

06-05-2003



Docket No: 06770-009001

RECORD

6-2-03

TRADEMARKS 102464720

OFFICE OF THE
REGISTRAR
FINANCE SECTION
JUN -2 PM 2:50

Commissioner for Trademarks: Please record the attached copies of an original document.

1. Name of conveying party(ies):
 ReGen Corporation

Individual(s)
 Association
 General Partnership
 Limited Partnership
 Corporation-State California
 Other _____

Additional name(s) attached? Yes No

2. Name and address of receiving party(ies):
 ReGen Biologics, Inc.
 509 Commerce Street
 Franklin Lakes, New Jersey 07417

Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If the assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No

Additional names/addresses attached? Yes No

3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other: Request to correct state of incorporation of documents recorded 7/27/1994 (copy attached)

Effective Date: June 28, 1990

4. Application number(s) or trademark number(s):

A. Trademark Application No(s): _____

B. Trademark No(s):
2,032,386

Additional numbers attached? Yes No

5. Name/address of party to whom correspondence concerning document should be mailed:

Cynthia E. Johnson, Esq.
 Fish & Richardson P.C.
 225 Franklin Street
 Boston, MA 02110-2804

6. Total number of applications and registrations involved: no.

7. Total fee (37 CFR §3.41): \$40
 Enclosed
 Authorized to charge Deposit Account.

8. Deposit Account No.: 06-1050
 Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050 (06770-002001).

DO NOT USE THIS SPACE

9. Statement and Signature: *To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.*

Cynthia E. Johnson
 Name of Person Signing

Cynthia E. Johnson
 Signature

June 2, 2003
 Date

Total number of pages including cover sheet, attachments, and document: 7

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06/04/2003 6TON11

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CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. EL 891803655U5

Date of Deposit: June 2, 2003

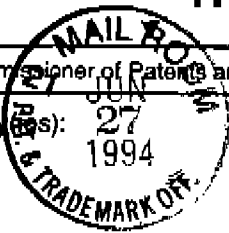
TRADEMARK

REEL: 002756 FRAME: 0634

FORM PTO-1594 (Rev. 6-93) OMB No. 0611-0011 exp. 4/94

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): ReGen Corporation

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State(California)
 Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: ReGen Biologics, Inc.

Internal Address: 3rd Floor

Street Address: 3727 Buchanan Street

City: San Francisco State: CA ZIP: 94123

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: _____

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)
74/ 034 871

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

TRADEMARK
 REEL 173 FRAME 161

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mark G. Lappin

Internal Address: _____

Street Address: Two Hundred State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
12-0448

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

MARK G. LAPPIN 89155726 MAY 9 1994
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 1

State of Delaware
Office of the Secretary of State

PAGE 1

COPY

I, WILLIAM T. QUILLEN, 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 "REGEN CORP." FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 1993, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO KENT COUNTY RECORDER OF DEEDS FOR RECORDING.

* * * * *

TRADEMARK

REEL 173 FRAME 162



William T. Quillen

William T. Quillen, Secretary of State

TRADEMARK

AUTHENTICATION: 4011678

REEL: 002756 FRAME: 0636

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/28/1993
753028056 - 2234677

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
REGEN CORP.

COPY

ReGen Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: The name of the corporation is ReGen Corp.

SECOND: The date on which the Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware is June 28, 1990.

Delaware
←

THIRD: The Board of Directors of the corporation, acting in accordance with the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted resolutions to amend Article I in its entirety to read as follows:

"I.

The name of this corporation is ReGen Biologics, Inc."


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TRADEMARK

FOURTH: Thereafter pursuant to a resolution of the Board of Directors this Certificate of Amendment was submitted to the stockholders of the corporation for their approval in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice thereof has been given to all stockholders who have not consented as provided in Section 228(d) of the General Corporation Law of the State of Delaware.

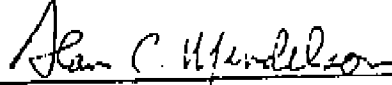
COPY

IN WITNESS WHEREOF, ReGen Corp. has caused this Certificate of Amendment to be signed by its Chief Executive Officer and attested to by its Secretary this 27th day of January, 1993.

REGEN CORP.


Michael Egan
Chief Executive Officer

ATTEST


Alan C. Mendelson
Secretary

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JUN 27 94

RECEIVED
PATENT AND TRADEMARK
OFFICE