

04-08-1999

SHEET

-Y

To the Honorable Commissioner of

101006830

attached original documents or copy thereof.

## 1. Name of conveying party(ies):

PolyMedica Industries, Inc.

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State (Massachusetts)  
☐ Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: September 19, 1997

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

Name: PolyMedica Corporation

Internal Address: \_\_\_\_\_

Street Address: 11 State Street

City: Woburn State: MA ZIP: 01801

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State Massachusetts  
☐ Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached? ☐ Yes ☒ No

## 4. Application number(s) or patent number(s):

## A. Trademark Application No.(s)

75/409,327

75/409,328

## B. Trademark Registration No.(s)

1,817,683

1,884,553

1,898,508

1,987,046

Additional numbers attached?

☐ Yes ☒ No

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

Name: Allan H. Fried, Esquire

Internal Address: Volpe and Koenig, P.C.

400 One Penn Center

Street Address: 1617 John F. Kennedy Blvd.

City: Philadelphia State: PA ZIP: 19103

## 6. Total number of applications and registrations involved:.....

6

## 7. Total fee (37 CFR 3.41).....\$ 165.00

- ☒ Enclosed  
☐ Authorized to be charged to deposit account

## 8. Deposit account number:

22-0493; for overpayment or under payment. Our Order No.1037

(Attach duplicate copy of this page if paying by deposit account)

## 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.

Allan H. Fried

Name of Person Signing

Signature

March 30, 1999

Date

Reg. No. 31,253

Total number of pages including cover sheet, attachments, and document:

4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231TRADEMARK  
REEL: 1879 FRAME: 0879

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth

ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

## ARTICLES OF AMENDMENT General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION  
NO. 04-3033368 ✓

021

We, Arthur A. Siciliano and Eric G. Walters, President/Vice President, and  
Clerk/Assistant Clerk 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 ~~being at least a majority of each type, class or series outstanding and entitled to vote~~  
CLAUSE ~~thereon and of each type, class or series of stock whose rights are adversely affected~~  
~~thereby~~

C ☐  
P ☐  
M ☐  
R.A. ☐

<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 8½ 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.

P.C.

TRADEMARK  
REEL: 1879 FRAME: 0880

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/Vice President

*E. G. Walton*  
\_\_\_\_\_  
Clerk/Secretary