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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

KCI-RIK Acquisition Corp.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State - Delaware
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other Dissolution of Company - Reverted to Parent Co.

Execution Date: June 21, 2000

2. Name and address of receiving party(ies)

Name: KCI USA, Inc.

Internal

Address: 8023 Vantage Drive

San Antonio, TX 78230

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Texas
☐ 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 registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,953,014 - RIK

Additional number(s) attached ☐ Yes ☒ No

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

Name: Ronald E. Shapiro

Internal Address: Vorys, Sater, Seymour and Pease LLP

Street Address:

1828 L Street, NW, Eleventh Floor

City: Washington State: DC Zip: 20036

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:

22-0585

9. Signature.

40.00 DP

Ronald E. Shapiro

Name of Person Signing

Signature

October 4, 2002

Date

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

5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002595 FRAME: 0769

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 DISSOLUTION OF "KCI-RIX ACQUISITION CORP.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2000, AT 2:30 O'CLOCK P.M.

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



2001579 8100

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0515507

DATE:

06-22-00

**CERTIFICATE OF DISSOLUTION
OF
KCI-RIK ACQUISITION CORP.**

KCI-RIK Acquisition Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That dissolution was authorized on June 12, 2000.

SECOND: That dissolution has been authorized by all of the stockholders of the corporation entitled to vote on a dissolution in accordance with the provisions of subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

THIRD: That the names and addresses of the directors and officers of KCI-RIK Acquisition Corp. are as follows:

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Dennert O. Ware	8023 Vantage Drive San Antonio, TX 78230
Dennis E. Noll	8023 Vantage Drive San Antonio, TX 78230
Martin J. Landon	8023 Vantage Drive San Antonio, TX 78230

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dennert O. Ware	President	8023 Vantage Drive San Antonio, TX 78230

Dennis E. Noll

Vice President &
Secretary

8023 Vantage Drive
San Antonio, TX 78230

Christopher M. Fashek

Vice President

8023 Vantage Drive
San Antonio, TX 78230

Keith R. Jones

Vice President

8023 Vantage Drive
San Antonio, TX 78230

Martin J. Landon

Treasurer

8023 Vantage Drive
San Antonio, TX 78230

IN WITNESS WHEREOF, said KCI-RIK Acquisition Corp. has caused this
certificate to be signed by Dennert O. Ware, its President and attested by Dennis
E. Noll, its Vice President & Secretary this 12th day of June, 2000.

KCI-RIK ACQUISITION CORP.



Dennert O. Ware
President

ATTEST:



Dennis E. Noll
Vice President & Secretary

Legal/Carole/D073/4583cl

**SHAREHOLDERS' CONSENT
OF
KCI-RIK ACQUISITION CORP.**


Pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, the undersigned being the sole shareholder of KCI-RIK Acquisition Corp. (the "Corporation") hereby consents to the adoption of the following resolution:

RESOLVED: That the following shall be elected as the Directors of the Corporation until the next annual meeting of the Corporation and until their successors have been duly elected:

Dennert O. Ware
Dennis E. Noll
Martin J. Landon

The undersigned, being the sole shareholder of the Corporation, hereby certifies to all the foregoing, effective this 8th day of June, 2000.

KCI USA, INC.

By: 
Dennis E. Noll,
Vice President & Secretary

Legal/Corp/Docs/4052cl