

04-29-1999

FORM PTO-1594

(Rev. 6-93)

CASE NO.: GEIGR

OMB No. 0651-0011 (exp. 4/94)



101023005

ER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings ▼

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

1. Name of conveying party(ies):

GEIGER INSTRUMENT CO., INC.

- Individual(s)
- General Partnership
- Corporation-State (California)
- Other

- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: GEIGER MEDICAL TECHNOLOGIES, INC.

Internal Address: N/A

Street Address: 24040 Camino Del Avion #A-195

City: Monarch Beach State: CA ZIP: 92692

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State California
- 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

3. Nature of conveyance:

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

AMENDMENT TO ARTICLES OF INCORPORATION, STATE OF CALIFORNIA
Execution Date: January 29, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,170,740

Additional numbers attached? Yes No

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

Name: WILLIAM J. BRUCKER
STETINA BRUNDA GARRED & BRUCKER
Internal Address: N/A

Street Address: 24221 Calle de la Louisa
Fourth Floor

City: Laguna Hills State: CA ZIP: 92653-
3642

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40
(\$40 for 1st and \$25 for 2nd and additional)
 Enclosed

Authorized to be charged to deposit account --
ANY ADDITIONAL FEES NEEDED

8. Deposit account number:

19-4330

04/28/1999 DNGUYEN 00000062 2170740

01 FC:581

(40.00 DP)

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.

WILLIAM J. BRUCKER
Name of Person Signing
(attorney)

Signature

4/15/99
Date

Total number of pages including cover sheet, attachments, **TRADEMARK**

mmd 4-19-99

State of California

SECRETARY OF STATE

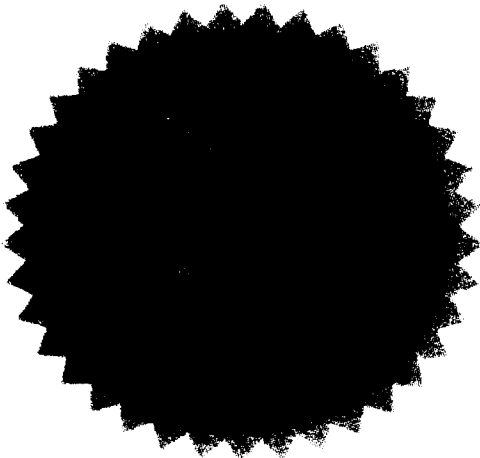


I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

FEB 5 1998



Bill Jones

Secretary of State

ENDORSED FILED
OFFICE OF THE SECRETARY OF STATE
JAN 29 1998

BILL JONES Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

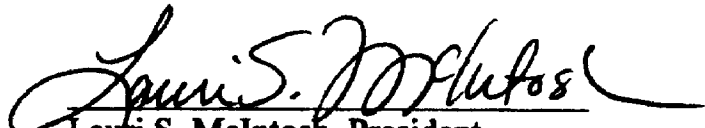
1. They are the President and the Chief Financial Officer, respectively, of Geiger Instrument Co., Inc., a California corporation.
2. Article "FIRST" of the Articles of Incorporation of this corporation is amended to read as follows:

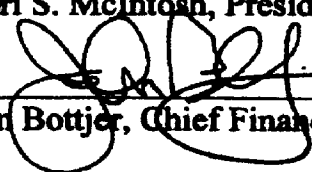
The name of the corporation is **GEIGER MEDICAL TECHNOLOGIES, INC.**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required shareholders in accordance with section 902, California Corporations Code. The total number of outstanding shares of the corporation is 20. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 1/26/98


Lauri S. McIntosh, President


John Bottjer, Chief Financial Officer

