

Assignment Branch

Docket No.:

T

06-13-2000

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Tab settings



To the Honorable Commissioner of Patents

Attached original documents or copy thereof.

1. Name of conveying party(ies):

101379573

Name of receiving party(ies):

American Medical Design Corporation
10 South Riverside Plaza, Suite 2290
Chicago, Illinois 60606

Name: AMDC, Corporation

Internal Address: _____

Street Address: 10 South Riverside Plaza, Suite 2290

City: Chicago State: IL ZIP: 60606

- Individual(s)
- General Partnership
- Corporation-State Illinois
- Other _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Illinois
- Other _____



05-17-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #64

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

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: April 1, 1997

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

A. Trademark Application No. (s)

1,937,578 1,640,741
1,934,467 1,620,333
1,934,466

B. Trademark Registration No. (s)

Additional numbers Yes No

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

6. Total number of applications and registrations involved:..... **5**

7. Total fee (37 CFR 3.41):.....\$ \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

In the event that improper payment is made.

Name: Joseph R. Marcus
Internal Address: WELSH & KATZ, LTD.

Street Address: 120 South Riverside Plaza
22nd Floor
City: Chicago State: IL ZIP: 60606

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.

Joseph R. Marcus
Name of Person Signing

Joseph R. Marcus May 17, 2000
Signature Date

Total number of pages including cover sheet, attachments, and

7

TRADEMARK



05-17-2000

U.S. Patent & TMO/TM Mail RptDt. #54

97243804

DEPT-01 RECORDING

APR 14 1997 10:57 AM
COOK COUNTY REC'D

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF

AMERICAN MEDICAL DESIGN CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

97243804

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 1ST day of APRIL A.D. 19 97 and of the Independence of the United States the two hundred and 21ST .



George H. Ryan

Secretary of State

Handwritten initials/signature

In re Service Mark Application
AMDC, Corporation


KAR:vm
0181/50226
May 17, 2000

Recordation Sheet (in duplicate); Transmittal Letter (One page in duplicate); Articles of Amendment to the Articles of Incorporation; \$25 Filing Fee Check; Postcard receipt.

COMMISSIONER OF PATENTS AND TRADEMARKS:

Please acknowledge receipt of the above-identified documents by applying the Patent and Trademark Office receipt hereto and mailing this card.

Respectfully,


Welsh & Katz, Ltd.

THIS DOCUMENT HAS A COLORED BACKGROUND, AN ULTRAVIOLET INK FEATURE AND A SIMULATED WATERMARK ON THE BACK.

WELSH & KATZ, LTD.
120 SOUTH RIVERSIDE PLAZA, 22ND FLOOR
CHICAGO, IL 60606
(312) 655-1500

THE NORTHERN TRUST COMPANY
CHICAGO, IL 0710
Payable Through
Northern Trust Bank / DuPage
Oakbrook Terrace, IL

70-2382
719

06121

DATE

05-17-2000

AMOUNT

\$140.00

***ONE HUNDRED FORTY AND 00/100 DOLLARS

PAY TO THE ORDER OF
COMMISSIONER OF PATENTS
AND TRADEMARKS
WASHINGTON, DC 20231

WELSH & KATZ, LTD.


⑈061217⑈ ⑆071923828⑆000475556⑈

WELSH & KATZ, LTD.

CHECK DATE: 05-17-2000

CHECK NO. 61217

DATE	INVOICE	VOUCHER	DESCRIPTION	NET		
05-17-2000	051700-15	129605	0181-50226-vm	140.00		

TRADEMARK

REEL: 002086 FRAME: 0354

(Rev. Jan. 1995)

File # 5367-279

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

APR 01 1997

**GEORGE H. RYAN
SECRETARY OF STATE**



05-17-2000

U.S. Patent & Trademark Mail Report #54

SUBMIT IN DUPLICATE

**This space for use by
Secretary of State**

Date 4-1-97
Franchise Tax \$
Filing Fee* \$ 25.00
Penalty \$
Approved: *[Signature]*

Remit payment in check or money order, payable to "Secretary of State."

*The filing fee for articles of amendment - \$25.00

1. **CORPORATE NAME:** American Medical Design Corporation

(Note 1)

2. **MANNER OF ADOPTION OF AMENDMENT:**

The following amendment of the Articles of Incorporation was adopted on April 1

19 97 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. **TEXT OF AMENDMENT:**

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

AMDC, Corporation

(NEW NAME)

EXPEDITED

APR 01 1997

SECRETARY OF STATE

All changes other than name, include on page 2
(over)

**TRADEMARK
REEL: 002086 FRAME: 0355**

4 The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

5 (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6 The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated	<u>April 1</u> , 19 <u>97</u>	<u>American Medical Design Corporati</u>
		<small>(Exact Name of Corporation at date of execution)</small>
attested by	<u>Fred D. Campobasso</u>	by <u>Fred D. Campobasso</u>
	<small>(Signature of Secretary or Assistant Secretary)</small>	<small>(Signature of President or Vice President)</small>
	<u>Fred D. Campobasso, Secretary</u>	<u>Fred D. Campobasso, President</u>
	<small>(Type or Print Name and Title)</small>	<small>(Type or Print Name and Title)</small>

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____	
_____	_____
_____	_____
_____	_____
_____	_____

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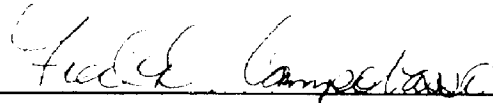
AMERICAN MEDICAL DESIGN CORPORATION

**MEMORANDUM OF ACTION
OF SHAREHOLDER**

The undersigned, being the sole shareholder of American Medical Design Corporation, an Illinois corporation, does hereby consent to the following resolution, without formal meeting:

Article One of the Articles of Incorporation is amended to read as follows: The name of the corporation is AMDC, Corporation.

Dated: April 1, 1997



Fred D. Campobasso, as Trustee under the
Fred D. Campobasso Revocable Trust,
dated 2/10/92

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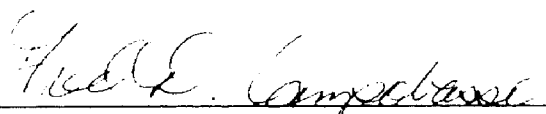
AMERICAN MEDICAL DESIGN CORPORATION

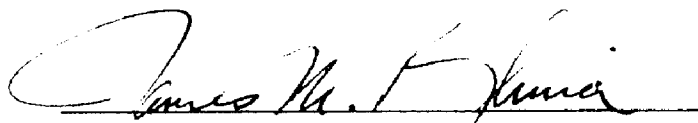
**MEMORANDUM OF ACTION
OF DIRECTORS**

We, the undersigned, being all of the directors of American Medical Design Corporation, an Illinois corporation, do hereby consent to the following resolution, without formal meeting:

RESOLVED, that Article One of the Articles of Incorporation is amended to read as follows: The name of the corporation is AMDC, Corporation.

Dated: April 1, 1997


Fred D. Campobasso


James M. Klima

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