



NIKOLAI & MERSEREAU^{P.A.}
ATTORNEYS AT LAW

January 10, 2011

RECORDATION FORM COVER SHEET

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OUR FILE NO. 20030304.CON

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

1. Name of conveying party(ies):
Birch Point Medical, Inc.

_____ Individual(s) _____ Association
_____ General Partnership _____ Limited Partnership
 X Corporation-State of Minnesota
Other _____

2. Name and address of receiving party(ies):
Name: Travanti Pharma Inc.
Street Address: 2520 Pilot Knob Road
Suite 100
City: Mendota Heights
State: Minnesota
Zip Code: 55120

3. Nature of Conveyance:
_____ Assignment _____ Merger
_____ Security Agreement X Change of Name
_____ Other _____

Execution Date: June 28, 2004

4. Application number(s) or registration 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): 12/952,516
B. Patent No.(s):

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PATENT
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5. Name and address of party of whom correspondence concerning document should be mailed:
Name: C. G. Mersereau, Esq.
NIKOLAI & MERSEREAU, P.A.
Street Address: 900 Second Avenue South, #820
City: Minneapolis
State: MN
Zip: 55402-3325
6. Number of applications and patents involved: 1
7. Total Fee (37 CFR 3.41):
____ A check is enclosed.
8. The Commissioner is authorized to charge the recording fees or refund any overpayment under 37 CFR 1.16 and 1.17 which may be required by this paper to Deposit Account No. 08-1265.

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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.

C. G. Mersereau

Name of Person Signing



Signature

Date: January 10, 2011

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

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**ARTICLES OF MERGER
OF
TRAVANTI PHARMA INC.
WITH AND INTO
BIRCH POINT MEDICAL, INC.**

Pursuant to Section 302A.621 of the Minnesota Business Corporation Act, the Minnesota parent business corporation hereinafter named does hereby certify that:

FIRST: The name of the subsidiary corporation, which is a business corporation of the State of Minnesota, is Travanti Pharma Inc. ("Subsidiary").

SECOND: The name of the parent corporation, which is a business corporation of the State of Minnesota, and which is to be the surviving corporation, is Birch Point Medical, Incorporated ("Parent").

THIRD: The number of outstanding shares of Subsidiary is 100, all of which are of one class, and all of which are owned by Parent.

FOURTH: The following is the Plan of Merger for merging Subsidiary with and into Parent as was approved by the Board of Directors of Parent in the manner prescribed by Section 302A.621 of the Minnesota Business Corporation Act as of June 28, 2004:

1. Parent, which is a business corporation of the State of Minnesota and is the owner of all of the outstanding shares of Subsidiary, which is also a business corporation of the State of Minnesota, hereby merges Subsidiary with and into Parent pursuant to the provisions of the Minnesota Business Corporation Act.
2. The separate existence of Subsidiary shall cease upon the effective date of the merger pursuant to the provisions of the Minnesota Business Corporation Act; and Parent shall continue its existence as the surviving corporation pursuant to the provisions of said Minnesota Business Corporation Act; provided, however, that upon the effectiveness of the merger, Article I of the Amended and Restated Articles of Incorporation of Parent shall be amended to read in its entirety as follows:

The name of the corporation is "Travanti Pharma Inc."
3. The issued shares of Subsidiary shall not be converted in any manner, but each said share which is issued as of the

effective date of the merger shall be surrendered and extinguished.

4. The issued shares of Parent shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of Parent.

5. The Board of Directors and the proper officers of Parent are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

FIFTH: Parent will continue its existence as the surviving corporation pursuant to the provisions of the Minnesota Business Corporation Act; provided, however, that upon the effectiveness of the Merger, Article I of the Amended and Restated Articles of Incorporation of Parent shall be amended to read in its entirety as set forth in the Plan of Merger included in Article FOURTH above.

SIXTH: The Merger shall be effective as of the date of filing of these Articles of Merger.

Dated as of this 28th day of June, 2004.

BIRCH POINT MEDICAL, INC.

By Walter L. Sembrowich
Name: Walter L. Sembrowich
Title: Chief Executive Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 31 2004

Mary Kiffmeyer
Secretary of State