

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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies); ENPATH LEAD TECHNOLOGIES, INC. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State MINNESOTA [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: ENPATH MEDICAL, INC. Address: 15301 Highway 55 West City: Plymouth State: MN Zip: 55447 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State UTAH 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 [x] No

3. Nature of conveyance: [] Assignment [x] Merger [] Security Agreement [] Change of Name [] Other Execution Date: March 3, 2005

4. Application number(s) or registration numbers(s) A. Trademark Application No.(s) Additional number(s) attached [] Yes [x] No

B. Trademark Registration No.(s) 1,612,838 1,592,887 1,304,889 1,304,888

5. Name and address of party to whom correspondence concerning document should be mailed: Name: LINDQUIST & VENNUM P.L.L.P. Internal Address: CONNIE HEIKKILA, PARALEGAL Street Address: 4200 IDS CENTER, 80 SO. 6TH ST City: MINNEAPOLIS State: MN Zip: 55402

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ [] Enclosed [x] Authorized to be charged to deposit account

8. Deposit account number: 50-0837 (Attach duplicate of this page if paying by deposit account)

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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. CONNIE R. HEIKKILA Name of Person Signing [Signature] Signature MARCH 18, 2005 Date

Total number of pages including cover sheet, attachments, and document: []

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

CH \$115.00 500637 1612838

ENPATH MEDICAL, INC.

ARTICLES OF MERGER

Pursuant to Section 302A.621 of the Minnesota Business Corporation Act, the undersigned officer of Enpath Medical, Inc., a Minnesota corporation (the "Surviving Corporation"), which is the owner of all of the issued and outstanding shares of common stock, \$.01 par value per share, of Enpath Lead Technologies, Inc., a Minnesota corporation (the "Subsidiary Corporation"), which is the only outstanding class of capital stock of the Subsidiary Corporation, hereby executes and files these Articles of Merger:

FIRST: The Plan of Merger providing for the merger of the Subsidiary Corporation into the Surviving Corporation, in the form of resolutions duly adopted by the Board of Directors of the Surviving Corporation by Written Action taken on March 3, 2005, 2005, is attached hereto as Exhibit A.

SECOND: The number of outstanding shares of each class and series of the Subsidiary Corporation and the number of shares of each class and series of the Subsidiary Corporation owned by the Surviving Corporation are as follows:

<u>Designation of Class & Series</u>	<u>Number of Outstanding Shares</u>	<u>Number of Shares Owned by Surviving Corporation</u>
Common Stock, \$.01 par value	1,000	1,000

THIRD: The Plan of Merger has been duly approved by the Surviving Corporation under Minnesota Statutes Section 302A.621.

FOURTH: There are no shareholders of the Subsidiary Corporation other than the Surviving Corporation, and accordingly, there is no notice required to any other shareholder pursuant to Minnesota Statutes Section 302A.621, subd. 2.

FIFTH: The merger is effective at 12:01 a.m., Central Time, on March 15, 2005.

Dated: March 3, 2005

ENPATH MEDICAL, INC.

By: 

James D. Hartman,
Chief Executive Officer

EXHIBIT A

PLAN OF MERGER

RESOLUTIONS OF THE BOARD OF DIRECTORS OF
ENPATH MEDICAL, INC.

WHEREAS, the Company owns all of the issued and outstanding capital of Enpath Lead Technologies, Inc., a Minnesota corporation (the "Subsidiary"), consisting of 1,000 shares of common stock, \$.01 par value; and

WHEREAS, the Company desires to effect the merger of the Subsidiary with and into the Company pursuant to Section 302A.621 of the Minnesota Business Corporation Act.

NOW, THEREFORE, BE IT RESOLVED, that the Subsidiary be merged with and into the Company pursuant to Section 302A.621 of the Minnesota Business Corporation Act in accordance with the further resolutions set forth below, which resolutions constitute the Plan of Merger.

FURTHER RESOLVED, that at the effective time of the merger, all of the outstanding shares of common stock of the Subsidiary, \$.01 par value per share, will be canceled, and no securities of the Company or any other corporation, or any money or other property, will be issued to the Company in exchange therefore.

FURTHER RESOLVED, that James D. Hartman, Chief Executive Officer of the Company, is hereby authorized and directed to execute, for and on behalf of the Company, Articles of Merger setting forth the Plan of Merger and such other information as required by law, and to cause those articles to be filed with the Secretary of State of the State of Minnesota in the manner required by law.

FURTHER RESOLVED, that upon the effective time of the merger, pursuant to Section 302A.621, subd. 1, of the Minnesota Business Corporation Act, the name of the surviving corporation will remain Enpath Medical, Inc.

FURTHER RESOLVED, that the officers of the Company, and each of them, are hereby authorized, for and on behalf of the Company, to take such other actions as those officers, or any of them, deem necessary or appropriate to carry out the purpose of the foregoing resolutions.

FURTHER RESOLVED, that this written action may be executed in any number of counterparts, each of which when so executed will be deemed an original and which together constitute one and the same instrument.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 11 2005

Mary Hoffmann

Secretary of State

TRADEMARK