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To the Honorable Commissioner of I

101090275

attached original documents or copy thereof

1. Name of conveying party (ies):
Hippocratic Engineering, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - **Delaware**
 Other _____

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

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

Name: **BioCardia, Inc.**

Internal Address: _____

Street Address: **384 Oyster Pointe Blvd., #4**

City: **South San Francisco** State: **CA** ZIP: **94080**

Individual(s) citizenship: _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignment is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) and addresses attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: _____

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)
75/656449

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: **Andrew P. Bridges/Linda G. Alvarez**

Internal Address: _____
Wilson Sonsini Goodrich & Rosati
Professional Corporation

Street Address: **650 Page Mill Road**

City: **Palo Alto** State: **California** ZIP: **94304**

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) **\$40.00**

Enclosed
 Authorized to be charged to deposit account

If fee insufficient, please charge

8. Deposit account number:
23-2415 Attn.: 22077-TM1001

(Attach duplicate copy of this page if paying by deposit account.)

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01 FC:461 40.00 DP 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.

Linda G. Alvarez _____ **July 7, 1999** _____
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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 "HIPPOCRATIC ENGINEERING, INC.", CHANGING ITS NAME FROM "HIPPOCRATIC ENGINEERING, INC." TO "BIOCARDIA, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.

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



2982485 8100

991161849

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9706085

DATE: 04-26-99

TRADEMARK
REEL: 001925 FRAME: 0795

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
HIPPOCRATIC ENGINEERING, INC.**

The undersigned, Peter Altman, hereby certifies as follows:

1. That he is the President of HIPPOCRATIC ENGINEERING, INC., a Delaware corporation (the "Company").
2. That pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), the Company's Board of Directors, on the 2nd day of March, 1999, duly adopted resolutions setting forth the following amendment, declaring its advisability, and submitting it to the stockholders of the Company for their approval:

3. That Paragraph One is hereby amended to read in its entirety as follows:

"ONE. The name of the corporation is BioCardia, Inc. (the "Corporation" or the "Company")."

4. That the stockholders of the Company have duly adopted the foregoing amendment by vote of the holders of a majority of the outstanding stock entitled to vote thereon by written consent in accordance with Section 228 of the DGCL.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Amended and Restated Certificate of Incorporation of Hippocratic Engineering, Inc. on this 23 day of April, 1999.



Peter Altman,
President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/23/1999
991161849 - 2982485

RECORDED! 07/09/1999

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