

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
IMED Devices, Inc.		10/07/2005	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CeloNova BioSciences, Inc.		
<b>Street Address:</b>	49 Spring Street		
<b>City:</b>	Newnan		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30263		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78521108	CELONOVA	
<b>Serial Number:</b>	78521158	STEALTH DEFENSE FOR MEDICAL IMPLANTS	
<b>Serial Number:</b>	78521166	INVISIBLE IMPERVIOUS INCREDIBLE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(856)661-1919		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	856-382-3302		
<b>Email:</b>	dennis.helms@flastergreenberg.com		
<b>Correspondent Name:</b>	Dennis J. Helms		
<b>Address Line 1:</b>	1810 Chapel Avenue West		
<b>Address Line 4:</b>	Cherry Hill, NEW JERSEY 08002		
<b>ATTORNEY DOCKET NUMBER:</b>	I0114-5003		
<b>NAME OF SUBMITTER:</b>	Dennis J. Helms		
<b>Signature:</b>	/dennis j helms/		

OP \$90.00 78521108

Date:

11/15/2005

**Total Attachments: 2**

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# Delaware

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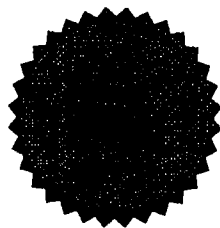
*The First State*

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 "IMED DEVICES, INC.", CHANGING ITS NAME FROM "IMED DEVICES, INC." TO "CELONOVA BIOSCIENCES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2005, AT 4:21 O'CLOCK P.M.

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

3204679 8100

050842553



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4228146

DATE: 10-14-05

TRADEMARK  
REEL: 003195 FRAME: 0168

**CERTIFICATE OF AMENDMENT  
OF AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
IMED DEVICES, INC.**

**IMED DEVICES, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** The name of the corporation is **IMED DEVICES, INC.** (the "Corporation");

**SECOND:** The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking Article II thereof and by substituting in lieu of said the following:

"The name of the corporation is CeloNova BioSciences, Inc."

**THIRD:** The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking the first paragraph of Section 5.01 and by substituting in lieu thereof:

"The Corporation shall have authority to issue two classes of shares to be designated respectively, "Common Stock" and "Preferred Stock." The total number of shares which the Corporation is authorized to issue is Six Hundred Fifty-One Million (651,000,000) shares of which Five Hundred Million (500,000,000) shall be Common Stock and One Hundred Fifty-One Million (151,000,000) shall be Preferred Stock. Each share of Common Stock shall have a par value of \$.001, and each share of Preferred Stock shall have a par value of \$.001."

**FOURTH:** In lieu of a meeting and vote of the stockholders of the Corporation, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**FIFTH:** That the aforesaid amendment was duly adopted pursuant to the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware by the Board of Directors and the Stockholders and Preferred Stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed, signed and acknowledged this certificate of amendment this 7th day of October, 2005.

  
Thomas A. Gordy  
President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:38 PM 10/14/2005  
FILED 04:21 PM 10/14/2005  
SRV 050842553 - 3204679 FILE

TOTAL P. 02