

Form PTO-1595
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
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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

6. Total number of applications and registrations involved: 4

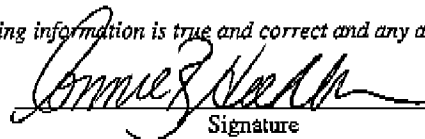
5. Name and address of party to whom correspondence concerning documents should be mailed:
Name: Connie R. Heikkila
Internal Address: Lindquist & Vennum, P.L.L.P.

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

7. Total fee (37 CFR 3.41).....\$ 160.00
 Enclosed
 Authorized to be charged to deposit account

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
Chief Executive Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 24 2003


Secretary of State

Doc# 1813151M