

09-06-2001



101836045

8-1601

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New RG
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger Effective Date  
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date   
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving

Mark if additional names of receiving parties

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="715160"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Heather B. Sachs, Esq.  8/16/01  
Name of Person Signing Signature Date Signed



State  
of  
California  
OFFICE OF THE SECRETARY OF STATE

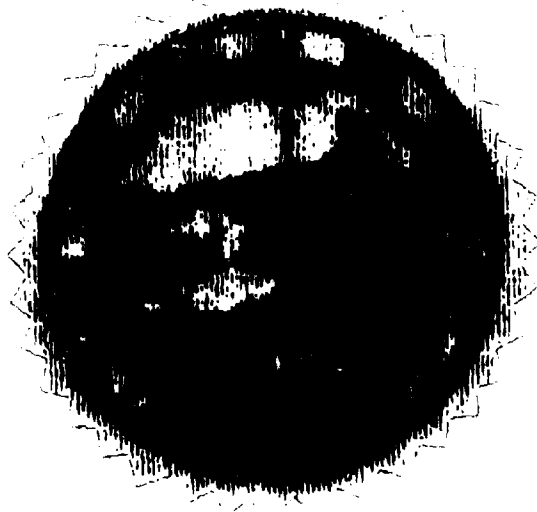
CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

JAN 16 1992



*March Fong Eu*

Secretary of State



## CERTIFICATE OF OWNERSHIP

OF

SPECTRUM DIAGNOSTICS, INC.

INTO

SPECTRUM MEDICAL INDUSTRIES, INC.

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

DEC 31 1991

MARCHFONG, Secretary of State

To the Secretary of State  
State of California

Pursuant to the provisions of the General Corporation Law of the State of California, the undersigned officers of the domestic parent corporation hereinafter named do hereby certify as follows:

1. The name of the parent corporation, which is a business corporation of the State of California, and which is to be the surviving corporation under the merger herein certified, is Spectrum Medical Industries, Inc. ("Medical").

2. The name of the subsidiary corporation, which is a business corporation of the State of Delaware, and which is to be the disappearing corporation under the merger herein certified, is Spectrum Diagnostics, Inc. ("Diagnostics").

3. Medical owns 100% of the outstanding shares of Diagnostics.

4. The following is a copy of the resolution to merge Diagnostics into Medical as adopted and approved by the Board of Directors of Medical.

## "RESOLVED THAT:

"1) Spectrum Medical Industries, Inc. ("Medical"), which is a business corporation of the State of California and is the owner of all of the outstanding shares of Spectrum Diagnostics, Inc., which is a business corporation of the State of Delaware ("Diagnostics"), does hereby merge Diagnostics into Medical pursuant to the provisions of the General Corporation Law of the State of Delaware and pursuant to the provisions of the General Corporation Law of the State of California and does hereby assume all of the liabilities of Diagnostics;

TRADEMARK

REEL 002364 FRAME 0184

TRADEMARK  
REEL: 002364 FRAME: 0184


"ii) Diagnostics shall be the disappearing corporation upon the effective date of the merger herein provided for pursuant to the provisions of the General Corporation Law of the State of Delaware, and Medical shall continue its existence as the surviving corporation pursuant to the provisions of the General Corporation Law of the State of California;

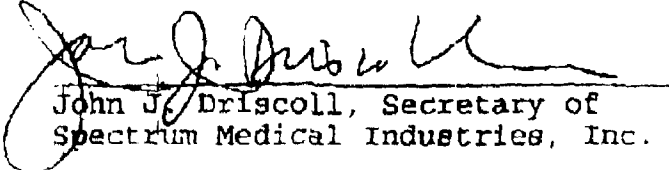
"iii) The issued shares of Diagnostics shall not be converted in any manner, nor shall any cash or other consideration be paid or delivered therefor, inasmuch as Medical is the owner of all outstanding shares of Diagnostics, but each said share which is issued as of the complete effective date of the merger shall be surrendered and extinguished;

"iv) The Board of Directors and the proper officers of Medical are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of the merger herein provided for.

On the date set forth below, in the City of Los Angeles in the State of California, each of the undersigned does hereby declare under the penalty of perjury under the laws of the State of California that he signed the foregoing certificate in the official capacity set forth beneath his signature, and that the statements set forth in said certificate are true to his own knowledge.

Signed on December 27, 1991

  
\_\_\_\_\_  
Roy C. Eddleman, President of  
Spectrum Medical Industries, Inc.

  
\_\_\_\_\_  
John J. Driscoll, Secretary of  
Spectrum Medical Industries, Inc.

-2-

TRADEMARK

RECORDED 04/02/1997

RECORDED: 08/16/2001

TRADEMARK  
REEL: 002364 FRAME: 0185