

11-10-2003

Form PTO-1594 (Rev. 10/02) 11-16-03
OMB No. 0651-0027 (exp. 6/30/2005)
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102597262

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
SULZER CARBOMEDICS, INC.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 1-27-03

2. Name and address of receiving party(ies)

Name: CARBOMEDICS INC.

Internal Address: _____

Street Address: 1300 EAST ANDERSON LANE

City: AUSTIN State: TX Zip: 78752

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

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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1807311

Additional number(s) attached Yes No

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

Name: TIMOTHY L. SCOTT

Internal Address: _____

Street Address: 10333 RICHMOND, SUITE 1100

City: HOUSTON State: TX Zip: 77042

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

TIMOTHY L. SCOTT
Name of Person Signing

Timothy L. Scott
Signature

10/30/03
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

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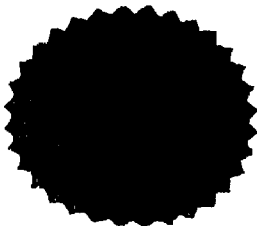
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The First State

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 "SULZER CARBOMEDICS INC.", CHANGING ITS NAME FROM "SULZER CARBOMEDICS INC." TO "CARBOMEDICS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2003, AT 1 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2236349

2248961 8100

030063477

DATE: 01-31-03

REEL: 002859 FRAME: 0752

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SULZER CARBOMEDICS INC.

Sulzer Carbomedics Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Effective January 31, 2003, Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation is Carbomedics Inc. (hereinafter referred to as the "Corporation")"

IN WITNESS WHEREOF, Sulzer Carbomedics Inc. has caused this Certificate to be executed by Thomas Sheldon, its authorized officer, on this 27th day of January, 2003.


Thomas Sheldon
Vice President