

CLEARANT INC
Form 8-K
August 24, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

August 23, 2007

Clearant, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

000-50309

(Commission
File Number)

912190195

(I.R.S. Employer
Identification No.)

1801 Avenue of the Stars, Suite 435, Los
Angeles, California

(Address of principal executive offices)

90067

(Zip Code)

Registrant's telephone number, including area code:

(310) 479-4570

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 3.03 Material Modifications to Rights of Security Holders.

On August 22, 2007, Clearant, Inc. (the "Company") filed an Amended and Restated Certificate of Incorporation in connection with our 1-for-14 reverse stock split previously announced on our Current Report on Form 8-K filed with the Securities and Exchange Commission on August 9, 2007. Under the Amended and Restated Certificate of Incorporation, each outstanding fourteen shares of the Company's common stock will be combined and converted into one share of common stock, effective at the close of business on August 23, 2007. The Amended and Restated Certificate of Incorporation is attached to this Current Report on Form 8-K as Exhibit 3.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

3.1 Amended and Restated Certificate of Incorporation, as filed with the Delaware Secretary of State on August 22, 2007, effective August 23, 2007.

Unless otherwise required by law, we disclaim any obligation to release publicly any updates or changes in our expectations or any change in events, conditions, or circumstances on which any forward-looking statements are based.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Clearant, Inc.

August 23, 2007

By: *Jon M. Garfield*

Name: Jon M. Garfield
Title: Chief Executive Officer