

03-04-2002



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Docket No.:

ARZ1109T0040US

Tab settings

To the Honorable Commissioner of P

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the attached original documents or copy thereof.

1. Name of conveying party(ies):

Arzco Medical Systems, Inc.

2-19-02

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

Additional names(s) of conveying party(ies) Yes No

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

Name: Cardiocommand, Inc.

Internal Address:

Street Address: 5660-H W. Cypress Street

City: Tampa State: FL ZIP: 33607

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



02-19-2002

U.S. Patent & TM Ofc/TM Mail Rcpt Dt

If assignee is not domiciled in the United States, a domestic designation is Yes N

(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: September 17, 1998

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,676,665

Additional numbers

Yes No

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

Name: Paul M. Vargo, Esq., Welsh & Katz, Ltd.

Internal Address:

Street Address: 120 South Riverside Plaza, 22nd Floor

City: Chicago, State: IL ZIP: 60606

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-0920

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.

Paul M. Vargo

Name of Person Signing

Signature

February 15, 2002

Date

03/01/2002 LNUELLER 00000128 1676665

Total number of pages including cover sheet, attachments, and

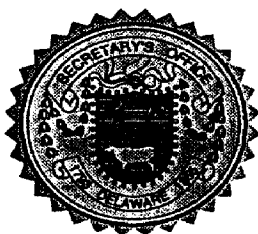
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The First State

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 "ARZCO MEDICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "ARZCO MEDICAL SYSTEMS, INC." TO "CARDIOCOMMAND, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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020082134

AUTHENTICATION: 1602811

DATE: 02-07-02

TRADEMARK

REEL: 002452 FRAME: 0454

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION of
ARZCO MEDICAL SYSTEMS, INC.

ARZCO Medical Systems, Inc., a corporation organized and existing under the Delaware General Corporation Law, certifies:

FIRST: That, at the annual meeting of the corporation's board of directors, held on August 7, 1998, a resolution was duly adopted setting forth a proposed amendment of the corporation's certificate of incorporation, declaring the amendment to be advisable and calling for vote of the corporation's shareholders at the shareholders' annual meeting for the shareholders' consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the certificate of incorporation of the corporation be amended by changing the article numbered "First" so that, as amended, the article shall be and read as follows:


The name of the corporation shall be CardioCommand, Inc.

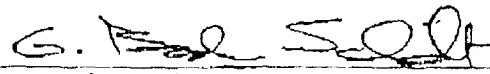
SECOND: That, at the annual meeting of the corporation's shareholders, held on August 7, 1998, a majority of the holders of all issued and outstanding shares of common and preferred stock of the corporation approved this amendment as required by statute in accordance with Section 228 of the Delaware General Corporation Law.

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

FOURTH: That the capital of the corporation shall not be reduced under or by reason of the amendments.

IN WITNESS OF WHICH, ARZCO Medical Systems, Inc. has caused this certificate to be signed by K.C. Craichy, the chairman of the board of directors, and G. Booker Schmidt, its Assistant Secretary, on September 17, 1998.

BY: 
K.C. Craichy
Chairman of the Board

ATTEST:

G. Booker Schmidt
Assistant Secretary

TRADEMARKS ONLY

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Paul M. Vargo

Name of Person Signing

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