

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

Tab settings

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), Association, General Partnership, Limited Partnership, Corporation-State, Other

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

3. Nature of conveyance:

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

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, 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) 986,984

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: P. O. Box 061080

Wacker Drive Station, Sears Tower

City: Chicago State: IL 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:

50-1126

DO NOT USE THIS SPACE

9. Signature.

Brian R. McGinley Name of Person Signing

Signature

June 21, 2004 Date

Total number of pages including cover sheet, attachments, and documents: 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 0986984

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "DURO-MED HOLDINGS, INC.", CHANGING ITS NAME FROM "DURO-MED HOLDINGS, INC." TO "DURO-MED INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 1995, AT 4:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2420769 8100

AUTHENTICATION:

7560081

DATE:

950147363

TRADEMARK 5

REEL: 002874 FRAME: 0807

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

2420769 8300

AUTHENTICATION:

7560085

DATE:

950147363

TRADEMARK<sup>5</sup>

RECORDED: 06/21/2004

REEL: 002874 FRAME: 0809