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U.S. Patent & TMO/Trademark Mail Report Dt. #47

RECC



Docket No.:

OMB No. 0651-0041 (exp. 4/2001)  
Copyright 1994-97 LegalStar  
TM05/REV03

MID  
12/27/99

TR

101243547

CMI-167

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):

CARBOMEDICS, INC.  
1300 East Anderson Lane  
Austin, Texas 78752

- Individual(s)
- General 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
- Security Agreement
- Other
- Merger
- Change of Name

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:

01/12/2000 DCOATES 00000016 090473 1807311

DO NOT USE THIS SPACE

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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.

Timothy L. Scott

Name of Person Signing

Timothy L. Scott

Signature

12/21/99

Date

Total number of pages including cover sheet, attachments, and

5



12-27-1999

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

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

TRANSMITTAL LETTER (GENERAL)  
(With Certificate of Mailing by First Class Mail)

Applicant/Registrant: **SULZER CARBOMEDICS INC.**  
Serial No.:  
Registration No.: **1,807,311**  
Trademark: **PYROLITE**

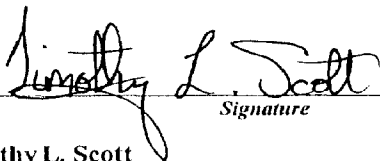
Docket No.  
**CMI-167**

TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS:

Transmitted herewith is the following:

**Recordation Form Cover Sheet, Certificate of Amendment of Certificate of Incorporation of Carbomedics, Inc., Power of Attorney, and Transmittal Letter**

- No fee is required.
- Please charge Deposit Account No. **09-0473** in the amount of **\$40.00**  
A duplicate copy of this sheet is enclosed.
- A check in the amount of \_\_\_\_\_ is attached.  
Any excess or insufficiency should be credited or debited to Deposit Account No. \_\_\_\_\_  
A duplicate copy of this sheet is enclosed.

  
\_\_\_\_\_  
*Signature*

Dated: **December 21 1999**

**Timothy L. Scott**  
Reg. No. 37,931  
**SULZER MEDICA USA INC.**  
3 East Greenway Plaza, Suite 1600  
Houston, Texas 77046

Phone: (713) 561-6374  
Fax: (713) 561-6380

cc:

I certify that this document and fee is being deposited on **December 21 1999** with the U.S. Postal Service as first class mail under 37 C.F.R. 1.8 and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.

  
\_\_\_\_\_  
*Signature of Person Mailing Correspondence*

**Heather Carter**

*Typed or Printed Name of Person Mailing Correspondence*

TM08/REV03

**TRADEMARK**  
**REEL: 002008 FRAME: 0872**

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  
RÉEL: 002008 FRAME: 0873

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 <sup>27th</sup> day of December, 1996.

  
\_\_\_\_\_  
Terry L. Marlatt, President

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