

RE

10-11-2000

Docket No.:

41785/1

TI



Tab settings

101485334

To the Honorable Commissioner of Patents and Trademarks. Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

An-Con Genetics
7100 30th Avenue North
St. Petersburg, FL 33710



09-25-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #40

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

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

3. Nature of conveyance:

9-26-00

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: September 11, 1998

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

Name: Bovie Medical Corporation

Internal Address: 7100 30th Avenue North

Street Address: 7100 30th Avenue North

City: St. Petersburg State: FL ZIP: 33710

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,208,079
848,238
507,917

Additional numbers

Yes No

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

Name: Kenneth M. Bush, Esquire

Internal Address: Sirote & Permutt, P.C.

P.O. Box 55727

Birmingham, AL 35255-5727

Street Address: Sirote & Permutt, P.C.

2311 Highland Avenue South

City: Birmingham State: AL ZIP: 35205

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

3

7. Total fee (37 CFR 3.41):.....\$ 120.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501346

015205100
\$30.00 CR

10/11/2000 MTHA11 00000013 1208079

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 50.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and the attached copy is a true copy of the original document.

Kenneth M. Bush

Name of Person Signing

Signature

9-22-00

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002153 FRAME: 0081

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AN-CON GENETICS, INC.**

An-Con Genetics, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the stockholders, and written notice has been given, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article FIRST of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the corporation is Bovie Medical Corporation."

IN WITNESS WHEREOF, An-Con Genetics, Inc. has caused this Certificate to be executed by its authorized officer, on this 11th day of September, 1998.

AN-CON GENETICS, INC.

By: Andrew Makrides
Name: Andrew MAKRIDES
Title: PRESIDENT

09/17 '98 16:09

ID:

NY LAW OFFICES

FAX:212-582-0176

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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 "AM-COM GENETICS, INC.", CHANGING ITS NAME FROM "AM-COM GENETICS, INC." TO "BOVIE MEDICAL CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 10 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION: 9300549

DATE: 09-14-98