Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Isolagen Technologies, Inc.		09/15/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Fibrocell Technologies, Inc.	
Street Address:	405 Eagleview Boulevard	
City:	Exton	
State/Country:	PENNSYLVANIA	
Postal Code:	19341	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 14

900144887

Property Type	Number	Word Mark
Serial Number:	78959626	ISOLAGEN
Registration Number:	3169492	ISOLAGEN
Registration Number:	3216111	ISOLAGEN
Registration Number:	2344144	ISOLAGEN
Serial Number:	77796656	LATIV
Serial Number:	77794257	LAVIV
Serial Number:	77783093	FIBROCELL SCIENCE
Registration Number:	3644005	ISOLAGEN THERAPY
Registration Number:	3644004	ISOLAGEN PROCESS
Serial Number:	77113228	REPLENISH. REPAIR. RENEW
Serial Number:	77444742	RENUVAGEN
Serial Number:	77075716	SIGNATURE CENTRE
Registration Number:	3333355	ISOLAGEN CHANGING THE FACE OF TIME
Registration Number:	3259864	CHANGING THE FACE OF TIME

TRADEMARK

REEL: 004075 FRAME: 0426

CORRESPONDENCE DATA

Fax Number: (215)701-2273

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 215-665-7273

Email: cmiller@cozen.com

Correspondent Name: Camille M. Miller

Address Line 1: 1900 Market Street

Address Line 2: Cozen O'Connor, P.C.

Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	260661
NAME OF SUBMITTER:	Camille M. Miller
Signature:	/Camille M. Miller/
Date:	10/08/2009

Total Attachments: 1

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TRADEMARK REEL: 004075 FRAME: 0427

State of Delaware Secretary of State Division of Corporations Delivered 10:35 AM 09/16/2009 FILED 10:35 AM 09/16/2009 SRV 090858710 - 2574449 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

ISOLAGEN TECHNOLOGIES, INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "corporation") is Isolagen Technologies, Inc.
- 2. 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 new Article:

"FIRST: The name of the corporation is Fibrocell Technologies, Inc."

- The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on September 15, 2009.

Declan Daly, Chief Operating Officer

PHILADELPHIA\\$280615\1 167940.000

RECORDED: 10/08/2009

TRADEMARK REEL: 004075 FRAME: 0428