

01-08-2002



COVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101936346

1.3-02

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

1. Name of conveying party(ies):

Virtual Medical Devices, Inc.

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

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other: _____

Execution Date: March 10, 2000

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

TissueLink Medical, Inc.
One Washington Center, Suite 400
Dover, NH 03820

- ☐ 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

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

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

Schedule A attached

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

75921644

Additional numbers attached? ☒ Yes ☐ No

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

Name: Scott W. Johnston
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 5

7. Total fee (37 CFR 3.41): \$140.00
☒ 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.

Scott W. Johnston

Name of Person Signing

Signature

11-13-01

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. 20231

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01/07/2002 DBYRNE 00000240 75921644

01 FC:481
02 FC:482

40.00 OP
100.00 OP

TRADEMARK
REEL: 002418 FRAME: 0030

Schedule A

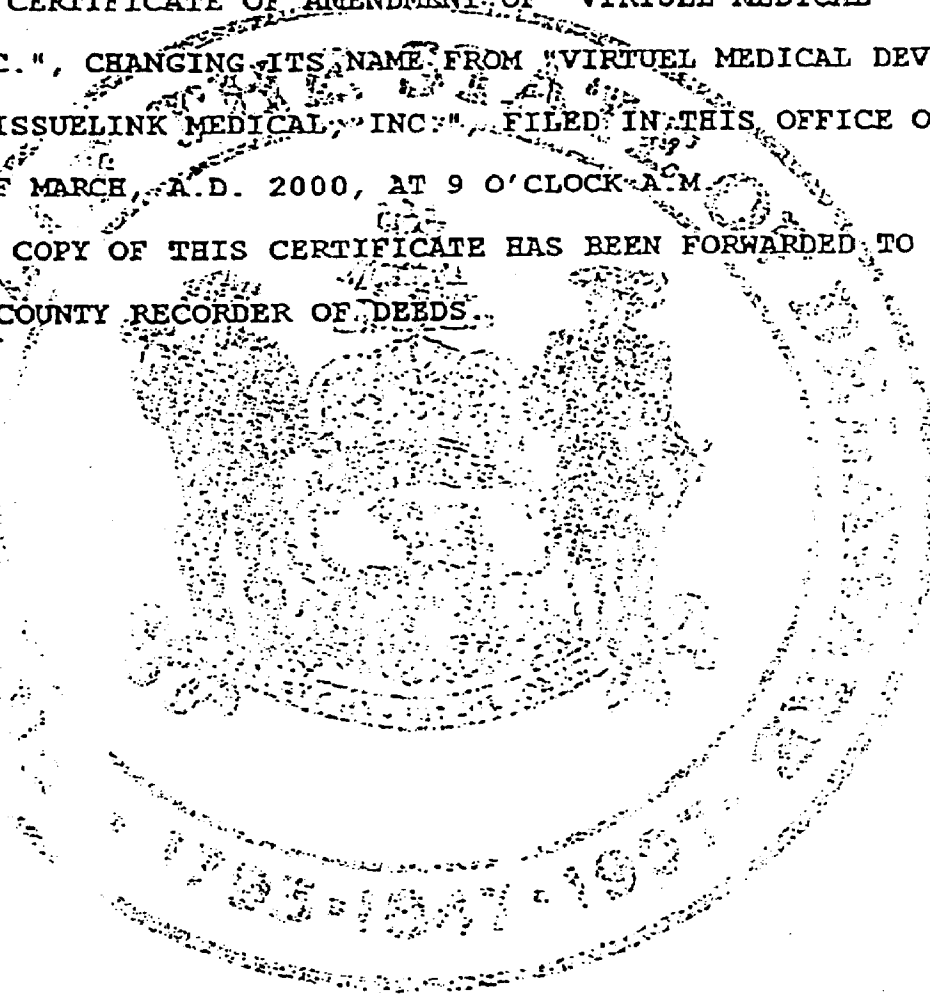
<u>Serial No.</u>	<u>Mark</u>
75/921,644	W.E.T.
76/012,375	MISCELLANEOUS DESIGN (logo symbol)
76/012,378	TISSUELINK and Design
76/012,385	TISSUELINK
76/053,939	WET ELECTRODE

State of Delaware
Office of the Secretary of State

PAGE 1

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 "VIRTUEL MEDICAL DEVICES, INC.", CHANGING ITS NAME FROM "VIRTUEL MEDICAL DEVICES, INC." TO "TISSUELINK MEDICAL, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

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



3079340 8100

001124139


Edward J. Freel, Secretary of State

AUTHENTICATION:

0310124

DATE:

03-13-00

TRADEMARK
REEL: 002418 FRAME: 0032

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
VIRTUEL MEDICAL DEVICES, INC.**

Virtual Medical Devices, 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 as follows:

FIRST: That the Board of Directors of the Corporation adopted the following resolutions:

Resolved, that the Certificate of Incorporation of this corporation be amended by altering the Article thereof numbered "one" so that, as amended, said Article shall be and read as follows:

"1. The name of this corporation is TissueLink Medical, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, all stockholders of said corporation entitled to vote, consented to the amendment by unanimous written consent, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

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

Virtual Medical Devices, Inc.

BY: *Jacqueline Eastwood*
Jacqueline Eastwood, President

MHODMA Act-wc/1175137:1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/10/2000
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