

ASSIGNMENT RECORDATION FORM COVER SHEET *Patents Only*

To: Commissioner for Patents:

Date: January 23, 2013
Attorney Docket No. 9062-8CT

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

[1.] **LipoMed, Inc.**
3009 New Bern Avenue
Raleigh, North Carolina 27610

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

LIPOSCIENCE, Inc.
(previously **LipoMed, Inc.**)
3009 New Bern Avenue
Raleigh, NC 27610

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: [1.] December 14, 2012

4. Patent Application Serial No. 10/294,262 filed November 14, 2002 now Patent No.: 6,653,140 issued November 25, 2003;

If this document is being filed together with a new application, the execution date of the application is: _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Stephen J. Petroski, Esq.
Myers Bigel Sibley & Sajovec
P. O. Box 37428
Raleigh NC 27627

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$40.00
 Enclosed
 Authorized to be charged to deposit account

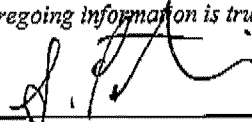
8. Deposit account number: 50-0220

DO NOT USE THIS SPACE

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.

Stephen J. Petroski, Reg. No 64,947
Name of Person Signing

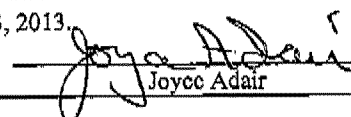

Signature

January 23, 2013
Date

Total number of pages including cover sheet, attachments and document: 6

CERTIFICATION OF FACSIMILE TRANSMISSION
UNDER 37 CFR § 1.8

I hereby certify that this correspondence is being facsimile transmitted to the U.S. Patent and Trademark Office via facsimile number **571-273-0140** on January 23, 2013.


Joycc Adair

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DEC. 21. 2012 2:16PM

MYERS BIGEL

NO. 3369 P. 5

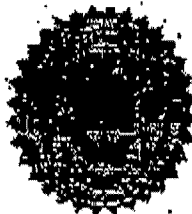
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "LIPOMED, INC.", CHANGING ITS NAME FROM "LIPOMED, INC." TO "LIPOSCIENCE, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1591586

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020067291

DATE: 02-01-02

DEC. 21. 2012 2:17PM

MYERS BIGEL

NO. 3369 P. 6

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/31/2002
020067291 - 3245307

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LIPOMED, INC.**

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

By written consent in lieu of a meeting of the Board of Directors of the Corporation, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, a resolution was duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The holders of a majority of the issued and outstanding shares of capital stock of the Corporation duly approved said proposed amendment by written consent in lieu of a meeting in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article I of the Certificate of Incorporation of the Corporation be and hereby is deleted and the following Article I is inserted in lieu thereof:

- 1. The name of the corporation shall be LipoScience, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Secretary this 24th day of January, 2002.

LIPOMED, INC.

By: /s/ James D. Otvos
James D. Otvos, Secretary