

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
pSivida Inc.	05/23/2008
RECEIVING PARTY DATA	
Name:	pSivida US, Inc.
Street Address:	400 Pleasant Street
City:	Watertown
State/Country:	MASSACHUSETTS
Postal Code:	02472
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12689956
CORRESPONDENCE DATA	
Fax Number:	(617)235-9492
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	vsarosky@ropesgray.com
Correspondent Name:	Ropes & Gray LLP
Address Line 1:	One International Place
Address Line 2:	Floor 39
Address Line 4:	Boston, MASSACHUSETTS 02110-2624
ATTORNEY DOCKET NUMBER:	CDSI-P05-044
NAME OF SUBMITTER:	Valerie Sarosky
Total Attachments: 3 source=CDSI-P05-044 Certificate of Name Change to pSivida US, Inc#page1.tif source=CDSI-P05-044 Certificate of Name Change to pSivida US, Inc#page2.tif source=CDSI-P05-044 Certificate of Name Change to pSivida US, Inc#page3.tif	

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The First State

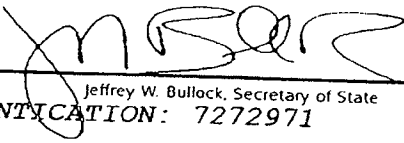
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PSIVIDA INC.", CHANGING ITS NAME FROM "PSIVIDA INC." TO "PSIVIDA US, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2008, AT 5:22 O'CLOCK P.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7272971

DATE: 04-29-09

PATENT
REEL: 023968 FRAME: 0489

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PSIVIDA INC.

pSivida Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

By unanimous consent of the Board of Directors of the Corporation, resolutions were duly adopted, pursuant to Sections 141 and 242 of the DGCL, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment by consent in accordance with Sections 228 and 242 of the DGCL. The resolution setting forth the amendment is as follows:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by deleting the Article thereof numbered "FIRST" and replacing it as follows:

"FIRST: The name of this corporation (hereinafter called the "Corporation") shall be: pSivida US, Inc."

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, pSivida Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be executed by Lori Freedman, its Vice President of Corporate Affairs, General Counsel and Company Secretary, this 23rd day of May, 2008.

PSIVIDA INC.

By: 

Name: Lori Freedman

Title: Vice President of Corporate Affairs, General
Counsel and Company Secretary