



NIKOLAI & MERSEREAU P.A.  
ATTORNEYS AT LAW

March 11, 2009

**RECORDATION FORM COVER SHEET**

**PATENTS ONLY**

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Our File Nos. 20080146.ORI, 20080115.ORI, 20070667.ORI, 20070666.ORI

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Director of the US Patent and Trademark Office  
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Alexandria, VA 22313-1450

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Phygen, Inc.
2. Name and address of receiving party(ies):  
Name: Sterilucent, Inc.  
Street Address: 1400 Marshall Street N.E.  
City: Minneapolis  
State: Minnesota Zip: 55413
3. Nature of Conveyance:  

<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Other _____	

Execution Date: February 23, 2009

4. Application number(s) or registration number(s):  
If this document is being filed together with a new application, the execution date of the application is:  
  - A. Patent Application No.(s): 12/317,894; 12/231,211
  - B. Patent No.(s): 6,113,851; 6,103,074

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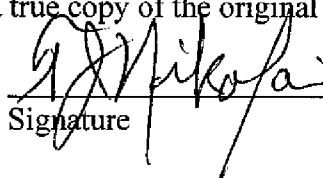
5. Name and address of party of whom correspondence concerning document should be mailed:  
Name: Thomas J. Nikolai  
NIKOLAI & MERSEREAU, P.A.  
Street Address: 900 Second Avenue South, #820  
City: Minneapolis State: MN Zip: 55402-3813
6. Number of applications and patents involved: 4
7. Total Fee (37 CFR 3.41): \$160.00  
\_\_\_\_ A check is enclosed.
8. X The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 1.16 and 1.17 which may be required by this paper to Deposit Account No. 08-1265.

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9. Statement and signature.  
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas J. Nikolai

Name of Person Signing

  
Signature

Date: March 11, 2009

Total number of pages including cover sheet, attachments and document: 3

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**PATENT**  
**REEL: 022380 FRAME: 0245**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHYGEN, INC.

1. The name of the corporation is "Phygen, Inc.," a Minnesota corporation (the "Corporation").
2. Article 1 of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE 1 - NAME

1.1) The name of the corporation shall be Sterilucant, Inc."

3. The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to Section 302A.135, subd. 7 of the Minnesota Statutes.

The undersigned, the Secretary of the Corporation, has executed this document as of the 23rd day of February, 2009.

PHYGEN, INC.

By 

Eric O. Madson  
Secretary

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 23 2009

  
Mark Ritchie  
Secretary of State

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