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Form PTO-1594  
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U.S. DEPARTMENT OF COMMERCE

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

101972830

Patent and Trademark Office

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

1.14.02

1. Name of conveying party(ies):

Name: Vertomed, Inc.

- Individual  Association
- General Partnership  Limited Partnership
- Corporation- Delaware
- Other \_\_\_\_\_

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

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

Name: ev3 Inc.

Internal Address:



1209 Orange Street  
Wilmington, Delaware 19801

01-14-2002

U.S. Patent & TMO/TM Mail Rpt Dt. #73

Country: United States

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Execution Date: December 7, 2001

- Individual(s) citizenship \_\_\_\_\_
- 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

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

A. Trademark Application No.(s)

76/341,106

76/339,447

76/349736

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Leslie Bertagnolli

Internal Address: One Prudential Plaza

Street Address: 130 East Randolph Drive, Suite 3500

City: Chicago State: Illinois ZIP: 60601

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501-649

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.

Leslie Bertagnolli

Name of Person Signing

*Leslie Bertagnolli*  
Signature

1/8/01  
Date

Total number of pages comprising cover sheet: 3

01/28/2002 GTOW11 00000187 501649 76341106

01 FC:481

40.00 CH

02 FC:482

50.00 CH

TRADEMARK  
REEL: 002432 FRAME: 0288

**AMENDED  
CERTIFICATE OF INCORPORATION OF  
VERTOMED, INC.**

**Pursuant to Section 242 of the  
Corporation Law of the State of Delaware**

Vertomed, Inc., organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), does hereby certify as follows:

**FIRST:** The original Certificate of Incorporation of the Corporation was filed with the office of the Secretary of State of Delaware on February 20, 2001.

**SECOND:** The Amendment to the Certificate of Incorporation of the Corporation, in the form set forth below, has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by all the directors and the stockholders of the Corporation. The resolutions setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of the Corporation be amended by changing Article I in its entirety as follows:

The name of this corporation is ev3 Inc. (the "Corporation").

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate of Amendment to be signed by an officer this 30 day of November, 2001.

  
L. Cecily Hines, Authorized Officer

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:00 PM 12/07/2001  
010627206 - 3358858

DEC-07-2001 12:34  
1000/2011 11/28/01

Office of the Secretary of State

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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 "VERTOMED, INC.", CHANGING ITS NAME FROM "VERTOMED, INC." TO "EV3 INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 2001, AT 3 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1518437

DATE: 12-20-01

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RECORDED: 01/14/2002

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