

05-24-1999

FORM PTO-1594 (Rev. 6-93)

CASE NO.: GEIGR-0011

RECC



HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

101043118

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), Association, General Partnership, Limited Partnership, Corporation-State (California), Other

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: 92690

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

If assignee is not domiciled in the United States, a domestic representative design is attached: Yes No

(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

4-19-99

- 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 addition Enclosed

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

8. Deposit account number:

19-4330

05/21/1999 DNGUYEN 00000257 194330 2170740

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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

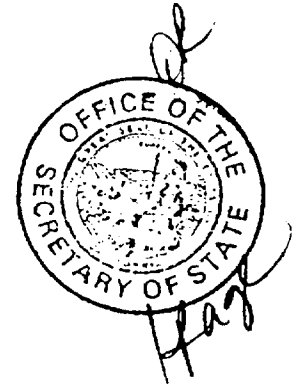
4/15/99 Date

Total number of pages including cover sheet, attachments, and deposits

REEL: 001900 FRAME: 0049

State of California

SECRETARY OF STATE

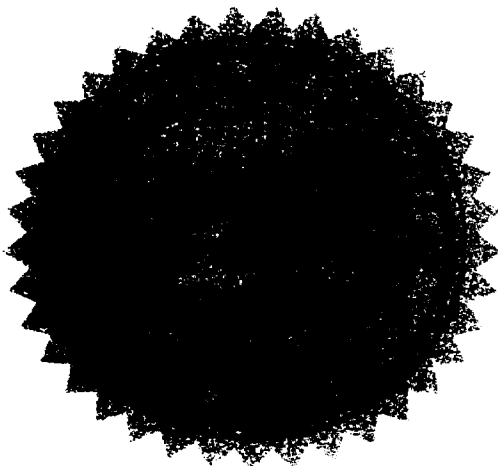


I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

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

RECORDED-FILED
JAN 29 1998
SECRETARY OF STATE

JAN 29 1998

BILL JONES Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

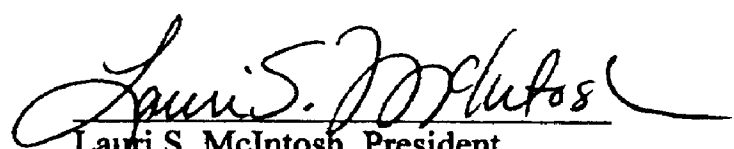
1. They are the President and the Chief Financial Officer, respectively, of Geiger Instrument Co., Inc., a California corporation.
2. Article "FIRST" of the Articles of Incorporation of this corporation is amended to read as follows:

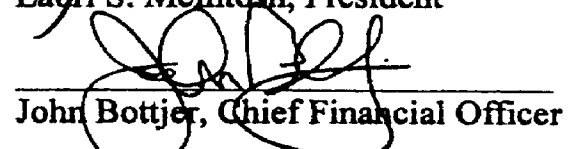
The name of the corporation is **GEIGER MEDICAL TECHNOLOGIES, INC.**

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



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Owner : Geiger Instrument Co., Inc.)
)
Registration No.: 2,170,740)
)
Registration Date: 07/07/98)
)
Mark : GEIGER)
)
_____)

TRANSMITTAL LETTER OF CORPORATE NAME CHANGE

BOX ASSIGNMENT
COMMISSIONER OF PATENTS AND TRADEMARKS
WASHINGTON D C 20231

Dear Sir/Madam:

Enclosed for filing in the above-referenced matter please find
the following:

1. A REQUEST FOR A CORPORATE NAME CHANGE;
2. A copy of the CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF GEIGER MEDICAL TECHNOLOGIES, INC., endorsed/filed January 29, 1998;
3. RECORDATION FORM COVER SHEET FOR TRADEMARKS;
4. Filing fee in the amount of \$40.00; and
5. Postcard to acknowledge receipt of the same.

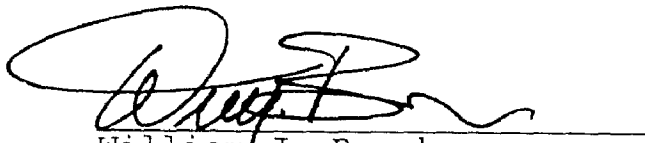
Please charge any fees which may be due in relation to this matter to Deposit Account No. 19-4330. This Transmittal Letter is enclosed herewith in triplicate.

Respectfully submitted,

STETINA BRUNDA GARRED & BRUCKER

Date: 4/15/99

Customer No.: 007663



William J. Brucker
Registration No. 35,462
24221 Calle de la Louisa, Fourth Fl.
Laguna Hills, CA 92653-3642
(949) 855-1246

TMNAMES.CHG

Stetina Brunda Garred & Brucker

A PROFESSIONAL CORPORATION

PATENT, TRADEMARK, COPYRIGHT AND UNFAIR COMPETITION CAUSES

24221 CALLE DE LA LOUISA
4TH FLOOR
LAGUNA HILLS, CALIFORNIA 92653-3642

KIT M. STETINA
BRUCE B. BRUNDA
WILLIAM J. BRUCKER
MARK B. GARRED
MATTHEW A. NEWBOLES
THOMAS C. NABER
DARREN S. RIMER
ERIC L. TANEZAKI
ERIC K. PROUL

TELEPHONE (949) 855-1246
FACSIMILE I (949) 855-6371
FACSIMILE II (949) 855-8986
E-MAIL: [INSERT NAME]@
STETINALAW.COM

April 15, 1999

BOX ASSIGNMENT
COMMISSIONER OF PATENTS AND TRADEMARKS
WASHINGTON D C 20231

VIA FIRST CLASS MAIL

Dear Sir/Madam:

THIS IS A REQUEST FOR A CORPORATE NAME CHANGE.

Please be informed that Applicant's name (the corporate name of GEIGER INSTRUMENT, CO., INC.) has been changed to GEIGER MEDICAL TECHNOLOGIES, INC.

A Cover Sheet is enclosed for this document.

Please record the above change in the following identified Trademark Registration:

Registration No. 2,170,740
Registered: July 7, 1998
Mark: GEIGER

In order to process the name change, the following is enclosed:

1. A copy of the CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF GEIGER MEDICAL TECHNOLOGIES, INC., endorsed/filed by the Secretary of State of the State of California on January 29, 1998; and
2. Self-Addressed Return Postcard to Acknowledge Receipt of Above.


Commissioner of Patents and Trademarks
April 15, 1999
Page 2

Please change your records to reflect the above change and please charge any fees which may be due in relation to this matter to Deposit Account No. 19-4330. This Transmittal Letter is enclosed herewith in triplicate.

Respectfully submitted,

STETINA BRUNDA GARRED & BRUCKER

Date: 4/15/99
Customer No.: 007663



William J. Brucker
Registration No. 35,462
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Laguna Hills, CA 92653-3642
(949) 855-1246

WJB:pja

Encls.

TMNAME.PTO