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J.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

U.S. Patent & TMO Form TM Mail Rpt Dt. #57

TRA



101338584

or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):
Advanced Neuromodulation Systems, Inc.

2. Name and Address of receiving party(ies):
Name: Quest Medical, Inc.

- Individual
- General Partnership
- Corporation-State Texas
- Association
- Limited Partnership
- Other

Internal Address:
Street Address: One Allentown Parkway
City: Allen State: TX Zip: 75002Country: USA

Additional name(s) of conveying party(ies) attached?
 Yes No

- Individual(s) Citizenship: U.S.A.
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State Texas
- Other:

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No, the designation of domestic representative has been made with the Power of Attorney which has been filed with the Patent and Trademark Office.

Execution Date: June 17, 1998

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,829,317 for the mark "QUATTRODE" registered April 5, 1994

Additional numbers attached? Yes No

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

Name: Steven P. Rhines, Esq.
Internal Address: Sidley & Austin
Street Address: 717 North Harwood St., Suite 3400
City: Dallas State: TX ZIP: 75201

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: 18-1260

(Attach duplicate copy of this page if paying by deposit account)

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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

Steven P. Rhines, Esq.
Name of Person Signing

Steven P. Rhines
Signature

April 5, 2000
Date

Total number of pages comprising cover sheet 3

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

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TRADEMARK
REEL: 002061 FRAME: 0011



The State of Texas

SECRETARY OF STATE CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Merger of

ADVANCED NEUROMODULATION SYSTEMS, INC.
with
QUEST MEDICAL, INC.

have been received in this office and are found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Merger.

Filed JUNE 17 1998

Effective JUNE 17 1998

jk



Alberio R. Gonzalez
Secretary of State

**ARTICLES OF MERGER
OF
ADVANCED NEUROMODULATION SYSTEMS, INC.
INTO
QUEST MEDICAL, INC.**

To the Secretary of State
State of Texas

Pursuant to the provisions of Article 5.16 of the Texas Business Corporation Act, the domestic parent corporation herein named does hereby adopt the following articles of merger for the purpose of merging its domestic wholly-owned subsidiary corporation into said domestic parent corporation.

1. The name of the parent corporation is Quest Medical, Inc. (the "Company"), and the jurisdiction under which it is organized is the State of Texas.
2. The name of the subsidiary corporation is Advanced Neuromodulation Systems, Inc. ("ANS"), and the jurisdiction under which it is organized is the State of Texas.
3. The number of the outstanding shares of the subsidiary corporation is 500, all of which are of one class, and all of which are owned by the parent corporation.
4. The following is a copy of the resolution to merge the subsidiary corporation into the parent corporation as adopted by the Board of Directors of the parent corporation on June 12, 1998:

"RESOLVED, that ANS be merged into the Company on the terms and subject to the conditions set forth in that certain Plan of Merger (the "Plan"), and that all of the estate, property, rights, privileges, powers and franchises of ANS be vested in and held and enjoyed by the Company as fully and entirely and without change or diminution as the same were before held and enjoyed by ANS in its name.

RESOLVED FURTHER, that the merger of the Company and ANS on the terms and subject to the conditions set forth in the Plan shall be and hereby is approved and authorized, the form, terms and conditions of the Plan shall be and hereby are adopted and approved and the president or any vice president and the secretary or any assistant secretary are hereby authorized to execute and deliver the Plan and the Company is authorized to perform its obligations pursuant to the terms and conditions of such Plan."

Executed on June 12, 1998.

QUEST MEDICAL, INC.

By: 

F. Robert Merrill III, Secretary

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RECORDED: 04/05/2000

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