# Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:			NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		CHANGE OF NAME				
CONVEYING PARTY DATA						
			lame	Execution Date		
CellPoint Diagnostics, Inc. 09/29/2008						
RECEIVING PARTY DATA						
Name:	CELLective Dx	CELLective Dx Corporation				
Street Address:	265 North Whis	265 North Whisman Road				
City:	Mountain View	Mountain View				
State/Country:	CALIFORNIA					
Postal Code:	94043	94043				
PROPERTY NUMBERS Total: 17						
Property Type		Number				
Application Number:		11323962				
Application Number:		11323946				
Application Number:		11323945				
Application Number:		11324041				
Application Number:		11322790				
Application Number:		11322791				
Application Number:		11324108				
Application Number:		11323961				
Application Number:		11449161				
Application Number:		60912147				
Application Number:		60912143				
Application Number:		60804817				
Application Number:		11763245				
Application Number:		11762750				
Application Number:		60804819				
				PATENT		

11323962

\$680.00

CH

Application Number:	1176	3421			
Application Number: 11762		2747			
CORRESPONDENCE DATA					
Fax Number:	(650)493-6811				
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.					
Phone:	(650) 493-9300				
Email:	jaltman@wsgr.com				
Correspondent Name:	Wilson Sonsini Goodrich & Rosati				
Address Line 1:	650 Page Mill Road				
Address Line 4:	Palo Alto, CALIFORNIA 94304				
ATTORNEY DOCKET NUMBER:		32055-700			
NAME OF SUBMITTER:		Jennifer Altman			
Total Attachments: 2 source=32055NameChange#page1.tif source=32055NameChange#page2.tif					

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 "CELLPOINT DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "CELLPOINT DIAGNOSTICS, INC." TO "CELLECTIVE DX CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008, AT 6:41 O'CLOCK P.M.

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



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080997189

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

in the t An

Harriet Smith Windsor, Secretary of State **AUTHENTICATION: 6883279** 

DATE: 09-29-08

PATENT REEL: 021611 FRAME: 0740

State of Delaware Secretary of State Division of Corporations Delivered 06:42 FM 09/29/2008 FILED 06:41 FM 09/29/2008 SRV 080997189 - 3909872 FILE

## CERTIFICATE OF AMENDMENT OF

#### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

### **CELLPOINT DIAGNOSTICS, INC.**

The undersigned, Paul Billings, hereby certifies that:

1. He is the duly elected President and Chief Executive Officer of CellPoint Diagnostics, Inc., a Delaware corporation.

2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on January 10, 2005.

3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Amended and Restated Certificate of Incorporation amends Article I of this corporation's Certificate of Incorporation to read in its entirety as follows:

"The name of the corporation shall be CELLective Dx Corporation (the "Corporation")"

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at Mountain View, California, on September 29, 2008.

Paul Billings, President and Chief Executive Officer

OHS West: 260517581.1

**RECORDED: 09/30/2008**