

03/16/00
04-14-2000

RE 101320669
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID #
- ☐ Correction of PTO Error
Reel # Frame #
- ☐ Corrective Document
Reel # Frame #

Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
- ☐ Merger
- ☒ Change of Name
- ☐ Other
- Effective Date
Month Day Year
9 24 98

Conveying Party

☐ Mark if additional names of conveying parties attached

Name WPAMS ACQUISITION CORP.

Execution Date
Month Day Year
9 24 98

Formerly

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other
- ☒ Citizenship/State of Incorporation/Organization Delaware

Receiving Party

☐ Mark if additional names of receiving parties attached

Name American Medical Systems, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 10700 Bren Road West

Address (line 2)

Address (line 3) Minnetonka

MN

55342

City

State/Country

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership
- ☒ Corporation ☐ Association
- ☐ Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.
(Designation must be a separate document from Assignment.)

- ☒ Citizenship/State of Incorporation/Organization Delaware

04/13/2000 JSHABAZZ 00000236 232405 75281821

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

(40.00 CH
300.00 CH)

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

TRADEMARK
REEL: 002050 FRAME: 0299

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (212) 728-8744

Name

Robert A. Rosenberg

Address (line 1)

Willkie Farr & Gallagher

Address (line 2)

787 Seventh Avenue

Address (line 3)

New York, New York 10019-6099

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

5

Trademark Application Number(s) or Registration Number(s)

☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75/281,821

74/236,024

74/284,076

1,273,416

1,393,924

1,912,387

75/450,083

1,839,925

1,768,539

1,350,516

2,052,789

2,034,153

1,106,008

Number of Properties

Enter the total number of properties involved.

13

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 340.00

Method of Payment:

Enclosed ☐

Deposit Account ☒

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

23-2405

Authorization to charge additional fees:

Yes ☒

No ☐

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. Charges to deposit account are authorized, as indicated herein.

Robert A. Rosenberg, Esq.

Name of Person Signing

Signature

Date Signed

State of Delaware
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 RESTATED CERTIFICATE OF "WPAMS ACQUISITION CORP.", CHANGING ITS NAME FROM "WPAMS ACQUISITION CORP." TO "AMERICAN MEDICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998, AT 11:30 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2922261 8100

981372280

AUTHENTICATION: 9323241

DATE: 09-25-98

TRADEMARK
REEL: 002050 FRAME: 0301

0500072.01

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
WPAMS ACQUISITION CORP.

* * * * *

WPAMS ACQUISITION CORP., a Delaware corporation, hereby certifies as follows:

The Certificate of Incorporation of WPAMS ACQUISITION CORP. (the "Corporation") was filed in the office of the Secretary of State of the State of Delaware on July 20, 1998, and is hereby amended and restated pursuant to Section 242 and Section 245 of the Delaware General Corporation Law and all amendments to the Certificate of Incorporation reflected herein have been duly proposed by the Board of Directors of the Corporation and duly adopted by the stockholders of the Corporation in accordance with the provisions of such Sections.

This Restated Certificate of Incorporation restates and integrates and further amends the Certificate of Incorporation of the Corporation. The text of the Certificate of Incorporation is amended hereby to read as herein set forth in full:

ARTICLE I

The name of the corporation is:

American Medical Systems, Inc. (the "Corporation").

ARTICLE II

The address of its registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

ARTICLE III

The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

0500072.01

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by its President, and attested by its Secretary, this 24th day of September, 1998.

WPAMS ACQUISITION CORP.

By: 

Name: Sam B. Humphries
Title: President and Chief
Executive Officer

Country	Trademark	Owner	Status	Application Number	Filing Date	Registration Number	Registration Date	Goods
United States of America	A DESIGN	American Medical Systems, Inc.	Registered	73/409555	17-Jan-83	1273416	10-Apr-84	IMPLANTABLE PENILE PROSTHESES AND AN ARTIFICIAL URINARY SPHINCTER FOR THE CONTROL OF URINARY DYSFUNCTION
United States of America	AMERICAN MEDICAL SYSTEMS & Design	American Medical Systems, Inc.	Registered	73/402635	15-Nov-82	1393924	20-May-86	Implantable penile prosthesis and an artificial urinary sphincter for the control of urinary dysfunction
United States of America	AMS AMBICOR	American Medical Systems, Inc.	Registered	74/368958	18-Mar-93	1912387	15-Aug-95	Penile prostheses
United States of America	AMS SECURO-T	American Medical Systems, Inc.	Registered	74/356012	05-Feb-93	1839925	14-Jun-94	Artificial urinary sphincter
United States of America	COAGULOOP	American Medical Systems, Inc.	Published	75/281821	28-Apr-97			Surgical instruments for use in electrosurgical procedures, specifically, a resection electrode
United States of America	DEL TEX	American Medical Systems, Inc.	Abandoned	74/236024	08-Jan-92			Penile prostheses
United States of America	ENTRAC & DESIGN	American Medical Systems, Inc.	Registered	74/284085	12-Jun-92	1768539	04-May-93	Catheters
United States of America	GUIDE EYE	American Medical Systems, Inc.	Abandoned	74/284,076	12-Jun-92			Line of endourology products namely, guidewires used to guide various urologic instruments and catheters into the urethra and ureters; baskets used to
United States of America	HYDROFLEX	American Medical Systems, Inc.	Registered	73/516190	04-Jan-85	1350516	23-Jul-85	Devices surgically implanted within the penis for producing erection, namely penile prostheses
United States of America	NATROLIN	American Medical Systems, Inc.	Pending	75/450083	15-Mar-98			A biopsy and polymer matrix injection kit for use in the treatment of female incontinence and pediatric reflux.
United States of America	ULTREX	American Medical Systems, Inc.	Registered	75/117071	3-Jun-96	2052789	15-Apr-97	Prostheses; penile prostheses; and parts and fittings for all the aforesaid goods

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AMERICAN MEDICAL SYSTEMS TRADEMARKS

United States of America	UROLUME	American Medical Systems, Inc.	Registered	74/558080	8-Aug-94	2034153	28-Jan-97	Surgical prostheses; implantable urologic prostheses; parts and fittings for the aforesaid goods
United States of America	URETHRO-PROFILOMETER	American Medical Systems, Inc.	Canceled	73/091686	28-Jun-76	1106008	14-Nov-78	Catheter puller

RECORDED: 03/16/2000

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