

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Endomagic, Inc.		01/08/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	EndoSolutions, Inc.		
Street Address:	581 Davies Drive		
City:	York		
State/Country:	PENNSYLVANIA		
Postal Code:	17402		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2001618	ENDO MAGIC!	
Registration Number:	2202080	ENDOMAGIC!	
CORRESPONDENCE DATA			
Fax Number:	(212)755-7306		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-326-3939		
Email:	nytef@jonesday.com		
Correspondent Name:	Elizabeth S. Langston		
Address Line 1:	222 East 41st Street		
Address Line 4:	New York, NEW YORK 10017		
NAME OF SUBMITTER:	Elizabeth S. Langston		
Signature:	/ELIZABETH S. LANGSTON/		
Date:	04/27/2005		
Total Attachments: 2			

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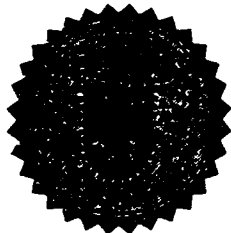
Delaware

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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 "ENDOMAGIC, INC.", CHANGING ITS NAME FROM "ENDOMAGIC, INC." TO "ENDOSOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2003, AT 9 O'CLOCK A.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

3436217 8100

AUTHENTICATION: 2217415

030039811

TRADEMARK
DATE: 01-22-03
REEL: 003073 FRAME: 0726

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ENDOMAGIC, INC.**

Pursuant to Section 242
of the
General Corporation Law
of the State of Delaware

The UNDERSIGNED, T. Robert Perrett, being the President of Endomagic, Inc., a Delaware corporation (the "Corporation") does hereby certify as follows:

FIRST: The name of the Corporation is Endomagic, Inc.

SECOND: The Amendment to the Certificate of Incorporation to be effective is as follows:

Article First of the Certificate of Incorporation relating to the name of the Corporation is amended to read as follows:

FIRST: The name of the Corporation is EndoSolutions, Inc.

THIRD: This Amendment to the Certificate of Incorporation of the Corporation has been duly adopted by the unanimous written consent of the Board of Directors followed by the written consent of the stockholders in accordance with the provisions of Sections 242, 228(a), 141(f) and of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have signed this certificate on the 8th day of January, 2003.

/s/ T. Robert Perrett
T. Robert Perrett