

05-10-2004



102741989

R SHEET

ONLY

Docket No.:

AR9260TM

Tab settings

To the Director of the United States Patent and Trademark Office. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Artes Medical USA, Inc.

430-04

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: March 27, 2000

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

Name: Artes Medical USA, Inc.

Internal Address: _____

Street Address: 4660 La Jolla Village Drive

City: San Diego State: CA ZIP: 92618

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware APR 30 2004
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/788,742

B. Trademark Registration No.(s)

Additional numbers Yes No

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

Name: Kenton R. Mullins

Internal Address: _____

05/07/2004 LNUELLER 0000097 501600 75788742

01 FC:8521 40.00 BA

Street Address: 4 Venture, Suite 300

City: Irvine State: CA ZIP: 92618

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

1

7. Total fee (37 CFR 3.41):.....\$ _____

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1600

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.

Kenton R. Mullins

Name of Person Signing

Signature

April 26, 2004

Date

Total number of pages including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 002964 FRAME: 0691

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARSIS MEDICAL USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARTES MEDICAL USA, INC.", THE TWENTY-FOURTH DAY OF MARCH, A.D. 2000, AT 3 O'CLOCK P.M.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

3084872 8320

001151728

AUTHENTICATION: 0339348

DATE: 03-27-00

State of Delaware
Office of the Secretary of State

PAGE 1

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 "ARSIS MEDICAL USA, INC.", CHANGING ITS NAME FROM "ARSIS MEDICAL USA, INC." TO "ARTES MEDICAL USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2000, AT 3 O'CLOCK P.M.

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



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

3084872 8100

001151195

AUTHENTICATION: 0339300

DATE: 03-27-00

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

ARSIS MEDICAL USA, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST That the Board of directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation.

RESOLVED, that the Certificate of Incorporation of Arsis Medical USA, Inc be amended by changing Article 1. thereof so that, as amended, said Article shall be and read as follows

1 The name of the corporation is Arsis Medical USA, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

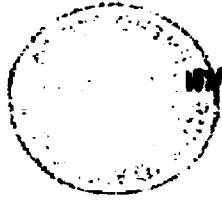
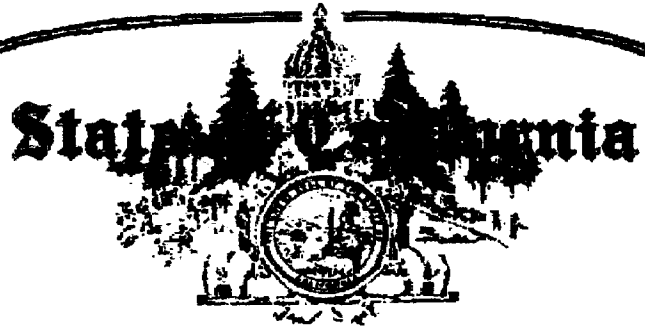
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said **ARSIS MEDICAL USA, INC** , has caused this certificate to be signed by Stefan M. Lemperle, its president, this 23rd day of March, 2000.

ARSIS MEDICAL USA, INC.

By: 
Stefan M. Lemperle, President

A0552530



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



SEP 15 2000

Bill Jones

Secretary of State

Sec. State Form CE-107 (rev. 9/98)

A0552530

Division of Corporations
State of California

**AMENDED STATEMENT BY
FOREIGN CORPORATION**

SEP 21 2000

BILL JONES, Secretary of State

Artes Medical USA, Inc.

(Name of Corporation)

_____ a corporation organized
and existing under the laws of Delaware and which is presently
(State or Place of Incorporation)
qualified for the transaction of interstate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was _____

Artes Medical USA, Inc.

Artes Medical USA, Inc.

(Name of Corporation)

Dr. Stefan Lemperle
(Signature of Corporate Officer)

Stefan M. Lemperle, M.D.

(Typed Name and Title of Officer Signing)



State of Delaware
Office of the Secretary of State

PAGE 1

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A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

3084872 8320

001151728

AUTHENTICATION: 0339348

DATE: 03-27-00

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0339300

DATE: 03-27-00

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OF
CERTIFICATE OF INCORPORATION**

ARSIS MEDICAL USA, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation.

RESOLVED, that the Certificate of Incorporation of Arsis Medical USA, Inc be amended by changing Article 1. thereof so that, as amended, said Article shall be and read as follows

1. The name of the corporation is Artes Medical USA, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

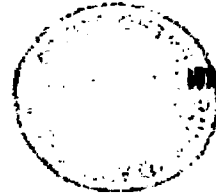
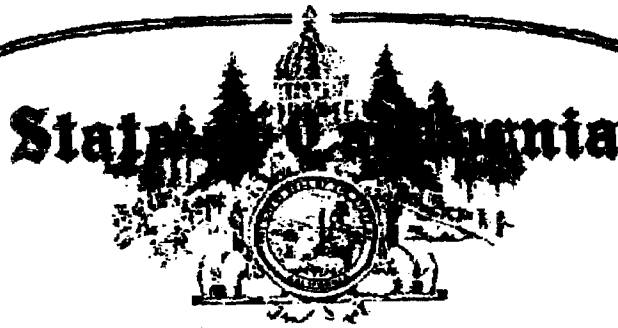
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said **ARSIS MEDICAL USA, INC** , has caused this certificate to be signed by Stefan M. Lemperle, its president, this 23rd day of March, 2000.

ARSIS MEDICAL USA, INC.

By: 
Stefan M. Lemperle, President

A0552530



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SEP 21 2000

Bill Jones

Secretary of State

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Division of the Secretary of State
of the State of California

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FOREIGN CORPORATION**

SEP 21 2000

BILL JONES, Secretary of State

Artes Medical USA, Inc.

(Name of Corporation)

_____, a corporation organized
and existing under the laws of Delaware, and which is presently
(State or Place of Incorporation)

qualified for the transaction of interstate business in the State of California, makes the
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Artes Medical USA, Inc.

Artes Medical USA, Inc.

(Name of Corporation)

Dr. Stefan Lemperle
(Signature of Corporate Officer)

Stefan H. Lemperle, M.D.

(Typed Name and Title of Officer Signing)

