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12-27-1999

01-04-2000

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #47



EET

Docket No.:

LY

CMI-167

TM05/REV03

101236152

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): mRS
CARBOMEDICS, INC.
 1300 East Anderson Lane
 Austin, Texas 78752
12.27.99

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):
 Name: SULZER CARBOMEDICS INC.
 Internal Address: _____
 Street Address: 1300 East Anderson Lane
 City: Austin State: TX ZIP: 78752

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 N
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes N

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: 12/04/96 (Effective Date - 01/27/97)

4. Application number(s) or registration numbers(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
(1,807,311)

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Timothy L. Scott
 Internal Address: SULZER MEDICA USA INC.
 Street Address: 3 East Greenway Plaza, Suite 1600
 City: Houston State: TX ZIP: 77046

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

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.

Timothy L. Scott Timothy L. Scott 12/21/99
 Name of Person Signing Signature Date

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

State of Delaware

Office of the Secretary of State

PAGE 1

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 "CARBOMEDICS, INC.", CHANGING ITS NAME FROM "CARBOMEDICS, INC." TO "SULZER CARBOMEDICS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



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

Edward J. Freel, Secretary of State

2248961 8100

971000066

AUTHENTICATION: 8273028

DATE: 01-06-97

TRADEMARK
REEL: 002005 FRAME: 0814

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/31/1996
971000066 - 2248961

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CARBOMEDICS, INC.**

CarboMedics, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole shareholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Effective as of January 27, 1997, Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

"The name of the corporation is Sulzer Carbomedics Inc. (hereinafter referred to as the "Corporation")."

IN WITNESS WHEREOF, CarboMedics, Inc. has caused this Certificate to be executed by Terry L. Marlatt, its authorized officer, on this ^{27th} day of December, 1996.


Terry L. Marlatt, President

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