

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 13332.0001

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

SIMS Portex Inc.

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

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

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

Portex, Inc.
10 Bowman Drive
Keene, New Hampshire 03431

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designations must be 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: October 29, 2001

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

A. Trademark Application No.(s)/ Mark(s)

76/254756 SAFETY MADE SIMPLE
76/731649 MISCELLANEOUS DESIGN

B. Trademark Reg. No.(s)/Mark(s)

444,703 PORTEX
993,404 SOFT-SEAL

Additional numbers attached? Yes No

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

Name: Sandra Epp Ryan, Esq.
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 36


7. Total fee (37 CFR 3.41): \$915.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Sandra Epp Ryan  December 5, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 10231

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.

<u>Registration No.</u>	<u>Mark</u>
997,099	CONCORD
1,056,533	PULSATOR
1,164,533	NEBULO 28 (Stylized)
1,193,557	MISCELLANEOUS DESIGN (Blue Line)
1,193,558	BLUE LINE
1,225,863	INSPIRON (Stylized)
1,251,580	MISCELLANEOUS DESIGN
1,259,256	SI & Design
1,336,487	IRRI-CATH
1,361,642	HYDROFLOW
1,376,465	CARDIO-ESOPHASCOPE
1,391,492	INSPIRON
1,408,347	VAPOR-PHASE
1,457,310	NO POUR PAK
1,470,564	MAXI-FLO
1,477,540	CATHMARK
1,482,816	MINI-TRACH
1,497,572	STERI-CATH
1,539,191	INTERTECH
1,540,317	THERMOVENT
1,540,319	NEO-VAC
1,701,616	NEEDLE-PRO
1,706,514	FILTER-PRO
1,706,515	PRO-VENT
1,900,521	MINI-TRACH
1,951,714	POINT-LOK
1,979,785	SAFE-RESPONSE
2,171,576	FIRST BREATH
2,232,031	D.I.C.
2,417,963	PORTEX & Design

<u>Serial No.</u>	<u>Mark</u>
76/208750	NEEDLE-PRO
76/125964	DURAFLEX

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "SIMS PORTEX INC.", CHANGING ITS NAME FROM "SIMS PORTEX INC." TO "PORTEX, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2001, AT 12:15 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2059958 8100

010578815

AUTHENTICATION: 1448594

TRADEMARK

DATE: 11-15-01
REEL: 002378 FRAME: 0349

NOV-15-2001 11:45

MORGAN LEWIS PHILADELPHIA

215 963 5299 P.02/02

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIMS PORTEX INC.

SIMS Portex Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), for the purpose of amending its Certificate of Incorporation pursuant to Section 242 of the Delaware General Corporation Law does hereby certify as follows:

1. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is Portex, Inc.."

2. The Corporation hereby certifies that the amendment set forth above has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and has been consented to in writing by the stockholders of the Corporation in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be duly adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the 29 day of October, 2001.

SIMS Portex Inc.

By: [Signature]
Name: Jeff Spelman
Title: President
Portex, Inc.

1-PI1422571.1
1-PI17422571.2

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:15 PM 11/15/2001
010578615 - 2059958

TRADEMARK