## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Vascular Sciences Corporation		07/28/2004	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	OccuLogix, Inc.
Street Address:	5280 Solar Drive
Internal Address:	Suite 100
City:	Mississauga
State/Country:	CANADA
Postal Code:	L4W 5M8
Entity Type:	CORPORATION: DELAWARE

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2830994	VASCULAR SCIENCES

### **CORRESPONDENCE DATA**

Fax Number: (212)682-0200

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-880-6281 sanger@torys.com Email:

Correspondent Name: Torys LLP

237 Park Avenue Address Line 1:

Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER: 12601/2042 VASCULAR SCIEN

### DOMESTIC REPRESENTATIVE

Name:

Address Line 1: Address Line 2: Address Line 3:

> TRADEMARK **REEL: 002979 FRAME: 0767**

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Address Line 4:		
NAME OF SUBMITTER:	Sophie B. Anger	
Total Attachments: 4 source=Sophie_1#page1.tif source=Sophie_2#page1.tif source=Sophie_3#page1.tif source=Sophie_4#page1.tif		

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REEL: 002979 FRAME: 0768

Delaware

PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, 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 "VASCULAR SCIENCES CORPORATION", CHANGING ITS NAME FROM "VASCULAR SCIENCES CORPORATION" TO "OCCULOGIX, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2004, AT 4:51 O'CLOCK P.M.

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

Warriet Smith Windson Secretary of State

AUTHENTICATION: 3263800

3520855 8100 AUTHENTICATION: 3263800
040553869 DATE: 07-29-04
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## GROUP 6

# CERTIFICATE OF AMENDMENT

OF

State of Delaware Secretary of State Division of Corporations Delivered 04:51 FM 07/28/2004 FILED 04:51 PM 07/28/2004 SRV 040553869 - 3520855 FILE

# AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

# VASCULAR SCIENCES CORPORATION

Vascular Sciences Corporation, a corporation organized and existing under the Delaware General Corporation Law (the "Corporation"), hereby certifies:

FIRST: The amendment set forth below to the Corporation's Amended and Restated Certificate of Incorporation has been duly adopted by its Board of Directors and stockholders in accordance with the provisions of Section 242 of the Delaware General Corporation Law:

RESOLVED: To amend the Amended and Restated Certificate of Incorporation of the Corporation to delete Article 1, in its entirety, and to raplace the same with the following:

The name of the corporation is Occul.ogix, Inc.

SECOND: That this Certificate of Amendment of the Amended and Restated Certificate of Incorporation shall be effective on July 25, 2004.

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> TRADEMARK REEL: 002979 FRAME: 0770

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer as of the <u>78</u> day of July, 2004.

VASCULATISCHENCES
CORPORATION

By:

Name: Elias Vanvakis

Title: Chairman of the Board

4048618.7

TRADEMARK REEL: 002979 FRAME: 0771

# CONSENT

Occulogix L.F., a limited partnership, organized under the laws of the state of Delaware hereby consent to the use of the name "Occul.ogix, Inc." in the State of Delaware.

IN WITNESS WHEREOF, the said Occulogix L.P. has caused this consent to be executed by its general partner this 28th day of July, 2004.

Title: General Partner

TRADEMARK **REEL: 002979 FRAME: 0772** 

**RECORDED: 11/23/2004**