

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Prescient Medical Corporation		07/13/2004	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Prescient Medical, Inc.
Street Address:	787 7th Avenue, 9th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10019
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	78442189	PRESCIENT MEDICAL

CORRESPONDENCE DATA	
Fax Number:	(212)536-3901
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	ckeenan@kl.com
Correspondent Name:	Catherine R. Keenan
Address Line 1:	599 Lexington Avenue
Address Line 4:	New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	0808905.0201
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NAME OF SUBMITTER:	Catherine R. Keenan
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Total Attachments: 2
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source=PRESCIENTCertificateofAmendment#page2.tif

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Delaware

PAGE 1

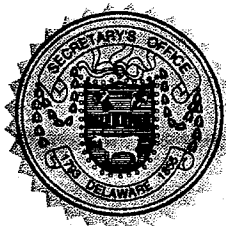
The First State

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 CERTIFICATE OF AMENDMENT OF "PRESCIENT MEDICAL CORPORATION", CHANGING ITS NAME FROM "PRESCIENT MEDICAL CORPORATION" TO "PRESCIENT MEDICAL INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2004, AT 1:46 O'CLOCK P.M.

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

3793546 8100

040512659



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3231277

DATE: 07-14-04

TRADEMARK
REEL: 002901 FRAME: 0807

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PRESCIENT MEDICAL CORPORATION**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Prescient Medical Corporation.

2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on April 22, 2004.

3. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following:

‘FIRST: The name of the Corporation is Prescient Medical, Inc.’

4. The Certificate of Incorporation of the Corporation is hereby further amended by striking out the first sentence of Article FOURTH thereof and by substituting in lieu of said sentence the following new sentence:

‘FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is Eighty-Five Million (85,000,000), consisting of Fifty Million (50,000,000) shares of Common Stock, par value \$.001 per share, and Thirty-Five Million (35,000,000) shares of preferred stock, par value \$.001 per share.’

5. Upon the filing of this Certificate of Amendment to the Certificate of Incorporation of the Corporation, each outstanding share of Common Stock of the Company shall be split and reconstituted as Twenty (20) shares of Common Stock.

6. The amendment of the Certificate of Incorporation of the Corporation herein certified was duly adopted, pursuant to the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on July 13, 2004

/s/ David P. Hochman

David P. Hochman, Secretary