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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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RE 1



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

102308595

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

1. Name of conveying party(ies):
Marconi Medical Systems, Inc.

11-14-02

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

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

3. Nature of conveyance:

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

Execution Date: 11/09/2001

2. Name and address of receiving party(ies)

Name: Philips Medical Systems (Cleveland), Inc.

Internal Address: _____

Street Address: 595 Miner Road

City: Cleveland State: OH Zip: 44143

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State New York
- 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) _____

SEE ATTACHED SCHEDULE

Additional number(s) attached Yes No

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

Name: Joshua R. Bressler, Esq.

Internal Address: Sullivan & Cromwell

Street Address: 125 Broad Street

City: New York State: NY Zip: 10004

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41).....\$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Anna M. Kuzmik, Esq.

Name of Person Signing

Signature

Nov 14, 2002

Date

6

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

12/10/2002 6TOM11 00000200 864166

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

01 FC:8521 40.00 OP
02 FC:8522 150.00 OP

TRADEMARK
REEL: 002630 FRAME: 0801

SCHEDULE

4B. Trademark Registration Nos.

<u>Mark Name</u>	<u>Registration Number</u>
Thin-Brite	864,166
Novopaque	923,438
CADI	1,058,969
Source One	1,497,553
Orderexpress	1,581,968
Ultima	1,797,601
Envirocare	2,090,868

CT-07

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MARCONI MEDICAL SYSTEMS, INC.

under Section 805 of the Business Corporation Law

We, Fred B. Parks, President and Chief Executive Officer, and William J. Cull, Sr., Vice President, General Counsel and Secretary, of Marconi Medical Systems, Inc. (the "Corporation"), do hereby certify:

1. The name of the Corporation is Marconi Medical Systems, Inc. The name under which the Corporation was formed was James Picker, Inc.
2. The Certificate of Incorporation was filed by the Department of State on January 6, 1922.
3. The Certificate of Incorporation of the Corporation is hereby amended, pursuant to Section 801(b)(1) of the Business Corporation Law of the State of New York (the "BCL"), to change the name of the Corporation. ARTICLE FIRST of the Certificate of Incorporation, which sets forth the name of the Corporation, is hereby amended by deleting said ARTICLE FIRST and by substituting therefor the following ARTICLE FIRST:

The name of the corporation (hereinafter called the "Corporation") is Philips Medical Systems (Cleveland), Inc.

4. The foregoing amendment was authorized by unanimous written consent of the board of directors and shareholders of all outstanding shares of the Corporation entitled to vote thereon pursuant to Section 615(a) of the BCL.

IN WITNESS WHEREOF, we have signed this Certificate on the 9th day of November, 2001, and we affirm the statements contained herein as true under penalties of perjury.



Fred B. Parks
President and Chief Executive Officer



William J. Cull, Sr.
Vice President, General Counsel
and Secretary

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TOTAL P. 04

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MARCONI MEDICAL SYSTEMS, INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED
Nov 13 10 01 AM '01

STATE OF NEW YORK
DEPARTMENT OF STATE

NOV 13 2001

M. CATHERINE VERNON
MARCONI MEDICAL SYSTEMS, INC.
595 MINER ROAD
CLEVELAND, OH 44143

FILED
TAXS
BY: WFL
NY

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Nov 13 9 46 AM '01

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DRAWDOWN

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

NOV 14 2001



A handwritten signature in black ink, appearing to read "J. H. ...", is written over a horizontal line.

Special Deputy Secretary of State

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