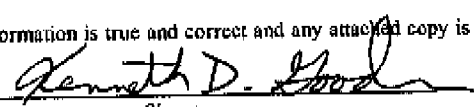
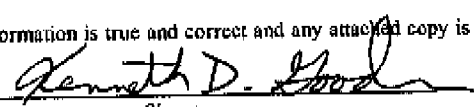
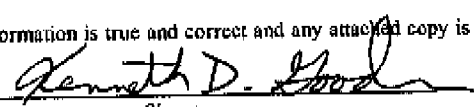


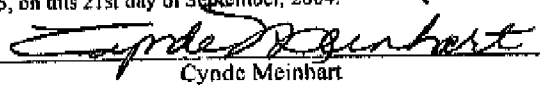
### CUSTOMER NO. 23720

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>	U.S. Department of Commerce <b>Patent and Trademark Office</b>			
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.					
<b>1. Name of conveying party:</b>  <p style="text-align: center;"><b>SULZER CARBOMEDICS INC.</b></p> <p> <input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State  <input type="checkbox"/> Other         </p> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party:</b>  Name: <b>CARBOMEDICS INC.</b> Internal Address: Street Address: <b>1300 East Anderson Lane</b> City: <b>Austin</b> State: <b>Texas</b> Zip: <b>78752</b>  <input type="checkbox"/> individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input 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	<b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other  Execution Date: <b>January 31, 2003</b>			
<b>4. Application number(s) or registration number(s):</b> A. Trademark Application No.(s): B. Trademark Registration No.(s): <b>2,293,123</b> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b>  Name: <b>Kenneth D. Goodman</b>  Internal Address: <b>WILLIAMS, MORGAN &amp; AMERSON, P.C.</b>  Street Address: <b>10333 Richmond, Suite 1100</b>  City: <b>Houston</b> State: <b>Texas</b> Zip: <b>77042</b>	<b>6. Total number of applications and registrations involved:</b> <u>1</u>  <b>7. Total fee (37 C.F.R. 3.41)</b> <u>\$ 40</u>  <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <b>8. Deposit account number:</b> <u>50-0786/2009.014000KDG</u> (Attach duplicate copy of this page if paying by deposit account)				
<b>DO NOT USE THIS SPACE</b>					
<b>9. Statement and signature.</b> 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.  <table style="width:100%;"> <tr> <td style="width:30%; vertical-align: top;"> <b>Kenneth D. Goodman</b>            Name of Person Signing         </td> <td style="width:40%; text-align: center; vertical-align: top;">             Signature         </td> <td style="width:30%; text-align: right; vertical-align: top;"> <b>09/21/04</b>            Date         </td> </tr> </table> <p style="text-align: right;">Total number of pages including cover sheet, attachments and documents: <b>4</b></p>			<b>Kenneth D. Goodman</b> Name of Person Signing	 Signature	<b>09/21/04</b> Date
<b>Kenneth D. Goodman</b> Name of Person Signing	 Signature	<b>09/21/04</b> Date			

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**CERTIFICATE OF FACSIMILE**  
37 C.F.R. § 1.6(d)

I hereby certify that this paper is being facsimile transmitted to Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P. O. Box 1450, Alexandria, VA 22313-1450, facsimile number 1-703-306-5995, on this 21st day of September, 2004.

  
 Cynde Meinhart

# Delaware

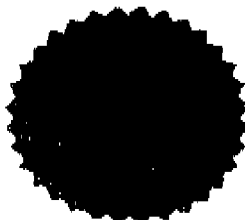
PAGE 1

*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

2248961 8100

AUTHENTICATION: 2238345 TRADEMARK

REEL: 002941 FRAME: 0182

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 01/30/2003  
030063677 - 2248961

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 27<sup>th</sup> day of January, 2003.

  
Thomas Sheldon  
Vice President