

08-24-2001

FORM PTO 1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commission

101821837

attached original documents or copy thereof.

1. Name of conveying party(ies):
IMCOR Implant Corporation

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

Additional name(s) of conveying party(ies) attached?
8-17-01 Yes No

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

Internal Address: _____

Street Address: 8000 West 78th Street, Suite 115

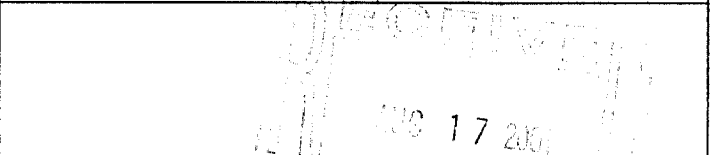
City: Minneapolis State: MN ZIP: 55439

Individual(s) _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation- 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: August 1, 1999



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

A. Trademark Application No.(s)
75/751,276

B. Trademark Registration No.(s)
2,401,975

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jamie Nafziger
Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP 55402

6. Total Number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41).....\$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
04-1420

(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.

Jamie Nafziger *Jamie Nafziger* August 8, 2001
Name of person Signing Signature Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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01 FC:481
02 FC:482

40.00 OP
25.00 OP

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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 "IMCOR IMPLANT CORPORATION", CHANGING ITS NAME FROM "IMCOR IMPLANT CORPORATION" TO "ALTIVA CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 1999, AT 4:30 O'CLOCK P.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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9954506

AUTHENTICATION:

DATE:

09-03-99

TRADEMARK
REEL: 002354 FRAME: 0952

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF IMCOR IMPLANT CORPORATION**

**Under Section 242 of the
Delaware General Corporation**

The undersigned, C. McKenzie Lewis III, the Chief Executive Officer of IMCOR Implant Corporation, a corporation existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:


FIRST: The name of the Corporation is IMCOR Implant Corporation and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on May 27, 1997.

SECOND: The Certificate of Incorporation of the Corporation is hereby amended as follows:

1. By striking out the whole of Article 1 thereof as it now exists and inserting in lieu and instead thereof a new Article 1, reading as follows:

"1. The name of the corporation is Altiva Corporation."

IN WITNESS WHEREOF, the undersigned has signed this certificate this 1st day of August, 1999.


C. McKenzie Lewis III
Chief Executive Officer

ATTEST:


Robert S. Ura, Secretary