

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SURx, Inc.		02/03/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Solarant Medical, Inc.
Street Address:	2765 Collier Canyon Road
City:	Livermore
State/Country:	CALIFORNIA
Postal Code:	94551
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2605637	SOLARANT

CORRESPONDENCE DATA	
Fax Number:	(650)857-0663
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	trademarks@cooley.com
Correspondent Name:	Todd S. Bontemps c/o Cooley Godward LLP
Address Line 1:	One Maritime Plaza, 20th Floor
Address Line 4:	San Francisco, CALIFORNIA 94111

NAME OF SUBMITTER:	Todd S. Bontemps
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Total Attachments: 1 source=solarant#page1.tif

CH \$40.00 2605637

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:28 PM 02/03/2004
FILED 05:01 PM 02/03/2004
SRV 040074823 - 2618606 FILE

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
SURx, INC.**

SURx, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is **SURx, Inc.**

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is April 29, 1996.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Certificate of Incorporation as follows:

Article I shall be amended and restated to read in its entirety as follows:

"I.

The name of the Corporation is **SOLARANT MEDICAL, INC.** (the "Company or the "Corporation")."

FOURTH: Thereafter pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, SURx, Inc. has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by its President and attested to by its Assistant Secretary this 3rd day of February, 2004.

SURx, INC.

By: /s/ Terry Spraker
Terry Spraker, President

ATTEST:

/s/ James F. Fulton
James, F. Fulton, Assistant Secretary