

FORM PTO-1594 (Rev. 6-93)

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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):

Collagen Corporation

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

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

3. Nature of conveyance:

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

Execution Date: August 13, 1998

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

Name: Collagen Aesthetics, Inc.

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 Delaware
- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,369,488

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:.....

1

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

- 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]
Signature

9/30/03
Date

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

CH \$40.00 07 1895 2369488

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 Collagen 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 Certificate of Amendment of Certificate of Incorporation amends Article I of this corporation's Certificate of Incorporation to read in its entirety as follows:

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

4. The foregoing Certificate of Amendment has been duly adopted by this corporation'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. Petras
President and Chief Executive Officer

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