

MRD 6-11-98

MICHAEL A. HIERL  
ARNE M. OLSON  
DOLORES T. KENNEY  
TALIVALDIS CEPURITIS

JOHN W. KLOOSTER  
DANIEL J. DENEUFBOURG  
KATHRYN E. GARIPAY  
ED L. BISHOP  
MARK A. BORUTA  
JOSEPH A. TWAROWSKI  
STEVEN D. WESEMAN  
ROBERT W. DIEHL

LAW OFFICES OF  
**OLSON & HIERL, LTD.**

20 NORTH WACKER DRIVE  
36TH FLOOR  
CHICAGO, ILLINOIS 60606  
(312) 580-1180

FACSIMILE  
(312) 580-1189  
E-MAIL: olsonhierl@aol.com

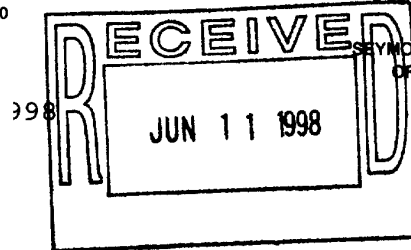
PATENTS  
TRADEMARKS  
RELATED MATTERS

SEYMOUR ROTHSTEIN  
OF COUNSEL

06-24-1998



100746202



Hon. Commissioner of Patents  
and Trademarks  
Box Assignments  
Washington, D.C. 20231

Re: Recordation of Trademark Assignment

Dear Sir:

Please record the attached true and correct copy of the  
Change of Name document.

1. The name of the conveying party is: PolyMedica Industries, Inc.
2. The name and address of the receiving party is: PolyMedica Corporation, 11 State Street, Woburn, Massachusetts 01801.
3. The conveyance is a Change of Name effective September 19, 1997.
4. The Trademark Registration against which the document is to be recorded Registration No. 1,771,123 for MEDI-AID.
5. All correspondence concerning this document should be mailed to: Olson & Hierl, Ltd., 20 North Wacker Drive, 36th Floor, Chicago, IL 60606. Please return the original document to the attention of Deborah A. Melchi.
6. One Trademark Registration is involved at a recordal fee of \$40.00. [§37 C.F.R. 1.21 (h)].
7. The total fee (37 C.F.R. 3.41) of \$40.00 (Check No. 11682) is enclosed.
8. Please credit any overpayment or charge any underpayment to Deposit Account No. 15-0508.

TRADEMARK  
REEL: 1744 FRAME: 0296

66/23/1998 JWA/KINS 00000052 1771123 40.00 00  
01 ET:481

Registration No. 1,771,123

- 2 -

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

Respectfully submitted,

OLSON & HIERL, LTD.

By Deborah A. Melchi  
Deborah A. Melchi  
Paralegal

Enclosures

CERTIFICATE OF MAILING

I hereby certify that this paper, fee and the attachments are being deposited with the United States Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Box Assignments, Hon. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on this 9th day of June, 1998.

Deborah A. Melchi  
Deborah A. Melchi

BT  
Examiner

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth

ONE ASTOR BURTON PLACE, BOSTON, MASSACHUSETTS 02108

## ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION  
NO. 04-3033368 1

021

We, Arthur A. Siciliano and Eric G. Walters, President ~~XXXXXX~~ and  
Clerk ~~XXXXXX~~ of

PolyMedica Industries, Inc.  
(EXACT Name of Corporation)

located at: 11 State Street, Woburn, Massachusetts 01801  
(MASSACHUSETTS Address of Corporation)

do hereby certify that these ARTICLES OF AMENDMENT affecting Articles NUMBERED 1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended hereby)

of the Articles of Organization were duly adopted at a meeting held on September 11, 1997, by  
vote of:

7,519,401 shares of Common Stock out of 8,492,739 shares outstanding,  
type, class & series, (if any)

                     shares of                      out of                      shares outstanding, and  
type, class & series, (if any)

                     shares of                      out of                      shares outstanding,  
type, class & series, (if any)

CROSS OUT being at least a majority of each type, class or series outstanding and entitled to vote  
INAPPLI- thereon: -

CABLE ~~XXXXXX~~

CLAUSE ~~THIS AMENDMENT AFFECTS THE RIGHTS OF EACH TYPE, CLASS OR SERIES OF STOCK WHOSE RIGHTS ARE SOVERSELY AFFECTED  
BY THIS AMENDMENT~~

KG  
Name  
Approved

C ☐  
P ☐  
M ☐  
R.A. ☐

4  
P.C.

- <sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 70.  
<sup>2</sup> For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left-hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

11/16/88

NC

To **CHANGE** the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

**WITHOUT PAR VALUE STOCKS**

TYPE	NUMBER OF SHARES
COMMON:.....	.....
.....	.....
PREFERRED:.....	.....
.....	.....

**WITH PAR VALUE STOCKS**

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:.....	.....	.....
.....	.....	.....
PREFERRED:.....	.....	.....
.....	.....	.....

**CHANGE** the total authorized to:

**WITHOUT PAR VALUE STOCKS**

TYPE	NUMBER OF SHARES
COMMON:.....	.....
.....	.....
PREFERRED:.....	.....
.....	.....

**WITH PAR VALUE STOCKS**

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:.....	.....	.....
.....	.....	.....
PREFERRED:.....	.....	.....
.....	.....	.....

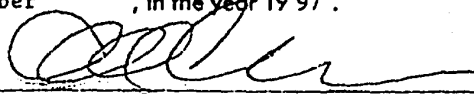
Amendment to Article 1:

Article 1 to the Restated Articles of Organization filed on January 22, 1997 is hereby amended by deleting the name "PolyMedica Industries, Inc." set forth therein and inserting in its place as the name of the corporation "PolyMedica Corporation", such that Article 1 shall now read as follows:

1. The name by which the corporation shall be known is:  
PolyMedica Corporation

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. **LATER EFFECTIVE DATE:** \_\_\_\_\_

**IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY,** we have hereunto signed our names this nineteenth day of September, in the year 19 97.



\_\_\_\_\_  
President ~~XXXXXX~~



\_\_\_\_\_  
Clerk ~~XXXXXX~~

37891

585933

THE COMMONWEALTH OF MASSACHUSETTS

97 SEP 11 11:50

ARTICLES OF AMENDMENT

GENERAL LAWS, CHAPTER 156B, SECTION 72

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 19th day of September 19 97

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE 3/11/98 CLERK SSW

TO BE FILLED IN BY CORPORATION

PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO: Mr. Eric O. Walters  
PolyMedica Corporation  
11 State Street, Woburn, MA 01801  
Telephone: (617) 933-2020