

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/13/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
HEMOCELLULAR THERAPEUTICS, INC.		05/24/2005	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	ENTEGRION, INC.
Street Address:	79 TW Alexander Drive, 4101 Research Commons
Internal Address:	Suite 200
City:	Research Triangle Park
State/Country:	NORTH CAROLINA
Postal Code:	27709
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Serial Number:	78461284	STASIX

**CORRESPONDENCE DATA**

Fax Number: (203)782-2889  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 203.498.4347  
 Email: fduffin@wiggins.com  
 Correspondent Name: Francis J. Duffin  
 Address Line 1: One Century Tower  
 Address Line 2: P.O. Box 1832  
 Address Line 4: New Haven, CONNECTICUT 06508-1832

NAME OF SUBMITTER:	Francis J. Duffin
Signature:	/Francis J. Duffin/

CH \$40.00 78461284

Date:

09/07/2005

**Total Attachments: 3**

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# Delaware

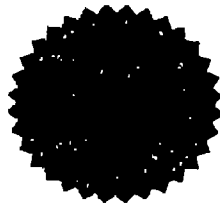
PAGE 1

*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 "HEMOCELLULAR THERAPEUTICS, INC.", CHANGING ITS NAME FROM "HEMOCELLULAR THERAPEUTICS, INC." TO "ENTEGRION, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2005, AT 10:05 O'CLOCK A.M.

3783244 9100

050709247



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4121134

DATE: 08-29-05

TRADEMARK

09/07/2005 WED 11:01 TX/RX NO 57991 004

REEL: 003154 FRAME: 0329

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
HEMOCELLULAR THERAPEUTICS, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, Hemocellular Therapeutics, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify and set forth as follows:

1. The name of the corporation is Hemocellular Therapeutics, Inc. (the "Corporation").
2. The Corporation's original Certificate of Incorporation was filed on March 29, 2004, and subsequently amended on April 26, 2005.
3. Resolutions were duly adopted by the Board of Directors of the Corporation setting forth a proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation (the "Certificate of Amendment"), and declaring such Certificate of Amendment to be advisable and in the best interests of the corporation and its stockholders.
4. Pursuant to the recommendation of the Board of Directors of the Corporation, this Certificate of Amendment was consented to in writing by the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.
5. The Corporation's Amended and Restated Certificate of Incorporation is hereby amended by amending and restating Article I thereof to read as follows:  
"The name of the corporation is Entegron, Inc."
6. This Certificate of Amendment will be effective upon filing.

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15520.1-400119 v1

*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:03 AM 06/30/2005  
FILED 10:05 AM 06/30/2005  
SRV 050545473 - 3783244 FILE*

IN WITNESS WHEREOF, Hemocellular Therapeutics, Inc. has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 29 day of May 2005.

HEMOCELLULAR THERAPBUTICS, INC.

By:   
Name: Clayton I. Duncan  
Title: Chief Executive Officer

15520.1-400119-v1