

8/13/04

08-17-2004

Attorney Docket No. 021994-000700US

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

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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):
MetaProbe Inc.

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

Additional name(s) of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Name: Alerion Biomedical Inc.
Internal Address: _____
Street Address: 6370 Nancy Ridge Drive, Suite 106
City: San Diego State: CA ZIP: 92121

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 17, 2004

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

A. Trademark Application No(s):
78/410,783 and 78/419,166

B. Trademark Registration No(s):

Additional number(s) attached? Yes No

RECORDS MANAGEMENT
13 AM 7:26
FINANCE

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

Name: Mary L. Shapiro, Esq.
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 9th Floor
San Francisco, California 94111-3834
(415) 576-0200

08/16/2004 LHWELLER 00000116 201430 78410783
01 FC:8321 40.00 DA
02 FC:8322 25.00 DA

6. Total number of applications and registrations involved13

7. Total fee (37 CFR 3.41):\$65.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 20-1430

(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.

Mary L. Shapiro Mary L. Shapiro 8/10/04
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 3

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

Jun 15 04 05:26p METAPROBE

State of Delaware
058-558-2198 Secretary of State
Division of Corporations
Delivered 10:15 PM 06/16/2004
FILED 09:15 PM 06/16/2004
SRV 040446308 - 3466863 FILE

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
METAPROBE INC.**

MetaProbe Inc. (the "Corporation"), 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 name of the Corporation is MetaProbe Inc. and the date the Corporation filed its original Certificate of Incorporation with the Secretary of State of Delaware was December 10, 2001.

SECOND: That Article I of the Certificate of Incorporation of the Corporation be, and it hereby is, amended in its entirety to read as follows:

"The name of the Corporation is Alerion Biomedical Inc."

THIRD: That the foregoing amendment to Article I of the Certificate of Incorporation of the Corporation and resolutions pertaining thereto were duly adopted by the board of directors and by the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this instrument has been executed for, on behalf of, and in the name of the Corporation by the officer hereunto duly authorized as of the 3rd day of May, JUNE 2004.

METAPROBE INC., a Delaware corporation

By: 
Michael Beuwensart, President

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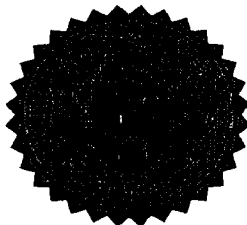
Delaware

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 "METAPROBE INC.", CHANGING ITS NAME FROM "METAPROBE INC." TO "ALERION BIOMEDICAL INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2004, AT 9:15 O'CLOCK P.M.

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



3466863 8100

040446308

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3176072

DATE: 06-17-04

RECORDED: 08/13/2004

TRADEMARK
REEL: 003027 FRAME: 0564