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04-18-2000

Docket No.:



101324357

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To the Honore

and 1 attachments. Please record the attached original documents or copy thereof.

1. Name of convey

BURDICK,

03-20-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #34

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

Name: SPACELABS BURDICK, INC.

Internal Address: P.O. Box 97013

Street Address: 15220 Northeast 40th Street

City: Redmond State: WA ZIP: 98073

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

- Association
- Limited Partnership

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

- 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: December 31, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,720,064
903,942
~~XXXXXXXX~~ 811773

Additional numbers Yes No

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

Name: Lisa A. Osman

Internal Address: Dorsey & Whitney LLP

Street Address: 370 17th Street, Suite 4400

City: Denver State: CO ZIP: 80202

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-1415

DO NOT USE THIS SPACE

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01 FC:481
02 FC:482

40.00 OP
50.00 OP

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.

Lisa A. Osman

Name of Person Signing

Signature

March 20, 2000

Date

Total number of pages including cover sheet, attachments, and

4

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 "BURDICK, INC.", CHANGING ITS NAME FROM "BURDICK, INC." TO "SPACELABS BURDICK, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 1999, AT 3 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

2334321 8100

991240714

AUTHENTICATION: 9817445

DATE: 06-21-99

TRADEMARK
REEL: 002053 FRAME: 0591

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
BURDICK, INC.**

Pursuant to Section 242 of the
General Corporation Law of the
State of Delaware

The undersigned, a duly authorized officer of BURDICK, INC., a corporation organized and existing under the law of the State of Delaware (the "Corporation"), hereby certifies that:

First: In accordance with Section 141(f) of the General Corporation Law of the State of Delaware (the "GCL"), the amendment to the Corporation's Certificate of Incorporation set forth on Exhibit A attached hereto was duly approved, authorized and declared advisable by the unanimous written consent of the Corporation's Board of Directors.

Second: In accordance with Section 228 of the GCL, the written consent of the Corporation's sole stockholder was given to the amendment set forth on Exhibit A attached hereto.

Third: The amendment set forth on Exhibit A attached hereto was duly adopted in accordance with the provisions set forth in Section 242 of the GCL.

IN WITNESS WHEREOF, the undersigned has been duly authorized to file this Certificate with the Secretary of State of the State of Delaware on this 11 day of December, 1998.

BURDICK, INC.

By: Eugene J. DeFelia
Name: Eugene J. DeFelia
Title: Executive Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 01/11/1999
991011214 - 2334321

TRADEMARK
REEL: 002053 FRAME: 0592

EXHIBIT A

Text of Amendment:

"The name of the Corporation is Spacelabs Burdick, Inc."