

04-26-2001



101688434

IN THE UNITED STATES TRADEMARK OFFICE

In re mark: )  
 )  
 PICKER )  
 )  
 Registration No.: 1,633,089 )  
 )  
 Registration Date: January 29, 1991 )  
 )  
 Attorney Docket No.: 1-324 )  
 )

Examiner:

April 12, 2001

**CHANGE OF NAME TRANSMITTAL LETTER**

**UNDER TMEP § 1603.05(b)**

Assistant Commissioner  
For Trademarks  
Washington, D.C. 20231

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 12<sup>th</sup> day of April, 2001.

By:   
Patricia R. Tschantz

**TRADEMARK**  
**REEL: 002280 FRAME: 0790**

4. This document is being filed together with a Change of Name document, the execution date which is: April 11, 2001.
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: April 11, 2001
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.



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

April 11, 2001  
Date

Declaration

Nancy C. Cody declares that: she is Assistant Secretary of Marconi Medical Systems, Inc. and is authorized to execute this declaration on behalf of said corporation. Attached is a true and accurate copy of the Certificate of Amendment of the Certificate of Incorporation of Picker International, Inc.

That all statements made herein of her knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the registration.

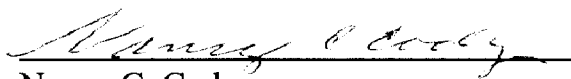
The undersigned hereby appoints the following individuals as its attorneys with full power of substitution, association, and revocation, to transact all business in the United States Patent and Trademark Office in connection therewith and to receive the Certificate of Renewal:

William J. Cull, Admitted to practice in Ohio  
John J. Fry, Admitted to practice in Ohio  
Eugene E. Clair, Admitted to practice in Ohio  
Nancy C. Cody, Admitted to practice in Ohio  
James N. Redmond, Admitted to practice in Ohio

All communications to be held with:

Eugene E. Clair  
MARCONI MEDICAL SYSTEMS, INC.  
595 Miner Road  
Cleveland, Ohio 44143

Marconi Medical Systems, Inc.

  
Nancy C. Cody  
Assistant Secretary

Date: April 11, 2001

17192.1

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

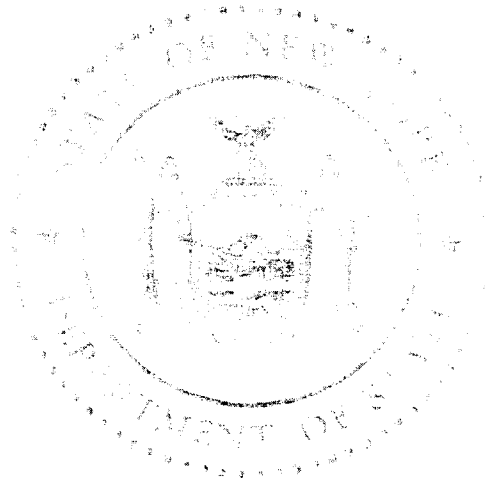
SERVICE CODE: 07

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

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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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
			-----	-----

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799 1126000041

CT-07

CERTIFICATE OF AMENDMENT

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 19<sup>th</sup> 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

10792.1

2 3

CT-07

8991126000041

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

991126000044

TRADEMARK

REEL: 002280 FRAME: 0796

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: **PICKER**

Reg. No.: 1,633,089

Reg. Date: January 29, 1991

Classes: 44 (Int. Cl. 10)

Attorney Docket: 1-324

**Change of Name**

Box Post Reg Fee  
Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Registrant: Marconi Medical Systems, Inc.

Business Address: 595 Miner Road  
Cleveland, Ohio 44143  
Incorporated in the State of New York

Dear Sirs:

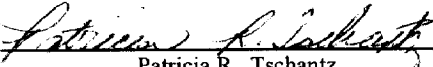
Enclosed is a copy of the Certificate of Amendment of the Certificate of Incorporation of Picker International, Inc. wherein the name of Picker International, Inc. was changed to Marconi Medical Systems, Inc. This Certificate of Amendment is being submitted concurrently with the renewal of the above-referenced Mark under §§ 8 and 9.

The registrant requests the Mark be renewed in the name of Marconi Medical Systems, Inc.

Please charge any fees which may be required to our Deposit Account No. 16-1680.

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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 12<sup>th</sup> day of April, 2001.

By:   
Patricia R. Tschantz

**TRADEMARK**  
**REEL: 002280 FRAME: 0797**



**SPECIMEN PAGE**

**Registrant:** Marconi Medical Systems, Inc.

**Mark:** PICKER

**Registration No.:** 1,633,089

**Classes:** 44 (Int. Cl.: 10)