

04-26-2001



101688120

IN THE UNITED STATES TRADEMARK OFFICE

In re mark:

PICKER

Registration No.: 1,629,696

Registration Date: January 1, 1991

Attorney Docket No.: 1-323

MRD
4.11.01

Examiner:

April 6, 2001

CHANGE OF NAME TRANSMITTAL LETTER

UNDER TMEP § 1603.05(b)

Assistant Commissioner
For Trademarks
Washington, D.C. 20231

1629696

Dear Sir:

Please record the attached original document(s) of copy(ies) thereof.

1. Names of Party(ies) conveying an interest:

Picker International, Inc.

2. Name of Party(ies) receiving an interest:

Marconi Medical Systems, Inc.
Attn: Eugene E. Clair
595 Miner Road
Highland Heights, Ohio 44143

3. Description of the interest conveyed:

Assignment

Change of Name

Security Agreement

Merger

Other _____

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to:
Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513 on this 9th day of April, 2001.

By: *Patricia R. Tschantz*
Patricia R. Tschantz

4. This document is being filed together with a Change of Name document, the execution date which is: November 30, 2000.
5. Name and address of party to whom correspondence concerning this document should be mailed:
- Eugene E. Clair, Esq.
Marconi Medical Systems, Inc.
595 Miner Road
Highland Heights, Ohio 44143
6. One trademark application is involved.
7. Amount of fee enclosed or authorized to be charged: \$40.00.
8. Deposit Account Number (attached duplicate copy of this form if paying by Deposit Account): 16-1680.
9. The Change of Name document shows it was signed on: November 30, 2000
10. 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.

Total number of pages including cover sheet (2 pages); and documents (7 page); Total: 9 pages.

Respectfully submitted,

Marconi Medical Systems, Inc.



Eugene E. Clair, Esq.
Reg. No. 41,679
595 Miner Road
Highland Heights, Ohio 44143
(440) 483-2373

April 6, 2001

Date

FILING RECEIPT

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ENTITY NAME: MARCONI MEDICAL SYSTEMS, INC.

=====

DOCUMENT TYPE: CERTIFICATE OF AMENDMENT (DOM. BUS.)
NAME

COUNTY: NEWY

SERVICE COMPANY: CT CORPORATION SYSTEM

SERVICE CODE: 07

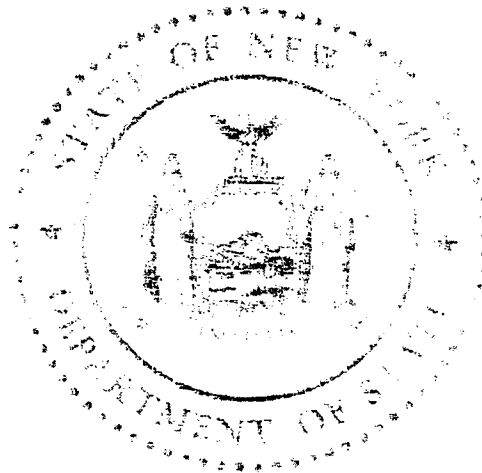
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FILED: 11/26/1999 DURATION: ***** CASH#: 991126000044 FILM #: 991126000041

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ADDRESS FOR PROCESS

REGISTERED AGENT



FILER	FEES		PAYMENTS	
-----	-----	105.00	-----	105.00
DON LONGWELL	FILING	60.00	CASH	0.00
PICKER INTERNATIONAL INC	TAX	0.00	CHECK	0.00
595 MINER ROAD	CERT	0.00	CHARGE	0.00
CLEVELAND, OH 44143	COPIES	20.00	DRAWDOWN	105.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

91126000041

CERTIFICATE OF AMENDMENT

CT-07

CT-07

OF THE
CERTIFICATE OF INCORPORATION
OF
PICKER INTERNATIONAL, INC.

under Section 805 of the Business Corporation Law

We, Fred B. Parks, President and Chief Executive Officer, and William J. Cull, Sr., Secretary, Vice President and General Counsel, of Picker International, Inc. (the "Corporation"), do hereby certify:

1. The name of the Corporation is Picker International, Inc. The name under which the Corporation was formed was James Picker, Inc.
2. The Certificate of Incorporation was filed by the Department of State on January 6, 1922.
3. The Certificate of Incorporation of the Corporation is hereby amended, pursuant to Section 801(b)(1) of the Business Corporation Law of the State of New York (the "BCL"), to change the name of the Corporation. ARTICLE FIRST of the Certificate of Incorporation, which sets forth the name of the Corporation, is hereby amended by deleting said ARTICLE FIRST and by substituting therefor the following ARTICLE FIRST:

The name of the corporation (hereinafter called the "Corporation") is Marconi Medical Systems, Inc.

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4. The foregoing amendment was authorized by unanimous written consent of the Board of Directors, and shareholders of all outstanding shares, pursuant to Section 615(a) of the BCL.

IN WITNESS WHEREOF, we have signed this Certificate on the 19th day of November, 1999 and we affirm the statements contained herein as true under penalties of perjury.



Fred B. Parks
President and Chief Executive Officer



William J. Cull, Sr.
Secretary, Vice President and General Counsel

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CT-07

991126000041

CT-07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PICKER INTERNATIONAL, INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

DON LONGWELL
PICKER INTERNATIONAL INC
595 MINER ROAD
CLEVELAND, OHIO 44143

4

DRAWDOWN

200
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 26 1999
TAX \$ _____
BY: DM
NY

FILED NOV 26 1999

991126000041

TRADEMARK

REEL: 002280 FRAME: 0051

RECORDED: 04/11/2001