

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Medical Ophthalmics, Inc.		06/30/2005	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
Name:	MEDOP, INC.		
Street Address:	630 Brooker Creek Blvd.		
Internal Address:	Suite 350		
City:	Oldsmar		
State/Country:	FLORIDA		
Postal Code:	34677		
Entity Type:	CORPORATION: FLORIDA		
<b>PROPERTY NUMBERS Total: 5</b>			
Property Type	Number	Word Mark	
Serial Number:	78588285	MAXIVISION	
Registration Number:	2693962	MAXIFLEX	
Serial Number:	76525163	MAXIDERM	
Serial Number:	76557351	MAXITEARS	
Serial Number:	76575279	ELPPA	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(727)545-1595		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	727-546-0660		
Email:	larsonb@tampabay.rr.com		
Correspondent Name:	Larson & Larson, P.A.		
Address Line 1:	11199 69th Street North		
Address Line 4:	Largo, FLORIDA 33773		
ATTORNEY DOCKET NUMBER:	917.1A		

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NAME OF SUBMITTER:	H. William Larson
Signature:	/H. William Larson/
Date:	11/01/2005
Total Attachments: 3 source=Medop#page1.tif source=Medop#page2.tif source=Medop#page3.tif	

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Florida Dept of State



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 30, 2005

MEDOP, INC.  
40146 US HIGHWAY 19 NORTH  
TARPON SPRINGS, FL 34689-8333US

Re: Document Number H12219

The Articles of Amendment to the Articles of Incorporation of MEDICAL OPHTHALMICS, INC. which changed its name to MEDOP, INC., a Florida corporation, were filed on June 30, 2005.

This document was electronically received and filed under FAX audit number E09000160189.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy Smith  
Document Specialist  
Division of Corporations

Letter Number: 305A00044151

ACTION IN WRITING BY SHAREHOLDERS AND  
SOLE DIRECTOR OF MEDICAL OPHTHALMICS, INC.  
IN LIEU OF SPECIAL MEETING

The undersigned, being the Shareholders and Sole Director of MEDICAL OPHTHALMICS, INC., a Florida Corporation (the "Corporation"), do authorize, approve and consent to the adoption of the following resolutions without a meeting pursuant to the Florida Statutes, Sections 607.0821 and 607.0704.

NOW, THEREFORE, it is:

RESOLVED, that an amendment to Article I of the Articles of Incorporation of the Corporation be, and hereby is approved and adopted to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be MedOp, Inc."

And it is:

RESOLVED, FURTHER, that the President of the Corporation be, and hereby is authorized to execute Articles of Amendment amending the Articles of Incorporation in order to effect the change of name of the Corporation as hereinabove provided and to file said Articles of Amendment in the office of the Secretary of State in Tallahassee, Florida; and, it was:

RESOLVED, FURTHER, that the proper officers of this Corporation are hereby authorized and directed to secure a new seal and new stock certificates for the Corporation evidencing the new name of the Corporation and to exchange the old certificates for certificates reflecting the new name of the Corporation; and it was:

RESOLVED, FURTHER, that the proper officers of this Corporation are hereby authorized to pay all fees and expenses, and to take all acts that may be necessary in order to effectuate the foregoing resolutions.

The foregoing constitutes a complete record of actions taken and adopted by the Shareholders and Sole Director on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

*Handwritten:* Name back 6-22-05

*Signature of Rodney O. Horton*  
\_\_\_\_\_  
Rodney O. Horton, Sole Director and Shareholder

*Signature of Jane A. Horton*  
\_\_\_\_\_  
Jane A. Horton, Shareholder

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MEDOP

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
MEDICAL OPHTHALMICS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MEDICAL OPHTHALMICS, INC.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be MedOp, Inc."

3. The amendment was duly approved by the Shareholders and Directors on \_\_\_\_\_, 2005, in accordance with Section 607.1006.

DATED: \_\_\_\_\_, 2005.

MEDICAL OPHTHALMICS, INC.

By: \_\_\_\_\_

Rodney O. Horton, President

TRADEMARK