

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

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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):  
Medacquisition Inc., a Minnesota corporation  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Enpath Lead Technologies, Inc., a Minnesota corporation  
Internal Address: \_\_\_\_\_

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Street Address: 15301 Highway 55 West  
City: Plymouth State MN Zip: 55447  
Additional name(s) & address(es) attached?  Yes  No

Execution Date: October 24, 2003

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. Trademark Application No.(s) \_\_\_\_\_  
B. Trademark Registration No.(s)  
1,304,888; 1,304,889; 1,612,838; 1,592,887

Additional numbers attached?  Yes  No

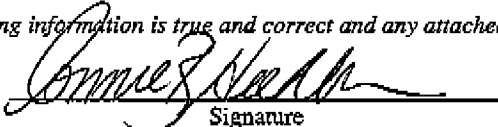
5. Name and address of party to whom correspondence concerning documents should be mailed:  
Name: Connie R. Heikkila  
Internal Address: Lindquist & Vennum, P.L.L.P.

6. Total number of applications and registrations involved: 4  
7. Total fee (37 CFR 3.41).....\$ 160.00  
 Enclosed  
 Authorized to be charged to deposit account

Street Address: 4200 IDS Center, 80 So. 8<sup>th</sup> Street  
City: Minneapolis State: MN Zip: 55402

8. Deposit account number:  
50-0837

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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.*  
Connie R. Heikkila, Paralegal  November 19, 2003  
Name of Person Signing Signature Date

Total number of pages including coversheet, attachments, and documents: 4

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

CH \$160.00 600837 1304888

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MEDACQUISITION, INC.**

I, the undersigned James D. Hartman, Chief Executive Officer of Medacquisition, Inc. (the "Corporation"), a corporation subject to the provisions of Chapter 302A, Minnesota Statutes, known as the Minnesota Business Corporation Act, do hereby certify that pursuant to actions of the Corporation's Sole Shareholder and Board of Directors, dated effective as of October 17, 2003, the following resolutions were adopted:

**RESOLVED**, that Article I of the Corporation's Articles of Incorporation be and hereby is amended and replaced in its entirety with the following:

**ARTICLE I**

The name of this corporation shall be Enpath Lead Technologies, Inc. /

**RESOLVED**, that Article VI of the Corporation's Articles of Incorporation be and hereby is deleted.

**RESOLVED**, that Articles VII to IX of the Corporation's Articles of Incorporation be and hereby are renumbered Articles VI to VIII, respectively.

IN WITNESS WHEREOF, I have hereunto set my hand effective as of this 24th day of October, 2003.

By: James D. Hartman  
James D. Hartman  
Chief Executive Officer

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT 24 2003

*Mary Hoffmeyer*  
Secretary of State

m

**LINDQUIST & VENNUM P.L.L.P.**

4200 IDS Center  
Minneapolis, MN 55402  
Telephone: (612) 371-3211  
FAX: (612) 371-3207

**FACSIMILE COVER LETTER**

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**DATE:** NOVEMBER 19, 2003

**PLEASE DELIVER TO:**

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**FROM:** Connie R. Heikkila  
Paralegal

Client/Matter # 123123.0400

User #: 3115

If transmission is incomplete for any reason, please call Nancy at 371-2441.

**NOTES:** *Re: Recordation*

**Assignor:** MEDACQUISITION INC.

**Assignee:** ENPATH LEAD TECHNOLOGIES, INC.