

FORM PTO-1594 (Rev. 6-93)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

Tab settings ⇌ ⇌ ⇌

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

1. Name of conveying party(ies):

McGhan Medical Corporation

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

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

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

Name: Inamed Medical Products Corporation

Internal Address: _____

Street Address: 5540 Ekwill Street

City: Santa Barbara State: CA ZIP: 93111

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation State of California
- Other _____

If assignee 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) & addresses attached? Yes No

3. Nature of conveyance:

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

Execution Date: November 29, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,216,417 2,216,081 2,264,041

Additional numbers attached? ? Yes No

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

Name: John M. Kim, Esq.

Street Address: 4365 Executive Drive, Suite 1100, San Diego, CA 92121-2133

Phone No.: (858) 638-6859 Facsimile No.: (858) 677-1477

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41) \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 07-1895

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

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.

John M. Kim, Esq.
Name of Person Signing

Signature

Date

9/30/03

Total number of pages including cover sheet, attachments, and document: 2

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

TRADEMARK

REEL: 002724 FRAME: 0401

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CH \$90.00 071895 2216417

NOTED

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FILED
In the Office of the Secretary of State
of the State of California

NOV 30 2001

Bill Jones
BILL JONES, Secretary of State

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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

Nicholas L. Teti and David E. Bamberger certify that:

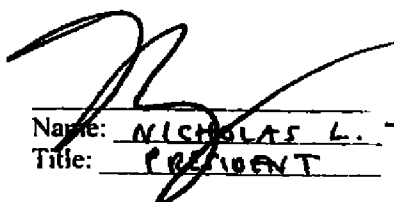
1. They are the President and Secretary, respectively, of McGhan Medical Corporation, a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:


One: The name of this corporation is:

Inamed Medical Products Corporation
3. The foregoing amendment of articles of incorporation has been approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,823,165. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage requirement was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: November 29, 2001


 Name: NICHOLAS L. TETI
 Title: PRESIDENT


 Name: DAVID E. BAMBERGER
 Title: SECRETARY

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