

06-27-2000



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6-27-00

RECORDATION FORM COVER SHEET 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
4-27-98

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
4 23 98

Name

Formerly

75356747

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

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- 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

06/27/2000 BCDATES 00000093 75356747
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FOR OFFICE USE ONLY

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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: 002102 FRAME: 0694

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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

#

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)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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:

#

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.

Michael J. Keller

Michael J. Keller
Signature

6/2/00
Date Signed

Name of Person Signing

Signature

Date Signed

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 CERTIFICATE OF AMENDMENT OF "ADVANCED HEALTH MED-E-SYSTEMS CORPORATION", CHANGING ITS NAME FROM "ADVANCED HEALTH MED-E-SYSTEMS CORPORATION" TO "ADVANCED HEALTH TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0422623

DATE: 05-05-00

TRADEMARK
REEL: 002102 FRAME: 0696

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ADVANCED HEALTH MED-E-SYSTEMS CORPORATION


Advanced Health Med-E-Systems Corporation, a Delaware Corporation, hereby certified as follows:

1. The name of the corporation (hereinafter called the "Corporation") is Advanced Health Med-E-Systems Corporation. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on August 27, 1993.
2. The Certificate of Incorporation of Corporation is hereby amended (The "Amendment") by deleting in its entirety, the current ARTICLE I and inserting in place thereof a new ARTICLE I to read as follows:

The name of the corporation (hereinafter called the "Corporation")
is Advanced Health Technologies Corporation.

3. The Amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware and the written consent of the stockholders of the Corporation to the Amendment was given in accordance with, and written notice of such stockholder action was given as provided in Section 228 of the General Corporate Law of the State of Delaware.
4. The effective time of the amendment herein certified shall be upon the filing of this Certificate with the Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed as of the 23rd day of April 1998, by its Secretary, who hereby affirms and acknowledges, under the penalties of perjury, that this Certificate is the act and deed of the Corporation and that the facts herein are true.

By: 
Name: Eddy Friedfeld
Title: Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/27/1998
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