

10-23-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RE

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

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

1. Name of conveying party(ies):  
Duro-Med Holdings, Inc. (Delaware corporation)

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 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: June 29, 1996

2. Name and address of receiving party(ies)  
Name: Duro-Med Industries, Inc.

Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 1788 W. Cherry  
City: Jesup State: GA Zip: 31598-0547

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State 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 registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 2007960

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Brian R. McGinley  
Internal Address: Sonnenschein Nath & Rosenthal

Street Address: P.O. Box 061080, Wacker Drive,  
Sears Tower  
City: Chicago State: IL Zip: 60606-1080

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:  
50-1126

OFFICE OF PUBLIC RECORDS  
2002 OCT 17 AM 7 50  
FINANCE SECTION

9. Signature.  
Brian R. McGinley, Reg. No. 47,782  
Name of Person Signing

Signature

October 11, 2002  
Date

Total number of pages including cover sheet, attachments, and documents: 3

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

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TRADEMARK REEL: 2603 FRAME: 0510

Office of the Secretary of State

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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 "DURO-MED HOLDINGS, INC.", CHANGING ITS NAME FROM "DURO-MED HOLDINGS, INC." TO "DURO-MED INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 1995, AT 4:30 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7560081

DATE:

06-29-95

TRADEMARK  
REEL: 2603 FRAME: 0511

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
DURO-MED HOLDINGS, INC.

DURO-MED HOLDINGS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That pursuant to a joint written consent of the sole stockholder and the Board of Directors of DURO-MED HOLDINGS, INC., resolutions were duly adopted amending the Certificate of Incorporation of said corporation as follows:

"RESOLVED, That the Certificate of Incorporation of this corporation be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following:

'Article FIRST The name of this corporation is DURO-MED INDUSTRIES, INC.'

SECOND: Said amendment was unanimously adopted by the sole stockholder pursuant to such joint resolution 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.

IN WITNESS WHEREOF, said DURO-MED HOLDINGS, INC. has caused this certificate to be signed by James A. McNair, its President, and G. Robert Fisher, its Assistant Secretary, this 29th day of June, 1995.

By: /s/ James A. McNair  
James A. McNair, President

By: /s/ G. Robert Fisher  
G. Robert Fisher, Assistant Secretary

