N 27 RECORDA

01-29-1999



100952479

RITMENT OF COMMERCE

Patent and Trademark Office Docket No. Collagen

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.				
1.	Name of Conveying party(ies):	2. Name and address of receiving party(ies):		
	Collagen Corporation -27-99	Name: Collagen Aesthetics, Inc.		
	☐ Individual(s) ☐ Association	Street Address: 1850 Embarcadero Road		
	☐ General Partnership ☐ Limited Partnership ☐ Other	City: Palo Alto State: California ZIP: 94303		
		☐ Individual(s) citizenship:		
	Delaware	☐ General Partnership:		
	itional name(s) of conveying party(ies) attached? Yes No	☐ Limited Partnership:		
3.	Nature of conveyance:	Other:		
	 ☐ Assignment ☐ Security Agreement ☐ Other: ☐ Merger ☐ Change of Name 	Additional name(s) & address(es) attached? ☐ Yes ■ No		
	Execution Date: August 13, 1998			
4.	4. Application number(s) or registration number(s):			
	(If this document is being filed together with a new document, the execution date is:)			
	A. Trademark Application No.(s) See attached Exhibit A	B. Registration No.(s) See attached Exhibit A		
Additional numbers attached? ■ Yes □ No				
5.	Name and address of party to whom correspondence concerning	6. Total number of applications and trademark registrations involved: 25		
	document should be mailed:	7. Total fee (37 C.F.R. § 3.41): \$640.00		
Rochelle D. Alpert Brobeck, Phleger & Harrison LLP		☑ Enclosed		
	Spear Street Tower	☐ Authorized to be charged to deposit account, referencing Attorney Docket:		
	One Market San Francisco, CA 94105	8. Deposit account number: 02-3950		
	The Commissioner is hereby authorized to charge any fees under 37 C.F.R. § 1.21 which	ch may be required by this paper, or to credit any overpayment to <u>Deposit Account No. 02-3950.</u>		
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.			
	Name: Rochelle D. Alpert Signature Signature	Clouds January 20, 1999		
	Total number of pages comprising cover sheet, attachment and document: 4			
Mail documents to be recorded with required cover about information to:				
	Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks			
	Box Assignments Washington, D.C. 20231			

01/28/1999 SBURHS

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01 FC:481 02 FC:482 40.00 0P 600.00 0P

EXHIBIT A

TRADEMARK/SERVICE MARK	SERIAL/REGISTRATION NO.
REFINITY	75/338,185
COLLAGEN AESTHETICS	75/480,964
SOFTFORM	2,113,047
AESTHETIC TECHNOLOGIES	75/203,511
CELL PRIME	2,082,183
COLLAGEN REPLACEMENT THERAPY	1,985,260
ADG AND DESIGN	1,956,161
ADG	1,980,627
CONTIGEN	1,613,683
DENTOGEN	1,266,816
PERIOGEN	1,266,815
OSSIGEN	1,266,814
DENTAGEN	1,266,813
ZYDONT	1,266,812
DENTIGEN	1,266,811
FIBRODERM	1,266,810
ZYCOLL	1,266,809
UMPLAST	1,267,643
ACUPLAST	1,266,808
DESIGN	1,252,125
DESIGN	1,252,124
ZYGEN	1,256,585
ZYPLAST	1,208,083
ZYDERM	1,179,762
VITROGEN	1,199,205

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TRADEMARK REEL: 1845 FRAME: 0281

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "COLLAGEN CORPORATION",
CHANGING ITS NAME FROM "COLLAGEN CORPORATION" TO "COLLAGEN
AESTHETICS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF
AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

CONTRACTOR OF THE PROPERTY OF

Edward J. Freel, Secretary of State

AUTHENTICATION:

9293190

DATE:

09-09-98

2104191 8100 981348829

> TRADEMARK REEL: 1845 FRAME: 0282

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 08/13/1998 981320051 - 2104191

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION

OF

COLLAGEN CORPORATION

The undersigned hereby certifies that:

- 1. He is the duly elected and acting President and Chief Executive Officer of Colleges Corporation, a Delaware corporation.
- 2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on October 10, 1986.
- 3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Cartificate of Amendment of Cartificate of Incorporation amends Article I of this corporation's Cartificate of Incorporation to read in its entirety as follows:

"The name of this corporation is Collegen Aesthetics, Inc."

4. The foregoing Certificate of Amendment has been duly adopted by this componition's Board of Directors and stockholders in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

Executed at Palo Alto, California, August 13, 1998.

Gary S/Petersmayer,

President and Chief Executive Officer

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TRADEMARK REEL: 1845 FRAME: 0283