

# RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF  
COMMERCE  
Patent and Trademark Office

**Docket No: M19-106**

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

1. Name of conveying party(ies):

**LIFE MEDICAL SCIENCES, INC.**

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Respective

Execution Dates: 04/25/2005

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? ☐ Yes ☒ No

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): **09/804,745**

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☒ No

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

6. Total number of applications and patents involved: **1**

7. Total fee (37 C.F.R. 3.41)..... **\$40.00**

☐ Enclosed  
☒ Authorized to be charged to deposit account

Enclosed

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)

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

April 29, 2009

Date

Total number of pages including cover sheet, attachments, and document: 4

CH \$40.00 040838 09804745

# Delaware

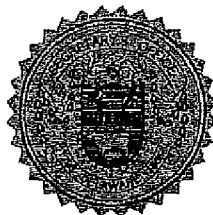
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*The First State*

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.



2237596 8100

050331178

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3834523

DATE: 04-25-05

PATENT  
REEL: 022614 FRAME: 0048

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