

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
Advanced BioHealing, Inc.		07/18/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Shire Regenerative Medicine, Inc.		
Street Address:	11095 Torreyana Road		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92121		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3295655	VASCUGEL	
Registration Number:	3300002	VASCUGEL	
CORRESPONDENCE DATA			
Fax Number:	6178327000		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	617.832.1000		
Email:	ustrademark@foleyhoag.com		
Correspondent Name:	Charles Weinstein, Esq., Foley Hoag LLP		
Address Line 1:	155 Seaport Boulevard		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	31234.00002		
NAME OF SUBMITTER:	Linda Casey, Paralegal, Foley Hoag LLP		
Signature:	/Linda Casey/		

OP \$65.00 3295655

Date:

08/28/2012

Total Attachments: 2

source=Certificate of Amendment (Client No. 31234.00002)#page1.tif

source=Certificate of Amendment (Client No. 31234.00002)#page2.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "ADVANCED BIOHEALING, INC.", CHANGING ITS NAME FROM "ADVANCED BIOHEALING, INC." TO "SHIRE REGENERATIVE MEDICINE, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JULY, A.D. 2012, AT 7:59 O'CLOCK A.M.

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

3758831 8100

120845903



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9716556

DATE: 07-18-12

TRADEMARK
REEL: 004850 FRAME: 0436

**CERTIFICATE OF AMENDMENT
TO
FOURTH AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION
OF
ADVANCED BIOHEALING, INC.**

**Pursuant to the provisions of § 141, 228 and 242 of the
Delaware General Corporation Law**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That pursuant to a joint unanimous written consent of the Board of Directors and sole stockholder of Advanced BioHealing, Inc. to action in lieu of meeting, resolutions were duly adopted setting forth a proposed amendment of the Fourth Amended and Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Shire Regenerative Medicine, Inc. (the "*Corporation*").

SECOND: That pursuant to said resolutions of its Board of Directors, the sole stockholder of said corporation approved the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 18TH day of July, 2012.

By: 
Authorized Officer

Title: CORPORATE SECRETARY

Name: LUKE S ALBRECHT
Print or Type