

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):
Med-Tec Iowa, Inc.

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

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

2. Name and address of receiving party(ies)
Name: MEDTEC, Inc.
Internal Address: _____
Address: _____
Street Address: 1401 8th Street SE
City: Orange City State: IA Zip: 51041

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 07/20/2004

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 78327494

B. Trademark Registration No.(s) 2327064, 1961969,
 2596121, 1887051, 2656713

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Kirk M. Hartung
 Internal Address: _____

 Street Address: 801 Grand Avenue, Suite 3200

 City: Des Moines State: IA Zip: 50309-2721

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00
 Enclosed
 Authorized to be charged to deposit account any under payment or credit of any over payment

8. Deposit account number:
 26-0084

DO NOT USE THIS SPACE

9. Signature.
 Kirk M. Hartung _____ *Kirk M. Hartung* _____ 8/31/04
 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 \$165.00 260084 78327494

IOWA

No. W00387666
Date: 07/22/2004

SECRETARY OF STATE

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MEDTEC, INC.

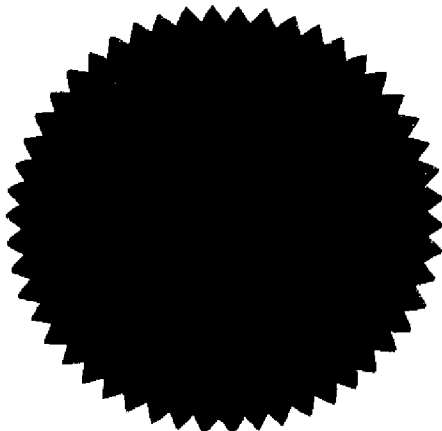
ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document

Articles of Amendment

The document was filed on July 20, 2004, at 03:24 PM, to be effective as of July 20, 2004, at 03:24 PM.

The amount of \$50.00 was received in full payment of the filing fee.



CHESTER J. CULVER SECRETARY OF STATE



TRADEMARK

REEL: 002932 FRAME: 0342

**RESTATED ARTICLES OF INCORPORATION
OF
MEDTEC, INC.**

RECEIVED
SECRETARY OF STATE
IOWA

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TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 1007 of the Iowa Business Corporation Act, in connection with the amendment and restatement of its Articles of Incorporation, the undersigned corporation hereby states and certifies as follows:

1. The name of the corporation is Med-Tec Iowa, Inc. By virtue of the amendment set forth herein, after filing of these Restated Articles of Incorporation, the name of the corporation shall be MEDTEC, Inc.
2. The number of shares the corporation is authorized to issue is one hundred thousand (100,000) shares of common stock with no par value.
3. The street address of the corporation's registered office in Iowa and the name of its registered agent at that office is:

James L. Krambeck
The Financial Center
666 Walnut St., Suite 2000
Des Moines, IA 50309-3989

4. A director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the corporation or its shareholders, (b) for any act or omission not in good faith or which involves intentional misconduct or knowing violation of the law, (c) for any transaction from which the director derives an improper personal benefit, or (d) under Section 490.833, Code of Iowa. If Iowa law is hereafter changed to permit further elimination or limitation of liability of directors to the corporation or its shareholders, then the liability of a director of this corporation shall be eliminated or limited to the full extent then permitted.

5. The corporation shall have no seal.

6. The following amendments to the Articles of Incorporation of the corporation were adopted on July 20, 2004, by the board of directors of the corporation and the shareholders of the corporation:

- a. Section 1 of the Articles of Incorporation is deleted in its entirety and the following inserted in lieu thereof:

"The name of the corporation shall be MEDTEC, Inc."

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b. Section 2 of the Articles of Incorporation is deleted in its entirety and the following inserted in lieu thereof:

“The number of shares the corporation is authorized to issue is one hundred thousand (100,000) shares of common stock with no par value.”

7. The foregoing amendments were approved by the shareholders in the manner required by the Code of Iowa, Chapter 490, and the articles of incorporation of the corporation. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting is as follows:

Designation of Group	Shares Outstanding	Votes Entitled to be Cast on Amendment	Votes Represented at Meeting
Common	15,000	15,000	15,000

The total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment is as follows:

Voting Group	Votes For	Votes Against
Common	15,000	0

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

8. These Restated Articles of Incorporation consolidate all amendments into a single document.

Dated as of this 20th day of July, 2004.

MEDTEC, Inc. (f/k/a Med-Tec Iowa, Inc.)

By: *David Van Gorp*
Name: David Van Gorp
Title: President

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SECRETARY OF STATE
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