

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
LumenZ, LLC	01/07/2008
RECEIVING PARTY DATA	
Name:	LumenZ, Inc.
Street Address:	8 St. Mary's Street
Internal Address:	Room 627
City:	Boston
State/Country:	MASSACHUSETTS
Postal Code:	02215
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12755499
CORRESPONDENCE DATA	
Fax Number:	(919)854-1401
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	919-854-1400
Email:	criggs@myersbigel.com
Correspondent Name:	MYERS BIGEL SIBLEY & SAJOVEC
Address Line 1:	PO BOX 37428
Address Line 4:	RALEIGH, NORTH CAROLINA 27627
ATTORNEY DOCKET NUMBER:	5051-684CT
NAME OF SUBMITTER:	Candi L. Riggs
Total Attachments: 3 source=NameChange#page1.tif source=NameChange#page2.tif source=NameChange#page3.tif	

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "LUMENZ, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "LUMENZ, LLC" TO "LUMENZ, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2008, AT 2:08 O'CLOCK P.M.

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



4255982 8100V

080016513

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6290377

DATE: 01-07-08

PATENT
REEL: 024996 FRAME: 0157

STATE OF DELAWARE
LUMENZ, LLC

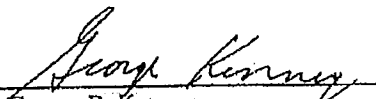
CERTIFICATE OF CONVERSION
FROM A DELAWARE LIMITED LIABILITY COMPANY
TO A DELAWARE CORPORATION
PURSUANT TO
SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW
AND
SECTION 18-216 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The name of the converting entity immediately prior to filing this Certificate is: LumenZ, LLC.
2. The converting entity is a limited liability company organized under the laws of the State of Delaware. The date on which its Certificate of Formation was originally filed with the Secretary of State of the State of Delaware is: November 22, 2006.
3. The original name of the limited liability company as set forth in its Certificate of Formation is: LumenZ, LLC.
4. The name of the corporation as set forth in its Certificate of Incorporation, filed in accordance with § 265(b) of the Delaware General Corporation Law is: LumenZ, Inc.
5. This conversion has been approved in accordance with the provisions of Section 265 of the Delaware General Corporation Law and Section 18-216 of the Delaware Limited Liability Company Act.

[Signature page immediately follows]

[Signature page to Certificate of Conversion of LumenZ, LLC]

LUMENZ, LLC

By: 
Dr. George B. Kenney
President and Chief Executive Officer