

Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AASTROM BIOSCIENCES, INC.**

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Corporate Filing Menu

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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aastrom Biosciences, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000003749

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerard Michel
Name of Contact Person

Aastrom Biosciences, Inc
Firm/Company

64 Sidney Street
Address

Cambridge, MA 02139
City/State and Zip Code

gmichel@aastrom.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

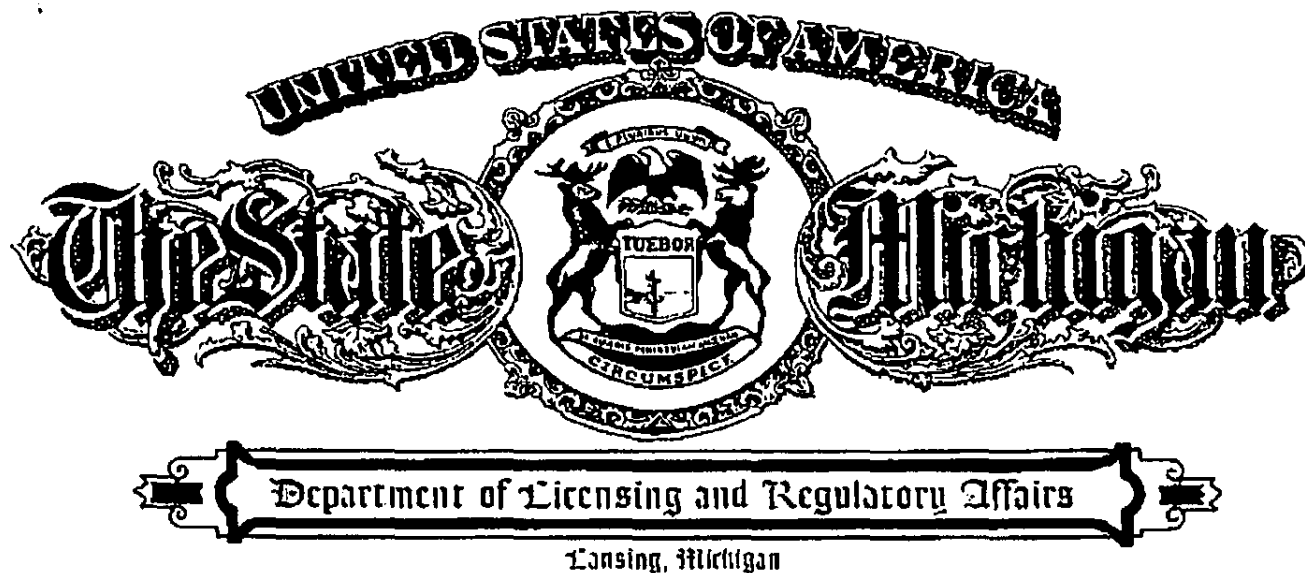
Gerard Michel at (617) 761-8438
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



This is to Certify That

AASTROM BIOSCIENCES, INC.

was validly incorporated as a Michigan corporation on March 24, 1989.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on November 21, 2014, amending Article I, changing the corporate name to VERICEL CORPORATION.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of January, 2015

*Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau*