Client Code: TRIAGE.019A

RECORDATION FORM COVER SHEET **PATENTS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): (List using letters or numbers for multiple parties) Triage Medical, Inc. Additional name(s) of conveying party(ies) attached? () Yes (X) No 3. Nature of conveyance: () Assignment () Security Agreement () Merger (X) Change of Name () Other: Execution Date: (List as in section 1 if multiple signatures) November 28, 2006 5. Party to whom correspondence concerning document should be mailed: Customer No. 20,995 Address: Knobbe, Martens, Olson & Bear, LLP	 Name and address of receiving party(ies): Name: Interventional Spine, Inc. Street Address: 13700 Alton Parkway, Suite 158 City: Irvine State: CA ZIP: 92618 Additional name(s) of receiving party(ies) attached? Yes No US or PCT Application number(s) or US Patent number(s): Patent No.: 7,326,211 Issue Date: February 5, 2008 Additional numbers attached? Yes No Total number of applications and patents involved: 1
2040 Main Street, 14 th Floor Irvine, CA 92614 Return Fax: (949) 760-9502 Attorney's Docket No. : TRIAGE.000GEN	
7. Total fee (37 CFR 1.21(h)): \$40	8. Deposit account number: 11-1410
(X) Authorized to be charged to deposit account	Please charge this account for any additional fees which may be required, or credit any overpayment to this account.
is a true copy of the original document. Nathan S. Smith	ig information is true and correct, and any attached copy 5/21/09 nature Date
Total number of pages including cover sheet, attachments and document: 7	
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State of California Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of ______ page(s) was prepared by and in this office from the record on file, 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

MOV 2 8 2006

BRUCE McPHERSON Secretary of State

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State of California Secretary of State

STATEMENT OF INFORMATION (Domestic Stock Corporation)



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FEES (Filing and Disclosure) \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATE NAME (Please do not alter if name is preprinted)

Interventional Spine, Inc. (C2722725)

FILED

in the office of the Secretary of State of the State of California

NOV 2 8 2006

UnThis Space For Filing Use Only DUE DATE: CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1) A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.) 2 STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 13700 Anton Parkway, Suite 158 CITY AND STATE 45 69B STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZP CODE 13700 Alton Parkway, Suite 158 irvine CA 92618 NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be attered.) CHIEF EXECUTIVE OFFICER **ADDRESS** OTTY AND STATE ZIP CODE Michael R. Henson 13900 Alton Parkway Suite 125 Irvine, CA 92618 SECRETARY/ ADDRESS CITY AND STATE ZIP CODE Michael R. Henson 13900 Alton Parkway Suite 125 Irvine, CA 92618 CHIEF FINANCIAL OFFICER ADDRESS CITY AND STATE ZIP CODE Michael R. Henson 13900 Alton Parkway Suite 125 Irvine, CA 92618 NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.) NAME **ADDRESS** CITY AND STATE 2IP CODE Michael R. Henson 13900 Alton Parkway Suite 125 Irvine, CA 92618 NAME ADDRESS CITY AND STATE ZIP CODE NAME ADDRESS CITY AND STATE ZIP CODE 10. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 12 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Certificate accition II. NAME OF AGENT FOR SERVICE OF PROCESS Michael R. Henson 12. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY APC ODE 13900 Alton Parkway Suite 125 Irvine, CA 92618 TYPE OF BUSINESS 13 DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION Medical Device Manufacturer BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETA INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT. PRATION CERTIFIES THE INFORMATION CONTAINED HEREIN Henses 1-28-06 TYPE OR PRINT NAME OF PERSON COMPLETING THIS FORM S1-200 C (REV 07/2006) APPROVED BY SECRETARY OF STATE

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State of California Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of ______ 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

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BRUCE McPHERSON

Secretary of State

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

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CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TRIAGE MEDICAL, INC., a California corporation

Michael Henson and Walter Cuevas certify that:

- 1. They are the Chairman and Assistant Secretary, respectively, of Triage Medical, Inc., a California corporation.
- 2. Article I of the Amended and Restated Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I.

The name of this corporation (hereinafter called the or this "corporation") is INTERVENTIONAL SPINE, INC."

3. Article III A. of the Amended and Restated Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"Article III

- A. <u>Authorized Shares</u>. This corporation is authorized to issue two classes of shares to be designated, respectively, "<u>Common Stock</u>" and "<u>Preferred Stock</u>". The total number of shares of capital stock that the corporation is authorized to issue is Fifty-Seven Million Two Hundred Thousand (57,200,000) shares. The number of shares of Preferred Stock authorized to be issued is Twenty Two Million Six Hundred Thousand (22,600,000), no par value per share, Three Million One Hundred Seventy Thousand Seven Hundred Seventy-Eight (3,170,778) of which shares have been designated Series A Preferred Stock (the "<u>Series A Preferred Stock</u>") and Nineteen Million Four Hundred Thousand (19,400,000) of which have been designated Series B Preferred Stock (the "<u>Series B Preferred Stock</u>"). The number of shares of Common Stock authorized to be issued is Thirty Four Million Six Hundred Thousand (34,600,000) no par value per share."
- 4. The foregoing amendment has been approved by the Board of Directors of the Corporation.

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5. The foregoing amendment was approved by the required vote of the shareholders of the Corporation in accordance with Sections 902 and 903 of the Corporation's Code. The total number of outstanding shares of each class entitled to vote with respect to the amendment was Three Million Nine Hundred Sixty Thousand Six Hundred Seventy One (3,960,671) of Common Stock, Three Million One Hundred Seventy Thousand Seven Hundred Seventy Eight (3,170,778) shares of Series A Preferred Stock and Fourteen Million Eight Hundred Fifty Nine Thousand Seven Hundred (14,859,700) shares of Series B Preferred Stock. The number of shares of each class voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock, more than 50% of the outstanding shares of Series B Preferred Stock.

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The undersigned declare under penalty of perjury under the laws of the state of California that the matters set forth in this Certificate are true and correct of their own knowledge. Executed at Irvine, California on November 27, 2006.

> Michael Henson Chairigan,

Waher Cuevas

Assistant Secretary

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RECORDED: 05/21/2009

