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

Form **PTO-1594** R
Rev. 03/01
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇄ ⇄ ⇄ ▼

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

1. Name of conveying party(ies):
KCI Therapeutic Services, Inc.

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

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

7-27-01

2. Name and address of receiving party(ies)
Name: KCI USA, Inc.
Internal Address: _____
Address: _____
Street Address: 8023 Vantage Drive
City: San Antonio State: TX Zip: 78230

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 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: July 29, 1999

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
1779601, 1820529

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Eric W. Cernyar
 Internal Address: Legal Department
Kinetic Concepts, Inc.
 Street Address: P.O. Box 659508
 City: San Antonio State: TX Zip: 78265

7. Total fee (37 CFR 3.41).....\$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
500326
 (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.

Eric W. Cernyar *Eric W. Cernyar* 07/20/2001
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

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

08/02/2001 LNUELLER 00000282 500326 1779601

01 FC:481 40.00 CH
02 FC:482 25.00 CH

TRADEMARK
REEL: 002339 FRAME: 0039

Office of the Secretary of State

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 "KCI THERAPEUTIC SERVICES, INC.", CHANGING ITS NAME FROM "KCI THERAPEUTIC SERVICES, INC." TO "KCI USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 1999, AT 4:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 1999.

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: 9895209

DATE: 07-30-99

TRADEMARK
REEL: 002339 FRAME: 0040

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KCI THERAPEUTIC SERVICES, INC.

KCI THERAPEUTIC SERVICES, INC. (the "Corporation"), 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 has duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and providing for such amendment to be submitted to a vote of the stockholders of the Corporation. The resolution setting forth the proposed amendment is set forth below:

RESOLVED: That Article First of the Certificate of Incorporation of the Corporation be, and it is hereby, amended by changing said Article First to read in its entirety as follows:

"FIRST: The name of the Corporation is KCI USA, Inc."

SECOND: That pursuant to such resolution of the Board of Directors, the holder of all of the issued and outstanding shares of capital stock of the Corporation has signed a written consent approving such resolution in accordance the provisions of Section 228 of the General Corporation Law of Delaware.

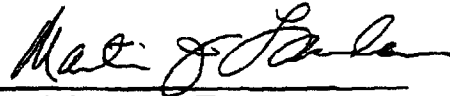
THIRD: That said amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation will not be reduced under or by reason of the aforesaid amendment.

FIFTH: This Certificate of Amendment shall be effective at 12:01 a.m., Central Time, on August 1, 1999.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Martin J. Landon, its Treasurer, on the 29th day of July, 1999.

KCI THERAPEUTIC SERVICES, INC.
(A Delaware Corporation)

By: 
Martin J. Landon, Treasurer