

Form PTO-1594
(Rev. 10/02)
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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):

Duro-Med Holdings, 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: June 29, 1995

2. Name and address of receiving party(ies)

Name: Duro-Med Industries, Inc.

Internal

Address: _____

Street Address: 1788 W. Cherry, 31545

City: Jesup State: GA Zip: 31598-0547

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- 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) 1813353

Additional number(s) attached Yes No

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

Name: Sonnenschein Nath & Rosenthal LLP

Internal Address: Brian R. McGinley (KC)

Street Address: PO Box 061080

Wacker Drive Station, Sears Tower

City: Chicago State: MO Zip: 60606-1080

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:

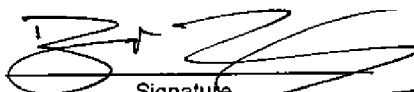
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DO NOT USE THIS SPACE

9. Signature.

Brian R. McGinley

Name of Person Signing



Signature

June 2, 2004

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 \$40.00 501126 1813353

JUN 29 '95 04:54PM BRYAN CAVE

P.11/11

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DURO-MED HOLDINGS, INC.

DURO-MED HOLDINGS, 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 pursuant to a joint written-consent of the sole stockholder and the Board of Directors of DURO-MED HOLDINGS, INC., resolutions were duly adopted amending the Certificate of Incorporation of said corporation as follows:

"RESOLVED, That the Certificate of Incorporation of this corporation be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following:

'Article FIRST The name of this corporation is DURO-MED INDUSTRIES, INC.'"

SECOND: Said amendment was unanimously adopted by the sole stockholder pursuant to such joint resolution in accordance with Section 228 of the General Corporation Law of the State of Delaware.

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.

IN WITNESS WHEREOF, said DURO-MED HOLDINGS, INC. has caused this certificate to be signed by James A. McNair, its President, and G. Robert Fisher, its Assistant Secretary, this 29th day of June, 1995.

By: /s/ James A. McNair
James A. McNair, President

By: /s/ G. Robert Fisher
G. Robert Fisher, Assistant Secretary

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DURO-MED INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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RECORDED: 05/24/2004

AUTHENTICATION: 7560085

DATE:

TRADEMARK 06-28-95

REEL: 002863 FRAME: 0954