

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
Lipothera, Inc.	09/04/2008
RECEIVING PARTY DATA	
Name:	Lithera, Inc.
Street Address:	9191 Towne Centre Drive
Internal Address:	Suite 400
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92122
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11457436
CORRESPONDENCE DATA	
Fax Number:	(650)493-6811
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6504939300
Email:	alygas@wsgr.com, mbresnahan@wsgr.com, mhostetler@wsgr.com
Correspondent Name:	Wilson Sonsini Goodrich & Rosati
Address Line 1:	650 Page Mill Road
Address Line 4:	Palo Alto, CALIFORNIA 94304-1050
ATTORNEY DOCKET NUMBER:	35560-704.201
NAME OF SUBMITTER:	Michael J. Hostetler
Total Attachments: 3 source=NameChangeLithera#page1.tif source=NameChangeLithera#page2.tif	

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**PATENT
 REEL: 024991 FRAME: 0697**

Delaware

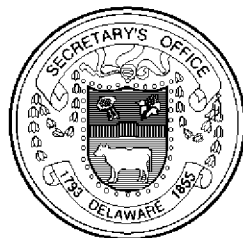
PAGE 1

The First State

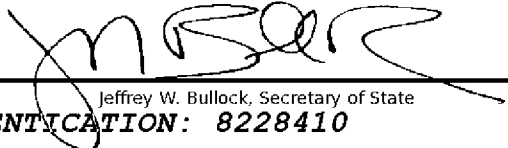
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LIPOTHERA, INC.", CHANGING ITS NAME FROM "LIPOTHERA, INC." TO "LITHERA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 2008, AT 2:05 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: 8228410

DATE: 09-15-10

PATENT
REEL: 024991 FRAME: 0699

**CERTIFICATE OF AMENDMENT
OF THE AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
LIPOTHERA, INC.**

Lipothera, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The amendment to the Amended and Restated Certificate of Incorporation set forth in the following resolution has been approved by the Corporation's Board of Directors:

RESOLVED, that Article I of the Amended and Restated Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE I

The name of this corporation is Lithera, Inc. (the "Corporation")."

2. That in lieu of a meeting and vote of stockholders, the stockholders have given consent to said amendment in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

3. This amendment to the Amended and Restated Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.


4. This amendment to the Amended and Restated Certificate of Incorporation shall be effective on and as of the date of filing of this certificate with the Secretary of State of the State of Delaware.

WEST\21496557.1

*State of Delaware
Secretary of State
Division of Corporations
Delivered 02:40 PM 09/04/2008
FILED 02:05 PM 09/04/2008
SRV 080926289 - 4055778 FILE*

**PATENT
REEL: 024991 FRAME: 0700**

IN WITNESS WHEREOF, this Certificate of Amendment of the Amended and Restated Certificate of Incorporation has been executed on behalf of the Corporation by its President on this 27th day of August, 2008.



John Dobak, President

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RECORDED: 09/15/2010

PATENT
REEL: 024991 FRAME: 0701