

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM412791

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	1

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 Rd
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92121
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	3994525	
Registration Number:	4071103	
Registration Number:	3861559	ADVANCED BIOHEALING
Registration Number:	3861561	ADVANCED BIOHEALING
Registration Number:	3861562	
Registration Number:	3861560	GET CLOSURE

CORRESPONDENCE DATA

Fax Number: 6178327000

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (617) 832-1743

Email: pchoi@foleyhoag.com

Correspondent Name: Philip Choi

Address Line 1: 155 Seaport Blvd.

Address Line 2: Foley Hoag LLP

Address Line 4: Boston, MASSACHUSETTS 02210-2600

NAME OF SUBMITTER:	Philip Choi
SIGNATURE:	/philip choi/

OP \$165.00 3994525

DATE SIGNED:	01/18/2017
Total Attachments: 2 source=Advanced Biohealing to Shire Change of Name#page1.tif source=Advanced Biohealing to Shire Change of Name#page2.tif	

Delaware

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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: 005969 FRAME: 0380

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