

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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.

<p>1. Name of conveying party(ies):</p> <p style="font-size: 1.2em;"><u>Promex / US Biopsy, LLC</u></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Limited Liability Company</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Promex Technologies, LLC</u> Internal Address: _____ Address: _____</p> <p>Street Address: <u>3049 Hudson Street</u> City: <u>Franklin</u> State: <u>IN</u> Zip: <u>46131</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Limited Liability Company</u></p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>February 25, 2004</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>78/296,208</u> <u>78/288,106</u> <u>78/282,932</u> <u>78/286,971</u> <u>78/296,252</u></p> <p style="text-align: right;"><small>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>	<p>B. Trademark Registration No.(s)</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Deborah Beck</u> Internal Address: <u>Promex Technologies, LLC</u> _____ _____ Street Address: <u>3049 Hudson Street</u> _____ City: <u>Franklin</u> State: <u>IN</u> Zip: <u>46131</u></p>	<p>6. Total number of applications and registrations involved: 5</p> <hr/> <p>7. Total fee (37 CFR 3.41) \$ <u>200</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <hr/> <p>8. Deposit account number: <u>502772</u></p> <p><small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
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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.

Deborah Beck Deborah Beck march 31, 2004
Name of Person Signing Signature Date

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

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

CH \$200.00 502772 78296208

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

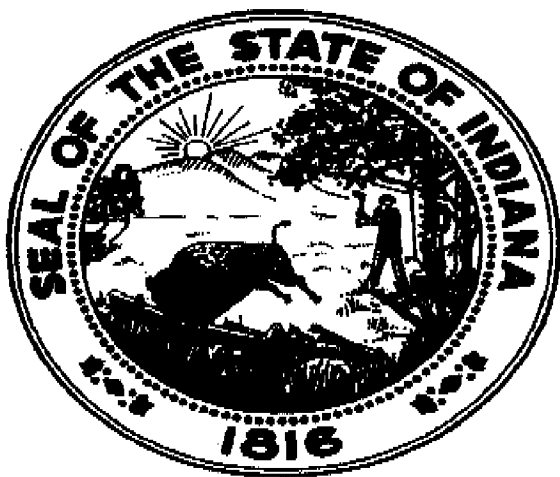
PROMEX/US BIOPSY, LLC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

PROMEX TECHNOLOGIES, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, February 27, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 27, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

2000111700049 / 2004030181370

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION OF
PROMEX/US BIOPSY, LLC**

RECEIVED
04 FEB 27 AM 11:58



The undersigned member of Promex/US Biopsy, LLC, an Indiana limited liability Company (the "Company"), pursuant to the provisions of the Indiana Business Flexibility Act, as amended, (the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, hereby certifies the following facts:

**ARTICLE I
AMENDMENT**

Section 1. The date of organization of the Company is November 17, 2000.

Section 2. The exact text of Article I of the Articles of Organization of the Company is now as follows (the "Amendment"):

"ARTICLE I.

Name

The name of the Company is Promex Technologies, LLC".

Section 3. The date of the Amendment's adoption is February 25, 2004.

**ARTICLE II
COMPLIANCE WITH LEGAL REQUIREMENTS**

The manner of the adoption of the Amendment constitute full legal compliance with the provisions of the Act, the Articles of Organization and the Operating Agreement of the Company.

Section 4. Effective Date. The Amendment shall become effective when filed with the Indiana Secretary of State.

IN WITNESS WHEREOF, the undersigned member executes these Articles of Amendment of the Articles of Organization and hereby verifies, subject to the penalties of perjury, that the statements contained herein are true this 25th day of February, 2004.

PROMEX, INC.

By: ME Miller
Michael E. Miller, President

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mail Stop Assignment Recordation Services
Director of the US Patent and Trademark Office
PO Box 1450
Alexandria, VA 22313-1450

FAX TRANSMITTAL COVER SHEET

Attached please find:

1. Recordation Form Cover Sheet and copy having two (2) pages; and
2. Certificate of Amendment having two (2) pages.

Date March 31, 2004

Deborah Beck

Deborah R. Beck
Reg. No. 37,370
Promex Technologies, LLC
3049 Hudson Street
Franklin, IN 46131
Telephone: (317) 736-0128
Facsimile: (317) 736-0793

CERTIFICATE OF TRANSMISSION UNDER (37 C.F.R. § 1.8)

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office at (703) 306-5995 on the date indicated below.

Date: March 31, 2004

Deborah Beck
Signature of person faxing correspondence

Deborah Beck
Typed or printed name of person faxing correspondence

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 Washington, D.C. 20231