

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 12915.0000002

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

BCL, Inc.

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

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

2. Name and address of receiving party(ies):

Smiths Medical PM, Inc.
 N7 W22025 Johnson Drive
 Waukesha, WI 53186

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: December 16, 2003

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

See Attached Schedule A.

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

Name: Sandra Epp Ryan, Esq.
 Address: MERCHANT & GOULD P.C.
 P.O. Box 2910
 Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 17

7. Total fee (37 CFR 3.41):
 Enclosed
 Authorized to be charged to deposit account \$440.00

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Sandra Epp Ryan
 Name of Person Signing


 Signature

January 9, 2004
 Date

Total number of pages including cover sheet, attachments, and document: 4

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
 Director of the United States Patent and Trademark Office
 P.O. Box 1450
 Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

CH \$440.00 132725 2243065

SCHEDULE A

(Name Change from BCI, Inc. to Smiths Medical PM, Inc.)

ADVISOR
REG. NO.: 2,243,065

OXILINK
REG. NO.: 1,951,964

AUTOCORR
REG. NO.: 2,347,582

OXITEMP
REG. NO.: 2,025,874

BCI
REG. NO.: 2,643,494

SEEKER
REG. NO.: 2,029,314

BCI
REG. NO.: 2,565,831

SURGIVET
REG. NO.: 2,302,555

BCI INTERNATIONAL
REG. NO.: 1,800,050

CAPNOCHECK
REG. NO.: 1,692,750

CLARITY
REG. NO.: 2,088,421

COMFORT CLIP
REG. NO.: 2,334,707

DIGIT
REG. NO.: 2,595,140

FINGERPRINT
REG. NO.: 2,265,656

MICROSPAN
REG. NO.: 1,351,530

MINI-TORR PLUS
REG. NO.: 2,255,912

OXI-PULSE
REG. NO.: 1,559,686

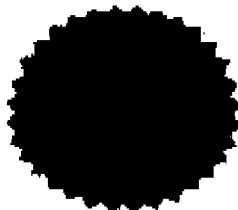
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "BCI, INC.", CHANGING ITS NAME FROM "BCI, INC." TO "SMITHS MEDICAL FM, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003, AT 4:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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030240213

AUTHENTICATION: 2946840

DATE: 01-05-04

TRADEMARK
REEL: 002776 FRAME: 0265

2154848:5899:12/29/02
Secretary of State
Division of Corporations
Delivered 05:07 PM 12/29/2003
FILED 04:16 PM 12/29/2003
SRV 030840213 - 022895 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

BCI, 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 at a meeting of the Board of Directors of BCI, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ONE" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Smiths Medical PM, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation

has caused this certificate to be signed by

Jeanne M. Gundersen, Secretary, an Authorized Officer,
this 16th day of December, 2003.

By: [Signature]
Authorized Officer
Title: Secretary

Name: Jeanne M. Gundersen
Print or Type

TOTAL P.02