

Via Telefacsimile - 703-306-5995

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U.S. DEPARTMENT OF COMMERCE
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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Director of the United States Patent and Trademark Office. Please record the attached original documents or copy thereof.
P.O. Box 1450
Alexandria, VA 22313-1450

1. Name of conveying party(ies):
Porex Medical Products, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- California
 Other

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

2. Name and address of receiving party(ies):
Name: Medegen MMS, Inc.

Internal Address
Street Address 930 Wanamaker Avenue

City Ontario State CA ZIP 91761

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: August 1, 2003

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation California
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
76/318775 THE LEADER'S CHOICE

A. Trademark Application No.(s) B. Trademark registration No.(s) 2,722,043 NAC PLUS

Additional numbers attached? Yes No

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

PENNIE & EDMONDS LLP
1155 Avenue of the Americas
New York, New York 10036-2711

Attn: Ilene B. Tannen, Esq.

File No.: 11461-003-999

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41)..... \$ 190
Please charge to the deposit account listed in Section 8.

8. Deposit account number:
16-1150

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.

Ilene B. Tannen [Signature] September 25, 2003
Name of Person Signing Reg. No. Signature Date

Total number of pages comprising cover sheet: 2

Mail documents to be recorded with required cover sheet information to:
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

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SCHEDULE A

| MARK | APPL. NO. | REG. NO. |
|------------------------|------------------|-----------------|
| THE LEADER'S CHOICE | 76/531,984 | |
| KIPPGROUP | | 2,611,073 |
| DECAP | | 2,520,988 |
| KIPPMED | | 2,325,300 |
| NAC | | 2,660,025 |

A0600254



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 15 2003



Kevin Shelley
Secretary of State

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

AUG - 4 2003

KEVIN SHELLEY
Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
POREX MEDICAL PRODUCTS, INC.**

We, Jeffrey S. Goble, the President and Michael E. Stanley, the Secretary of Porex Medical Products, Inc., a corporation duly authorized under the laws of the State of California, do hereby certify:

1. That we are the President and Secretary, respectively, of Porex Medical Products, Inc., a California corporation.

2. That an amendment to the Articles of Incorporation of this corporation has been approved by the board of directors.

3. The First Article of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

“FIRST: The name of this Corporation is: Medegen MMS, Inc.”

4. The foregoing amendment to the Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporation Code. The total number of outstanding shares of Common Stock of the Corporation is 2,000. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than fifty percent of the Common Stock.

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the statements contained in the foregoing certificate are true and correct of their own knowledge.

Executed at Scottsdale, Arizona on August 1, 2003.

By: [Signature]
Jeffrey S. Goble, President

By: [Signature]
Michael E. Stanley, Secretary

