

05-23-2001



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

To the Honorable Commission

Please record the attached original documents or copy thereof.

MAR 5-11-01

1. Name of conveying party(ies):

TRIAD INFUSION PRODUCTS, INC.  
23161 Mill Creek Drive  
Suite 300  
Laguna Hills, CA 92653

- Individual(s)
- General Partnership
- Corporation - California
- Other \_\_\_\_\_
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

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

TRIAD MEDICAL, INC.  
23161 Mill Creek Drive  
Suite 300  
Laguna Hills, CA 92653

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation -California
- Other \_\_\_\_\_



05-11-2001

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

3. Nature of Conveyance:

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

Execution Date: April 20, 2000

If assignee is not domiciled in the United States, a domestic representative designator is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)  
N/A

B. Trademark Registration No.(s)  
SPECTREL MEDICAL - 1,687,076  
CERTAMATIC - 1,652,612  
TRAK-M - 1,859,568

Additional numbers attached?  Yes  No

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

Name: GLENN A. GUNDERSEN  
DECHERT  
4000 BELL ATLANTIC TOWER  
1717 ARCH STREET  
PHILADELPHIA, PA. 19103-2793  
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) .....\$ 90.00  
 Enclosed  
 Authorized to be charged to deposit account  
(Including any underpayment)

8. Deposit account number: 04-0475  
(Attach duplicate copy of this page if paying by deposit account)

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.

Glenn A. Gundersen  
Name of Person Signing

Signature

May 11, 2001  
Date

Total number of pages including cover sheet, attachments, and document: [ 5 ]

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

05/22/2001 GTON11 00009121 040475 1687076

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

TRADEMARK  
REEL: 002300 FRAME: 0965

# State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 28 2001



*Bill Jones*

Secretary of State

1990366 out  
 CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

TRIAD INFUSION PRODUCTS, INC.

INTO

TRIAD MEDICAL, INC.

\* \* \* \* \*

I, Mark H. Burroughs, the President, Secretary and Chief Financial Officer of Triad Medical, Inc., a corporation organized and existing under the laws of the State of California (the "Company"), do hereby certify:

FIRST: That the Company was incorporated on the twentieth day of June, 1980, pursuant to the General Corporation Law of the State of California.

SECOND: That the Company owns 100% of the outstanding shares of capital stock of Triad Infusion Products, Inc., a corporation incorporated on the twenty-seventh day of September, 1996, pursuant to the General Corporation Law of the State of California.

THIRD: That the Company, by the following resolutions of its Board of Directors, duly adopted by the written consent of its member, filed with the minutes of the Board on the 20 day of April, 2000, determined to and did merge into itself said Triad Infusion Products, Inc.

RESOLVED, that the Company, merge, and it hereby does merge into itself said Triad Infusion Products, Inc., assumes all its liabilities; and

RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of State of California; and

RESOLVED, that the proper officer of the Company is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Triad Infusion Products, Inc., and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of California and to do all acts and things whatsoever, whether within or without the State of California, which may be in anyway necessary or proper to effect the Merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Triad Medical, Inc. any time prior to the date of filing the merger with the Secretary of State.

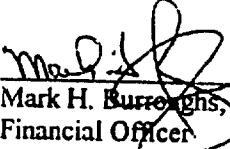
FILED *RMC*  
 In the Office of the Secretary of State  
 of the State of California

APR 21 2000

*Bill Jones*  
 BILL JONES, Secretary of State

The undersigned declares under penalty of perjury that the statements contained in the foregoing certificates are true of his own knowledge.

Signed on April 20, 2000.

  
\_\_\_\_\_  
Mark H. Burroughs, President, Secretary and Chief  
Financial Officer