

## 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
Stellen Sciences, LLC	04/19/2012
RECEIVING PARTY DATA	
Name:	Stellen Medical, LLC
Street Address:	1290 Hammond Road
City:	St. Paul
State/Country:	MINNESOTA
Postal Code:	55110
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8231894
CORRESPONDENCE DATA	
Fax Number:	6513512900
Email:	arushmann@kaganbinder.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Mara E. DeBoe, Kagan Binder, PLLC
Address Line 1:	221 Main Street North
Address Line 2:	Suite 200
Address Line 4:	Stillwater, MINNESOTA 55082
ATTORNEY DOCKET NUMBER:	BML0003/US/4
NAME OF SUBMITTER:	Mara E. DeBoe
Total Attachments: 3 source=Stellen_Sciences_to_Stellen_Medical#page1.tif source=Stellen_Sciences_to_Stellen_Medical#page2.tif source=Stellen_Sciences_to_Stellen_Medical#page3.tif	

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Amend  
LLC - Bus Name

AMENDMENT OF ARTICLES OF ORGANIZATION OF  
STELLEN SCIENCES, LLC

April 17, 2012

The undersigned Secretary, of Stellen Sciences, LLC, a Minnesota limited liability company organized under Minnesota Statutes, Chapter 322B (the "Company"), adopts the following Amendment to the Company's Articles of Organization:

FIRST--The name of the Company is Stellen Sciences, LLC

SECOND--The Company's Articles of Organization are amended and restated in their entirety as follows:

ARTICLE I

The name of the company is Stellen Medical, LLC. ✓

ARTICLE II

The address of the registered office of the Company in Minnesota is 1290 Hammond Road, St. Paul, Minnesota 55110.

ARTICLE III

The name and address of the organizer of the Company are:

David J. Zubke, Esq.  
Best & Flanagan LLP  
225 South Sixth Street, Suite 4000  
Minneapolis, Minnesota 55402-4690

ARTICLE IV

The duration of the Company shall be perpetual.

#### ARTICLE V

Notwithstanding the occurrence of an event that terminates the continued membership of a member of the Company, the Company shall not be dissolved and shall not be required to be wound up by reason of the event that terminates the continued membership of a member if, after such event, (1) there is at least one remaining member, or (2) the membership of the last or sole member terminates and the legal representative of that last or sole member, or of the estate of such member, causes the Company to admit at least one member within 180 days after such membership termination.

#### ARTICLE VI

No member of the Company shall have any cumulative voting rights.

#### ARTICLE VII

No member of the Company shall have any preemptive rights.

#### ARTICLE VIII

A governor of the Company shall not be personally liable to the Company or its members for monetary damages for breach of fiduciary duty as a governor except for liability of a governor (i) for any breach of the governor's duty of loyalty to the Company or its members, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under section 322B.56 or 80A.23 of the Minnesota Statutes, (iv) for any transaction from which the governor derived an improper personal benefit, or (v) for any act or omission occurring prior to the effective date of this Article. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any governor of the Company for or with respect to any acts or omissions of such governor occurring prior to such amendment or repeal.

ARTICLE IX


An action required or permitted to be taken at a meeting of the members may be taken by written action signed by the members who own voting power equal to the voting power that would be required to take the same action at a meeting of the members at which all members were present.

ARTICLE X

An action required or permitted to be taken at a board of governors meeting may be taken by written action signed by all of the governors, unless the action need not be approved by the members, in which case the action may be taken by written action signed by the number of governors that would be required to take the same action at a meeting of the board of governors at which all governors were present."

THIRD--The amendment to the Articles of Organization of Stellen Sciences, LLC, amending Article I of the Articles of Organization, was approved and adopted by the members and governors by consent action on April 19, 2012, in lieu of a special meeting and pursuant to the provisions of Minnesota Statutes Chapter 322B.

IN WITNESS WHEREOF, the undersigned secretary has executed these Articles of Amendment as of the date hereto.

  
Phillip Lawin, Secretary

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

APR 20 2012 *NK*

*Mark Kitchie*  
Secretary of State