

02-09-1999

EET

Docket No.:



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014951/0132 Sienna Imaging

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

1. Name of conveying party(ies):

MAC ACQUISITION I, INC.
4800 EAST DRY CREEK ROAD
LITTLETON, COLORADO 80122

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: effective as of 01071993

2. Name and address of receiving party(ies):

Name: METRUM, INC.

Internal Address: _____

Street Address: 4800 EAST DRY CREEK ROAD

City: LITTLETON State: CO ZIP: 80122

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1844136



Additional numbers

Yes No

02-02-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #40

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

Name: JOSHUA R. BRESSLER, ESQ.

Internal Address: SCHULTE ROTH & ZABEL LLP

Street Address: 900 THIRD AVENUE

City: NEW YORK State: NY ZIP: 10022

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:

SCHULTE ROTH & ZABEL LLP 500675

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.

JOSHUA R. BRESSLER

Name of Person Signing

Signature

FEBRUARY 1, 1999

Date

Total number of pages including cover sheet, attachments, and

2

TRADEMARK

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MAIL TO:
Colorado Secretary of State
Corporations Office
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 866-2361

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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

DP 921119122

Pursuant to the provisions of the Colorado Corporation Code, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of the corporation is (note 1) MAC Acquisition I, Inc. MC 9/A

SECOND: The following amendment to the Articles of Incorporation was adopted on January 7
19 93, as prescribed by the Colorado Corporation Code, in the manner marked with an X below:

- Such amendment was adopted by the board of directors where no shares have been issued.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

1. The name of the Corporation is changed to "Metrum, Inc." ✓
2. The number of authorized common shares is changed from 100,000 shares to 10,000,000 shares at a parvalue of \$.25.

THIRD: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

NONE

FOURTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

NONE

MAC Acquisition I, Inc. (Note 1)

By Carl M. McCormick President

and Michael Sherman Secretary (Note 2)

David C. Calk Director (Note 3)

COMPUTER UPDATE COMPLETE
JM

NOTES: 1. Exact corporate name of corporation adopting the Articles of Amendments. (If this is a change of name amendment the name before this amendment is filed)
2. Signatures and titles of officers signing for the corporation.