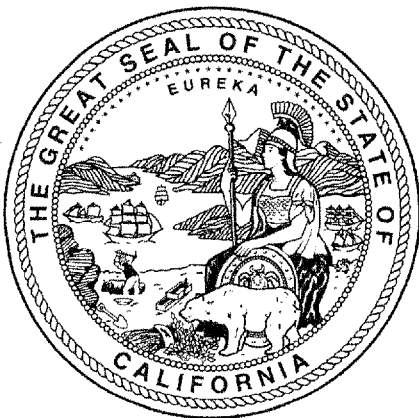
PATENT
REEL: 021450 FRAME: 0021

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 27 2007

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

CERTIFICATE OF AMENDMENT
OF
MEDEGEN MMS, INC.

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

AUG 18 2007

We, Jeffrey S. Goble, the President and Michael E. Stanley, the Secretary of Medegen MMS, Inc., a corporation duly authorized under the laws of the State of California, do hereby certify that:

1. That we are the President and Secretary, respectively, of Medegen MMS, Inc., a California corporation.

2. That an amendment to the Articles of Incorporation of this corporation has been approved by the corporation's board of directors.

3. The First Article of the Articles of Incorporation is hereby amended to read as follows:

"FIRST: The name of this Corporation is: Medegen, Inc."

4. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporation Code. The total number of outstanding shares of common stock of the corporation is 2,000. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than fifty percent of the common stock.

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the statements contained in the foregoing certificate are true and correct of their own knowledge.

Dated: August 10, 2007

By: _____

Jeffrey S. Goble, President

By: _____

Michael E. Stanley, Secretary

