

MPO
5-4-99

05-07-1999

Form PTO 1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

U.S. Dept. of Commerce
Patent and Trademark Office

To the Honorable Commissioner of F
copy thereof.



attached original documents or

101031025

1. Name of conveying party(ies):
PHILIPS MEDICAL SYSTEMS, INC.

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

Name: ~~PHILIPS MEDICAL SYSTEMS NORTH AMERICA, INC.~~

Internal Address:

Street Address: 1251 Avenue of the Americas

City: New York State: NY Zip: 10020-1104

___ Individual(s) ___ Association
___ General Partnership ___ Ltd Partnership
 Corporation-State of Delaware
___ Other

___ Individual(s) citizenship
___ Association
___ General Partnership
___ Limited Partnership
 Corporation-State of Delaware
___ 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: March 28, 1988
(filed on March 30, 1988)

If assignee is not domiciled in the United States, a domestic
representative designation is attached: ___ Yes ___ No
(Destinations must be a separate document from Assignment)
Additional names(s) & Address(es) attached? ___ Yes ___ No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,117,184 (TOMOSCAN)

Additional Numbers Attached? ___ Yes No

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

Name: Philips Electronics North America
Corporation

Internal Address:

Street Address: 580 White Plains Road

City: Larrytown State: NY Zip: 10591

6. Total number of applications and registrations
involved:

1

7. Total fee (37 CFR 3.41) ...\$ 40.00

___ Enclosed Authorized to Deposit Account

8. Deposit Account Number: 14-1270
(Attach duplicate copy of this page paying
by deposit account)

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.

Dwight H. Renfrew
Name of Person Signing

Signature

May 3, 1999
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

05/07/1999 JSHABAZZ 00000023 141270 1117184

01 FC:481

40.00 CH

TRADEMARK
REEL: 1893 FRAME: 0330

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PHILIPS MEDICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "PHILIPS MEDICAL SYSTEMS, INC." TO "PHILIPS MEDICAL SYSTEMS NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 1988, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0684125 8100

991170866

AUTHENTICATION: 9717062

DATE: 04-30-99

TRADEMARK
REEL: 1893 FRAME: 0331

728090033

FILED

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

MAR 30 1988

10
[Signature]

* * * * *

Philips Medical Systems, Inc., a corporation organized and State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Philips Medical Systems, Inc., be amended by changing ARTICLE "1." thereof so that, as amended, said Article shall be and read as follows:

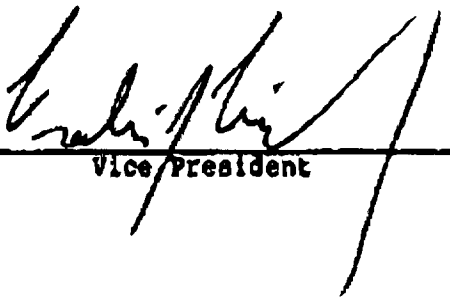
"1. The name of the Corporation is
Philips Medical Systems North America Inc."

SECOND: In lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

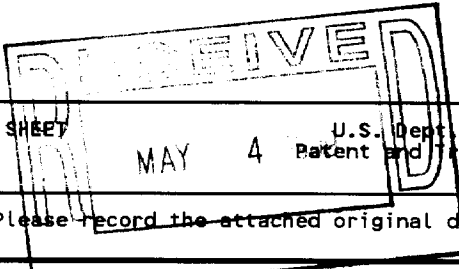
IN WITNESS WHEREOF, said Philips Medical Systems, Inc. has caused this certificate to be signed by its Vice President and attested by its Assistant Secretary, this 28th day of March, 1980.

PHILIPS MEDICAL SYSTEMS, INC.

By 
Vice President

ATTEST:

By 
Assistant Secretary



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

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___ Individual(s) ___ Association
___ General Partnership ___ Ltd Partnership
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City: Tarrytown State: NY Zip: 10591

6. Total number of applications and registrations involved: 1

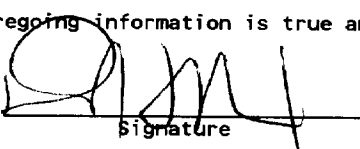
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Dwight H. Renfrew Name of Person Signing  Signature May 3, 1999 Date

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