# CH \$90.00 860

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM298328

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

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
AFCELL MEDICAL, INC.		01/30/2014	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	LIVENTA BIOSCIENCE, INC.	
Street Address:	1001 Conshohocken State Road	
Internal Address:	100 Four Falls Corporate Center, Ste 660	
City:	West Conshohocken	
State/Country:	PENNSYLVANIA	
Postal Code:	19428	
Entity Type:	CORPORATION: DELAWARE	

### **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	86073109	LIVENTA
Registration Number:	3721952	AMNIOCLEAR
Registration Number:	3721955	AMNIOCLEAR

### **CORRESPONDENCE DATA**

**Fax Number:** 9736247070

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via

US Mail.

**Phone:** 973-848-8308

**Email:** mfriscia@mccarter.com, kknoll@mccarter.com

Correspondent Name: Michael R. Friscia, Esq.
Address Line 1: McCarter & English, LLP

**Address Line 2:** 100 Mulberry Street, 4 Gateway Center

Address Line 4: Newark, NEW JERSEY 07102

ATTORNEY DOCKET NUMBER:	096554-00042
NAME OF SUBMITTER:	Michael R. Friscia
SIGNATURE:	/Michael R. Friscia/
DATE SIGNED:	03/17/2014

**Total Attachments: 4** 

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### 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 "AFCELL MEDICAL, INC.",

CHANGING ITS NAME FROM "AFCELL MEDICAL, INC." TO "LIVENTA

BIOSCIENCE, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY

OF JANUARY, A.D. 2014, AT 8:43 O'CLOCK A.M.

4409506 8100

140219954

AUTHENT CATION: 1153718

DATE: 02-21-14

Jeffrey W. Bullock, Secretary of State

TRADEMARK REEL: 005238 FRAME: 0342

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

State of Delaware Secretary of State Division of Corporations Delivered 08:49 AM 01/31/2014 FILED 08:43 AM 01/31/2014 SRV 140115109 - 4409506 FILE

## AMENDMENT TO THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF AFCELL MEDICAL, INC.

(Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware)

AFCell Medical, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

### DOES HEREBY CERTIFY:

That the date of filing of the Corporation's original Certificate of Incorporation with the Secretary of State was August 17, 2007, which original Certificate of Incorporation was amended and/or amended and restated by filing a Certificate of Amendment of Certificate of Incorporation dated October 2, 2007, an Amended and Restated Certificate of Incorporation dated June 12, 2008, a Certificate of Amendment of Certificate of Incorporation dated June 27, 2011, a Second Amended and Restated Certificate of Incorporation dated January 3, 2013, and a Certificate of Correction of Second Amended and Restated Certificate of Incorporation dated January 29, 2014; and

That the Board of Directors duly adopted resolutions proposing to amend the Second Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of this Corporation and its stockholders, and authorizing the appropriate officers of this Corporation to solicit the consent of the applicable stockholders therefor in accordance with the Second Amended and Restated Certificate of Incorporation, which resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that Article First of the Second Amended and Restated Certificate of Incorporation of this Corporation be amended and restated in its entirety to read as follows:

"FIRST: The name of the Corporation is Liventa Bioscience, Inc."

and

**RESOLVED**, that Article Fourth of the Second Amended and Restated Certificate of Incorporation of this Corporation be amended and restated in its entirety to read as follows:

"FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is Twenty-Five Million (25,000,000) shares, consisting of (i) Fifteen Million (15,000,000) shares of Common Stock, \$0.001 par value per share ("Common Stock"), and (ii) Ten Million (10,000,000) shares of Preferred Stock, \$0.001 par value per share ("Preferred Stock")."

That the foregoing amendment was approved by the holders of the requisite number of shares of stock of the Corporation entitled to vote thereon in accordance with Section 228 of the General Corporation Law and the applicable provisions of the Second Amended and Restated Certificate of Incorporation.

That this Amendment to the Second Amended and Restated Certificate of Incorporation, which amends and restates certain provisions of the Corporation's Second Amended and Restated Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the General Corporation Law.

[SIGNATURE PAGE TO FOLLOW]

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IN WITNESS WHEREOF, this Amendment to the Second Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 20 day of anuary, 2014.

Robin R. Yøung

Chief Executive Officer,

TRADEMARK REEL: 005238 FRAME: 0345

**RECORDED: 03/17/2014**