

07-09-2001



Form PTO-1594 R
(Rev. 03/01)
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Tab settings ⇨ ⇨ ⇨

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101769995

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

1. Name of conveying party(ies):

Ralin Medical, Inc.

6-75-01

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

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

2. Name and address of receiving party(ies)

Name: CorSolutions Medical, Inc.

Internal Address: _____

Street Address: 1371A Abbott Ct.
Buffalo
City: Grove State: IL Zip: 60089

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____ 28
- Corporation-State Delaware
- Other _____

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

3. Nature of conveyance:

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

Execution Date: 8/14/2000

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

A. Trademark Application No.(s)

75/886,304

76/166,829

76/176,721

B. Trademark Registration No.(s)

2,452,898

Additional number(s) attached Yes No

40E

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

Name: Liisa M. Thomas

Internal Address: _____

Gardner, Carton & Douglas

Suite 3400

Street Address: 321 N. Clark St.

City: Chicago State: IL Zip: 60610

6. Total number of applications and registrations involved: _____

4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

Additional charges, if any:

8. Deposit account number:

07-0181

(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.

Liisa M. Thomas

Name of Person Signing

Signature

June 26, 2001

Date

Total number of pages including cover sheet, attachments, and document: _____

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

07/05/2001 LHMJL:EK 06000230 75846306

01 FD:481
02 FF:482

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TRADEMARK
REEL: 002324 FRAME: 0913

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 "RALIN MEDICAL, INC.", CHANGING ITS NAME FROM "RALIN MEDICAL, INC." TO "CORSOLUTIONS MEDICAL, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0620415

DATE: 08-15-00

TRADEMARK
REEL: 002324 FRAME: 0914

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Ralin Medical, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the corporation by unanimous written consent dated March 31, 2000 adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the corporation:

RESOLVED, that Article First of the Certificate of Incorporation of the corporation be replaced in its entirety to read as follows:

“The name of the corporation is **CorSolutions Medical, Inc.** (the “Company”).”

SECOND: That a majority of the outstanding stock entitled to vote at the annual meeting of stockholders of the corporation held on June 14, 2000 voted in favor of such amendment to Article First of the Certificate of Incorporation of the corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by an authorized officer this 18th day of July, 2000.

RALIN MEDICAL, INC.

By: /s/ L. Peter Smith
Title: Chief Executive Officer

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