

02-12-1999

ET
Y

Docket No.:

014951/0132 Sienna Imaging



100964812

Tab settings

To the Honorable Commissioner of Patents and Trademarks, Department of Commerce, Washington, DC 20540, and the attached original documents or copy thereof.

1. Name of conveying party(ies):
LUCHT ENGINEERING, INC.
11201 HAMPSHIRE AVENUE SOUTH
BLOOMINGTON, MN 55438

2. Name and address of receiving party(ies):
Name: **LUCHT, INC.**

Internal Address: _____
Street Address: **11201 HAMPSHIRE AVENUE SOUTH**
City: **BLOOMINGTON** State: **MN** ZIP: **55438**

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from this form)
Additional name(s) & address(es) Yes No

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **DELAWARE**
 Other _____
Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance: **2-4-99**
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **04141994**

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

A. Trademark Application No.(s)
Additional numbers Yes No

B. Trademark Registration No.(s)
1893569
1106553
Additional numbers Yes No

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: **2**

7. Total fee (37 CFR 3.41): \$ **\$65.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
SCHULTE ROTH & ZABEL LLP 500675

DO NOT USE THIS SPACE

02/11/1999 JSNABAZZ 00000238 500675 1893569

65E

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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]
Signature

FEBRUARY 2, 1999
Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 1853 FRAME: 0475

State of Delaware
Office of the Secretary of State

PAGE 1

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LUCHT ENGINEERING, INC.". FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LUCHT, INC.", THE EIGHTEENTH DAY OF APRIL, A.D. 1994, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



William T. Quillen

William T. Quillen, Secretary of State

026731

2317257 8320

944118282

SEP 11 '95 08:37

AUTHENTICATION: 7164470

DATE: 06-28-94

TRADEMARK PAGE 01
REEL: 1394 FRAME: 0545

TRADEMARK
REEL: 1853 FRAME: 0476

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
LUCHT ENGINEERING, INC.**

It is hereby certified that:

**1. The name of the corporation (hereinafter called the "Corporation") is presently
Lucht Engineering, Inc.**

**2. The certificate of incorporation of the Corporation is hereby amended by changing
Article One thereof to read as follows:**

The name of the Corporation is Lucht, Inc.

**3. The certificate of incorporation of the Corporation is hereby amended by changing
Article Four thereof to read as follows:**

**The total number of shares of stock with the
corporation shall have authority to issue is
20,000,000 shares of Common Stock with a par
value of \$.01 per share.**


**Any and all right, title, interest and claim in
or to any dividends declared by the corporation,
whether in cash, stock or otherwise, which are
unclaimed by the stockholder entitled thereto for a
period of six years after the close of business on the
payment date, shall be and be deemed to be
extinguished and abandoned, and such unclaimed
dividends in the possession of the corporation, its
transfer agents or other agents or depositaries, shall
at such time become the absolute property of the
corporation, free and clear of any and all claims of
any persons whatsoever.**

**4. The certificate of incorporation of the Corporation is hereby amended by adding
Article Twelfth thereof to read as follows:**

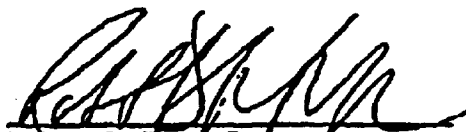
**The shareholders of the corporation shall not
have cumulative voting for the election of directors
or any other purpose, nor shall any shareholder
have preemptive rights for the purpose of stock of
the corporation.**

5. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on April 14th, 1994.


Jean R. Stegenzier,
Chairman of the Board of
Directors and Chief Executive
Officer

Attest:


Robert D. Furst, Jr.,
Secretary

57:1130-1

-2-

RECORDED: 10702/1995

TRADEMARK PAGE.03
REEL: 1394 FRAME: 0547

RECORDED: 02/12/1999

TRADEMARK
REEL: 1853 FRAME: 0478