

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
The Macroflux Corporation		09/11/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Zosano Pharma, Inc.		
Street Address:	34790 Ardentech Ct.		
City:	Fremont		
State/Country:	CALIFORNIA		
Postal Code:	94555		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77256850	ZOSANO PHARMA	
Registration Number:	2872091	MACROFLUX	
CORRESPONDENCE DATA			
Fax Number:	(714)755-8290		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	714-540-1235		
Email:	ipdocket@lw.com		
Correspondent Name:	Latham & Watkins LLP		
Address Line 1:	650 Town Center Dr, 20th fl		
Address Line 4:	Costa Mesa, CALIFORNIA 92626		
ATTORNEY DOCKET NUMBER:	043371-7-US001 & 002		
NAME OF SUBMITTER:	Julie Dalke		
Signature:	/Julie Dalke/		
Date:	01/29/2008		

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Total Attachments: 4

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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 RESTATED CERTIFICATE OF "THE MACROFLUX CORPORATION", CHANGING ITS NAME FROM "THE MACROFLUX CORPORATION" TO "ZOSANO PHARMA, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2007, AT 10:39 O'CLOCK P.M.

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

4105696 8100

071016393



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6004377

DATE: 09-17-07

TRADEMARK

REEL: 003706 FRAME: 0474

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
THE MACROFLUX CORPORATION**

The Macroflux Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

A. The name of the Corporation is The Macroflux Corporation. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on February 6, 2006, amended and restated on October 5, 2006, and further amended on April 19, 2007.

B. This Certificate of Amendment has been duly adopted and approved by the stockholders of the Corporation, acting in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law.

C. Article I of the Amended and Restated Certificate of Incorporation, as amended, of the Corporation (the "Restated Certificate") is hereby amended to read in its entirety as follows:

"The name of this corporation is Zosano Pharma, Inc."

D. Article IV of the Restated Certificate is hereby amended to read in its entirety as follows:

"The total number of shares of stock that the corporation shall have authority to issue is 105,560,000, consisting of 51,800,000 shares of Common Stock, \$0.0001 par value per share, and 53,760,000 shares of Preferred Stock, \$0.0001 par value per share.

1. 25,900,000 of the authorized shares of Common Stock are hereby designated Class A Common Stock (the "**Class A Common**")."

2. 25,900,000 of the authorized shares of Common Stock are hereby designated Class B Common Stock (the "**Class B Common**," and together with the Class A Common, the "**Common Stock**").

3. 4,440,000 of the authorized shares of Preferred Stock are hereby designated Series A Convertible Participating Preferred Stock (the "**Series A Preferred**").

4. 4,440,000 of the authorized shares of Preferred Stock are hereby designated Series A-1 Convertible Participating Preferred Stock (the "**Series A-1 Preferred**").

5. 4,440,000 of the authorized shares of Preferred Stock are hereby designated Series A-2 Convertible Participating Preferred Stock (the “**Series A-2 Preferred**”).

6. 4,440,000 of the authorized shares of Preferred Stock are hereby designated Series A-3 Convertible Participating Preferred Stock (the “**Series A-3 Preferred**,” and together with the Series A Preferred, the Series A-1 Preferred and Series A-2 Preferred, the “**Series A Preferred Stock**”).

7. 18,000,000 of the authorized shares of Preferred Stock are hereby designated Series B Convertible Participating Preferred Stock (the “**Series B Preferred**”).

8. 18,000,000 of the authorized shares of Preferred Stock are hereby designated Series B-1 Convertible Participating Preferred Stock (the “**Series B-1 Preferred**,” together with the Series B Preferred, the “**Series B Preferred Stock**,” and the Series B Preferred Stock together with the Series A Preferred Stock, the “**Preferred Stock**”).”

E. Article IV, Section 7(xi) of the Restated Certificate is hereby amended to read in its entirety as follows:

“(xi) issue any securities of the Corporation (other than securities under the Corporation’s 2006 Stock Plan or 2007 Equity Incentive Plan, as the same may be amended or restated from time to time, or securities issued in connection with the conversion, exercise, or exchange of outstanding securities, including without limitation, conversion pursuant to Section 4 hereof); or”

F. All other provisions of the Restated Certificate shall remain in full force and effect.

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by its President and Chief Executive Officer, this 11 day of September, 2007.

THE MACROFLUX CORPORATION



M. Cory Zwerling

President and Chief Executive Officer

9/11/07

SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT