

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number
(617) 570-1292

Name: Miriam J. Rovner
Address (line 1): Goodwin, Procter & Hoar LLP
Address (line 2): Exchange Place
Address (line 3): 53 State Street
Address (line 4): Boston, MA 02109-2881

Page Enter the total number of pages of the attached conveyance document including any attachments.

1

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Trademark Registration Number(s)

2,158,785

Number of Properties Enter the total number of properties involved

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 07-1700

Authorization to charge additional fees: Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Dante Paradiso
Name and Person Signing

Dante Paradiso
Signature

April 24, 2001
Date Signed

01 B032846

ARTICLES OF AMENDMENT

Stock (for profit)

98 JUN 1 P2: 54

A. Name of Corporation: BioRenewal Technologies, Inc.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

Article I. The name of this corporation is MitoScan Corporation.

JUN 01 12:00PM

• •

172244 DCORP 40 40.00

OK JA

B. Amendment(s) adopted on June 1, 1998
(date)

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

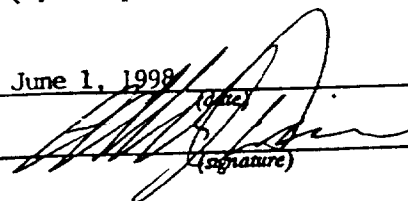
OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on June 1, 1998
(date)


(signature)

Allen J. Dines
(printed name)

President
(officer's title)

D. This document was drafted by Timothy F. Nixon
(name of individual required by law)

FILING FEE - \$40.00 OR MORE
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

Printed on Recycled Paper