

10-26-05

11-01-2005

Form PTO-1594 (rev 06/04) R



U. S. Department of Commerce Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office 103111190

Documents or the new address(es) below:

1. Name of conveying party(ies)/Execution Date(s):

FEI Acquisition, LLC

- Individual(s)
- General Partnership
- Corporation
- Other **Limited Liability Company**

Citizenship Delaware

Execution Date(s) January 10, 2003

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

3. Nature of conveyance:

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

2. Name and Address of receiving party(ies)

Additional name(s) & address(es) attached? Yes No

Name: FEI Women's Health LLC

Internal Address: _____

Street Address: 825 Wurlitzer Drive

City: North Tonawanda

State: NY

Country: _____ Zip: 14120

Association – Citizenship _____

General Partnership – Citizenship _____

Limited Partnership – Citizenship _____

Corporation – Citizenship _____

Other **Limited Liability Company**

Citizenship Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No.

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

A. Trademark Application No(s).

78198533

76474556

B. Trademark Registration No(s).

Additional numbers attached? Yes No

OFFICE OF THE CLERK OF THE U.S. PATENT AND TRADEMARK OFFICE
2005 OCT 26 AM 8:05
FINANCE SECTION

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

Bruce J. Goldner Esq.
 SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP
 Four Times Square
 New York, New York 10036
 Tel: (212) 735-3000
 Fax: (212) 735-2000
 bgoldner@skadden.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 1.21(h) and 3.41) \$65

All fees and any deficiencies are authorized to be charged to Deposit Account (Our Ref. 074650/3)

8. Payment Information

Deposit Account No. 19-2385

Authorized user Name: Michael McGuire

9. Signature.

Signature

Bruce J. Goldner

Name of Person Signing

October 26, 2005

Date

Total number of pages including cover sheet, and documents:

4

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 01 FC:8521 40.00 DA
 02 FC:8522 25.00 DA

TRADEMARK
REEL: 003242 FRAME: 0572

Delaware

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PAGE 1

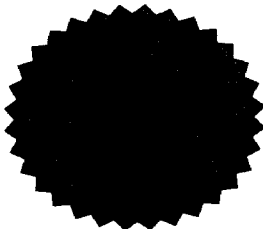
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FEI WOMEN'S HEALTH LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FIFTEENTH DAY OF NOVEMBER, A.D. 2002, AT 2 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "FEI ACQUISITION, LLC" TO "FEI WOMEN'S HEALTH LLC", FILED THE TENTH DAY OF JANUARY, A.D. 2003, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3591709 8100H

050850435

AUTHENTICATION: 4233597

DATE: 10-18-05

TRADEMARK
REEL: 003242 FRAME: 0573

CERTIFICATE OF FORMATION
OF
FEI Acquisition, LLC

1. The name of the limited liability company is FEI Acquisition, LLC.
2. The address of its registered office in the State of Delaware is National Corporate Research, Ltd., 615 South DuPont Highway, in the City of Dover, County of Kent 19901. The name of its registered agent at such address is the National Corporate Research, Ltd.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of FEI Acquisition, LLC this 15th day of November 2002.


Patricia A. Kelleher, Organizer

679579

Jaekle Fleischmann Fax: 716-856-0432 Nov 15 2002 14:57 P.02

TRADEMARK
REEL: 003242 FRAME: 0574

CERTIFICATE OF AMENDMENT

OF

FEI ACQUISITION, LLC

1. The name of the limited liability company is FEI ACQUISITION, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is amended to

FEI WOMEN'S HEALTH LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of FEI ACQUISITION, LLC this 10th day of January 2003.



Jennifer M. Gates, Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 01/10/2003
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