

09-04-2001

Form PTO-1594
(Rev. 03/01)
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101832214

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

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

1. Name of conveying party(ies): 828-01
Thoratec Laboratories Corporation
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Thoratec Corporation
Internal
Address: _____
Street Address: 6035 Stoneridge Drive
City: Pleasanton State: CA Zip: 94588
 Individual(s) citizenship _____
 Association _____ AUG 28 2001
 General Partnership _____
 Limited Partnership _____
 Corporation-State California
 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: February 13, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
75/465,388
Additional number(s) attached Yes No

B. Trademark Registration No.(s)
2,406,798
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Michelle MacKenzie
Internal Address: Sheppard, Mullin,
Richter & Hampton
08/31/2001 TDIARZ1 00000068 75465388
01 FC:481 40.00 DP
02 FC:482 75.00 OP
Street Address: 17th Floor
Four Embarcadero Center
San
City: Francisco State: CA Zip: 94111

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
8. Deposit account number:
501395
(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.
Michelle MacKenzie [Signature] August 28, 2001
Name of Person Signing Signature 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 Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002360 FRAME: 0371

Additional Application and Registration Numbers:

Appl. No.: 75/580,278

Reg. No. 2,282,483

State of California



SECRETARY OF STATE

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

That the attached transcript of 2 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

JUL 19 2001



Bill Jones

Secretary of State

A0560538

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

FEB 20 2001

Bill Jones
BILL JONES, Secretary of State

0766494

**CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THORATEC LABORATORIES CORPORATION**

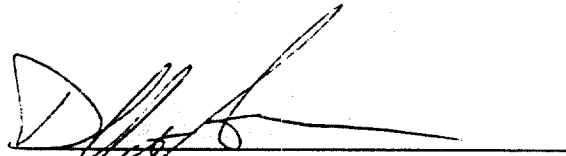
D. Keith Grossman and Cheryl D. Hess hereby certify as follows:

1. They are the President and Chief Executive Officer and Chief Financial Officer and Secretary, respectively, of Thoratec Laboratories Corporation, a California corporation (the "Corporation");
2. The Amended and Restated Articles of Incorporation are hereby amended by deleting, in its entirety, Article FIRST thereof, and inserting in its place a new Article FIRST that reads, in its entirety as follows:

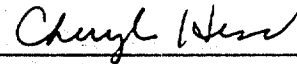
"FIRST: The name of this corporation is Thoratec Corporation".
3. The foregoing amendment to the Corporation's Articles of Incorporation has been duly approved by the Corporation's Board of Directors.
4. The foregoing amendment to the Corporation's Articles of Incorporation has been duly approved by the required vote of the Corporation's shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the amendment was 22,421,775 shares of Common Stock. There are no shares of Preferred Stock outstanding. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50 percent.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the undersigned have executed this certificate this 13 day of February 2001.



D. Keith Grossman,
President and Chief Executive Officer



Cheryl D. Hess,
Chief Financial Officer and Secretary



CERTIFICATE OF EXPRESS MAIL UNDER 37 CFR 1.10

EK234595454US

"Express Mail" Mailing Label Number: _____

Date of Deposit: August 28, 2001.

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee " service under 37 CFR 1.10 on the date indicated above and is addressed to the Asst. Commissioner of Patents and Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.



Maria Mares

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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Thoratec Laboratories Corporation

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

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

2. Name and address of receiving party(ies)

Name: **Thoratec Corporation**

Internal

Address: _____

Street Address: **6035 Stoneridge Drive**

City: **Pleasanton** State: **CA** Zip: **94588**

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State **California**

Other _____

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City: **Francisco** State: **CA** Zip: **94111**

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Michelle MacKenzie

Name of Person Signing


Signature

August 28, 2001

Date

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



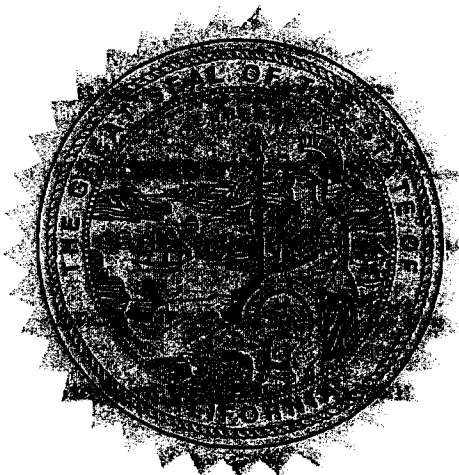
SECRETARY OF STATE

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JUL 19 2001



Bill Jones

Secretary of State

A0560538

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

FEB 20 2001

Bill Jones
BILL JONES, Secretary of State

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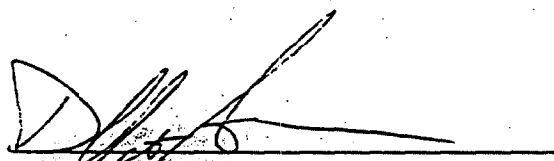
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Cheryl D. Hess,
Chief Financial Officer and Secretary



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Maria Mares

SHEPPARD, MULLIN, RICHTER & HAMPTON LLP

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

SEVENTEENTH FLOOR

FOUR EMBARCADERO CENTER

SAN FRANCISCO, CALIFORNIA 94111-4106

WRITER'S DIRECT LINE

TELEPHONE (415) 434-9100

OUR FILE NUMBER

(415) 774-2910

FACSIMILE (415) 434-3947

35V-74480

August 28, 2001

Commissioner of Patents and Trademarks
Box: ASSIGNMENTS
Washington, D.C. 20231


Re: Change of Name
In the names of: THORALON, VECTRA, TLC-II, ARIA
Conveying Party: Thoratec Laboratories Corporation
Receiving Party: Thoratec Corporation
Our Ref. No.: 35V-74480

Dear Sir:

Enclosed herewith please find for recordation by your office a certified copy of the Certificate of Incorporation, reflecting the applicant's/registrant's change of name, and the Trademark Recordation Form Cover Sheet.

Our check in the amount of \$115.00 is enclosed in payment of the filing fee. Please charge any additional fees or make any credits to Deposit Account No. 501395.

Very truly yours,



Michelle H. MacKenzie

for SHEPPARD, MULLIN, RICHTER & HAMPTON LLP

Enclosures

cc: Michelle Kahn

WORD-SF\FMC\61279915.1