

8/17/04

08-20-2004



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

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

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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): Teragenics, Inc.
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Cytonome, Inc.
Internal Address:
Street Address: 84 Rosedale Road
City: Watertown State: MA Zip: 02472
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
(Designations 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: 6/30/03

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/490508 and 76/490512
B. Trademark Registration No.(s)
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Christine M. Baker, Esq.
Internal Address: Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, PC
Street Address: Chrysler Center 666 Third Avenue
City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41) \$ 80.00
Enclosed
Authorized to be charged to deposit account

8. Deposit account number: 50-0311, Reference Nos. 25524-025 and 026

DO NOT USE THIS SPACE

9. Signature: Christine M. Baker, Esq.
Name of Person Signing
\$ 15.00

Signature

Total number of pages including cover sheet, attachments, and document: 5 Date: 8/17/04

Refund Ref: 08/19/2004

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

08/19/2004 MGETCHE 00000036 76490508

01 FC:8521 40.00 OP
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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:42 PM 06/30/2003
FILED 12:25 PM 06/30/2003
SRV 030430911 - 3535903 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
TERAGENICS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Teragenics, Inc.

2. The Certificate of Incorporation of the Corporation filed on the twelfth day of June, 2002, as amended by Certificates of Amendment filed on August 19, 2002 and January 28, 2003, is hereby amended to change the name of the Corporation by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is
"CYTONOME, INC."

3. Pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, the holders of outstanding shares of the Corporation having no less than the minimum number of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon were present and voted, consented to the adoption of the aforesaid amendment without a meeting, without a vote and without prior notice and that written notice of the taking of such actions is being given in accordance with Section 228(e) of the General Corporation Law of the State of Delaware.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed this 30th day of June, 2003.



John Gilbert, President

TRA 1808695v1

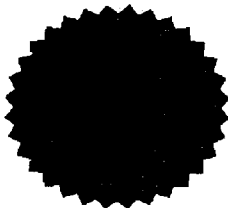
Delaware

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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 "TERAGENICS, INC.", CHANGING ITS NAME FROM "TERAGENICS, INC." TO "CYTONOME, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2003, AT 12:25 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2503075

DATE: 06-30-03