

03-28-2002

FORM PTO-1595
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No. 267/270

102033836

To the Honorable Commissioner of Patents _____ and the attached original documents or copy thereof.

1. Name of conveying party(ies):
Kelly Medical Imaging, Inc., 445 28th Avenue, Venice, CA 90291
Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party:
Name: Sonocine, Inc.
Internal Address: _____

3. Nature of conveyance:
 Assignment Merger *3-5-02*
 Security Agreement Change of Name
 Other _____
Execution Date: October 26, 2000

Street Address: 445 28th Avenue
City: Venice State: CA Zip: 90291
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is: _____
A. Patent Application No(s): 76/047,323 B. Patent No(s): _____
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: John D. McConaghy
Internal Address: LYON & LYON LLP
633 West Fifth Street, Suite 4700
Los Angeles, CA 90071-2066

6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Charge this Deposit Account if any additional fee is required
8. Deposit Account Number: 12-2475

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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.

Date: 3/1/02
John D. McConaghy, Reg. No. 26,773
Total number of pages including cover sheet: 2

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

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Washington, D.C. 20231

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OCT 26 2000

BILL JONES, Secretary of State


The undersigned certify that:

1. They are the president and the secretary, respectively, of KELLY MEDICAL IMAGING, INC., a California corporation.
2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:

ONE: The name of this corporation is Sonocine, Inc.
3. The forgoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The forgoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the Corporation is 100. The number of shares voting in favor of the amendment Equaled or exceeded the vote required. The percentage vote was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 10/23/00


Kevin M. Kelly, President


Roger Royce, Secretary

