

07-20-2004

RECORDATION FORM COVER SHEET

Docket No.:



TRADEMARKS ONLY

516.4

Tab :

To

102794610

and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

LUKENS MEDICAL CORPORATION

7-14-04

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: SEPTEMBER 7, 1999

2. Name and address of receiving party(ies):

Name: FUTURA MEDICAL CORPORATION

Internal Address: _____

Street Address: 7301 OHMS LANE, STE. 200

City: EDINA State: MN ZIP: 55439

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
 (Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,275,870; 1,281,525;
1,293,846; 1,293,847
 1,298,281;

Additional numbers Yes No

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

Name: LARSON & LARSON, P.A.

Internal Address: _____

07/19/2004 BTOM11 00000039 120551 1275870

01 FC:8521 40.00 DA
 02 FC:8522 100.00 DA

Street Address: 11199 - 69TH STREET NORTH

City: LARGO State: FL ZIP: 33773

6. Total number of applications and registrations involved:.....

5

7. Total fee (37 CFR 3.41):.....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0551

OPR/FINANCE
AUG 14 AM 7:45

DO NOT USE THIS SPACE

9. Statement and signature.

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.

H. WILLIAM LARSON, ESQ.

Name of Person Signing

Ben Larson

Signature

07-14-04

Date

Total number of pages including cover sheet, attachments, and

5



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

FUTURA MEDICAL CORPORATION

3186822

The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the BUSINESS CORPORATION ACT (53-11-1 to 53-18-12 NMSA 1978) have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: SEPTEMBER 3, 1999

In testimony whereof, the State Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe

Lynda M. Lanning
Chairman
Kevin C. Bell
Bureau Chief

Sent By: Pioneer Med;

8636442158;

Jun-23-04 11:21AM;

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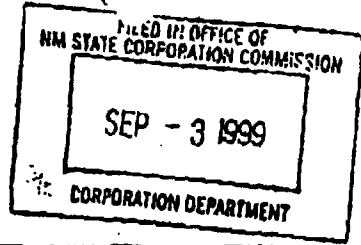
02/26/2004 15:10 5052434323

FJMLK

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3186822

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LUKENS MEDICAL CORPORATION



Pursuant to the provisions of Section 53-13-4 of the New Mexico Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is LUKENS MEDICAL CORPORATION.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on August 27, 1999, in the manner prescribed by the New Mexico Business Corporation Act:

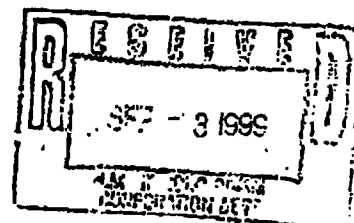
ARTICLE FIRST of the Articles of Incorporation of the corporation is amended and shall read as follows:

FIRST: The name of the corporation is FUTURA MEDICAL CORPORATION"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000 and the number of shares entitled to vote thereon was 1000.

FOURTH: The number of shares voted for such amendment was 1000 and no shares were voted against such amendment; there is only one class of shares.

FIFTH: No exchange, reclassification or cancellation of issued shares is provided for in the amendment.



Sent By: Pioneer Med;

8636442158;

02/26/2004 15:10 5052434323

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SIXTH: The amendment of the corporation's Articles of Incorporation as provided for herein shall be effective on the later of the date of filing of these Articles of Amendment with the New Mexico Public Regulation Commission and September 7, 1999.

Dated: August 27, 1999.

LUKENS MEDICAL CORPORATION

By: Harold Callicoa
Harold Callicoa, President

and

By: Michael Barry
Michael Barry, Secretary

The undersigned does hereby certify that the undersigned is one of the corporate officers who executed the foregoing document on behalf of the corporation, and that the statements contained therein are true.

Harold Callicoa
Harold Callicoa

