

RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF
COMMERCE
Patent and Trademark Office

Docket No: M19-118

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

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| <p>1. Name of conveying party(ies): LIFE MEDICAL SCIENCES, INC.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>2. Name and address of receiving party(ies). Name: SYNTHEMED, INC. Internal Address: Street Address: 200 Middlesex Essex Turnpike, Suite 210 City: Iselin State: NJ ZIP: 08830 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |
| <p>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 Respective Execution Dates: 04/25/2005</p> | |

4. Application number(s) or patent 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):
B. Patent No.(s): **6,943,211**
Additional numbers attached? Yes No

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|---|---|
| <p>5. Name and address of party to whom correspondence concerning document should be mailed: Name Coleman Sudol Sapone, P.C. Internal Address: Street Address: 714 Colorado Avenue City: Bridgeport State: CT ZIP: 06605-1601</p> | <p>6. Total number of applications and patents involved: 1 7. Total fee (37 C.F.R. 3.41)..... \$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account specified in item No. 8 below. 8. Deposit account number: 04-0838 (Attach duplicate copy of this page if paying by deposit account)</p> |
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DO NOT USE THIS SPACE

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.*
Henry D. Coleman
Reg. No. 32,559
Name of Person Signing _____ Signature _____ Date **April 29, 2009**
Total number of pages including cover sheet, attachments, and document: **4**

CH \$40.00 040838 6943211

Delaware

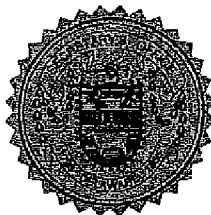
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The First State

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 "LIFE MEDICAL SCIENCES, INC.", CHANGING ITS NAME FROM "LIFE MEDICAL SCIENCES, INC." TO "SYNTHEMED, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2005, AT 2:06 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2005, AT 12:01 O'CLOCK A.M.



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050331178

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3834523

DATE: 04-25-05

PATENT
REEL: 022610 FRAME: 0396

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:11 PM 04/25/2005
FILED: 02:06 PM 04/25/2005
SRV 050331178 - 2237596 FILE

**CERTIFICATE OF AMENDMENT
OF
THE RESTATED CERTIFICATE OF INCORPORATION
OF
LIFE MEDICAL SCIENCES, INC.**

It is hereby certified that:

FIRST: The name of the Corporation is:

LIFE MEDICAL SCIENCES, INC.

SECOND: The amendment of the Restated Certificate of Incorporation of the Corporation effected by this certificate of amendment is as follows:

To change the name of the Corporation.

THIRD: To accomplish the foregoing amendment, Article FIRST of the Restated Certificate of Incorporation of the Corporation, relating to the name of the Corporation, is hereby amended to read in its entirety as follows:

"The name of the Corporation is: SyntheMed, Inc."

FOURTH: This amendment shall not become effective until 12:01 a.m. (Eastern Standard Time) on April 28, 2005.

FIFTH: This amendment has been duly adopted at a meeting of stockholders in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Corporation, has executed this Certificate of Amendment on behalf of the Corporation and affirms the statements herein contained as of the date set forth below.

Date: April 22, 2005

LIFE MEDICAL SCIENCES, INC.

By: S/Robert Hickey
Title: President and CEO