

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	05/11/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Meadox Medicals, Inc.		05/11/2004	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	Boston Scientific Wayne Corporation
Street Address:	112 Bauer Drive
City:	Oakland
State/Country:	NEW JERSEY
Postal Code:	07436
Entity Type:	CORPORATION: NEW JERSEY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1881364	HEMASHIELD

CORRESPONDENCE DATA

Fax Number: (612)331-2239
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 612-331-1464
 Email: michelle@nrslaw.com
 Correspondent Name: Wayne A. Sivertson
 Address Line 1: Suite 401, Broadway Place East
 Address Line 2: 3433 Broadway Street Northeast
 Address Line 4: Minneapolis, MINNESOTA 55413

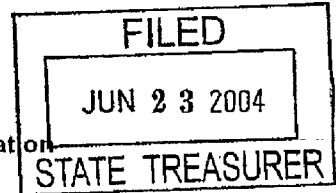
ATTORNEY DOCKET NUMBER:	55097/405/101
NAME OF SUBMITTER:	Wayne A. Sivertson

OP \$40.00 1881364

Signature:	/WAS316/
Date:	03/22/2006
Total Attachments: 4 source=Meadox to BSWayne name chg - page 1#page1.tif source=Meadox to BSWayne name chg - page 2#page1.tif source=Meadox to BSWayne name chg - page 3#page1.tif source=Meadox to BSWayne name chg - page 4#page1.tif	

CGN

New Jersey Division of Revenue



Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is: Meadox Medicals, Inc.
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 14 day of May, 2004

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:
The name of the Corporation is Boston Scientific Wayne Corporation

- 3. The number of shares outstanding at the time of the adoption of the amendment was: 1,000
The total number of shares entitled to vote thereon was: 1,000

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

- 4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
1,000	0

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).
- 6. Other provisions: (Omit if not applicable).

To become effective:
~~on~~ this 1st day of July, 2004

BY:
(Signature)
Lawrence J. Knopf
Vice President - Legal and Secretary

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

5883470000

dated: 6/14/04

81423552
J2711431

MEADOX MEDICALS, INC.

**Special Consent Of Sole Shareholder
In Lieu Of The 2004 Annual Meeting**

May 11, 2004

The undersigned, being the sole Shareholder of Meadox Medicals, Inc., a New Jersey corporation (the "Corporation"), hereby consents, pursuant to the New Jersey Business Corporation Act, as amended, to the adoption of the following votes, effective as of the date set forth above:

CONCERNING THE ELECTION OF DIRECTORS:

RESOLVED: That the following persons be, and they hereby are elected as all the directors of the Corporation, to hold office until the next Annual Meeting of the Stockholders of the Corporation and until their successors are duly chosen and qualified:

Daniel P. Florin
Lawrence J. Knopf

FURTHER RESOLVED: That the Corporation hereby ratifies, confirms, approves and adopts as the valid and binding acts and deeds of the Corporation any and all actions of the directors and officers of the Corporation in furtherance of the lawful purposes of the Corporation since May 13, 2003.

**CONCERNING AMENDMENT OF THE CERTIFICATE OF INCORPORATION
TO CHANGE THE NAME:**

RESOLVED: That the Sole Shareholder of the Corporation desires to change the name of the Corporation from Meadox Medicals, Inc., to Boston Scientific Wayne Corporation.

FURTHER RESOLVED: That Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

The name of the Corporation is Boston Scientific Wayne Corporation.

IN WITNESS WHEREOF, the undersigned has duly executed the instrument as of the eleventh day of May, 2004.

BOSTON SCIENTIFIC CORPORATION

By: _____

Lawrence J. Knopf
Assistant Secretary

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MEADOX MEDICALS, INC.

**Action Taken By Written Consent Of Directors
In Lieu Of Special Meeting
May 11, 2004**

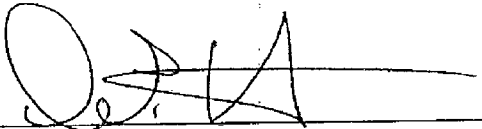
The undersigned, being all of the Directors of Meadox Medicals, Inc., a New Jersey corporation (the "Corporation"), hereby consent, pursuant to the New Jersey Business Corporation Act, as amended, to the adoption of the following resolution, effective as of the date set forth above:

**CONCERNING AMENDMENT OF THE CERTIFICATE OF INCORPORATION
TO CHANGE THE NAME:**

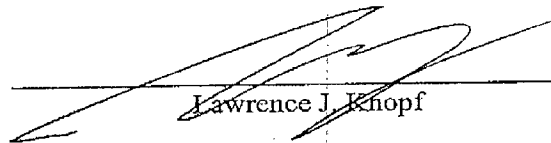
RESOLVED: That Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

The name of the Corporation is Boston Scientific Wayne Corporation.

IN WITNESS WHEREOF, the undersigned Directors have set their names this eleventh day of May, 2004.



Daniel P. Florin



Lawrence J. Knopf

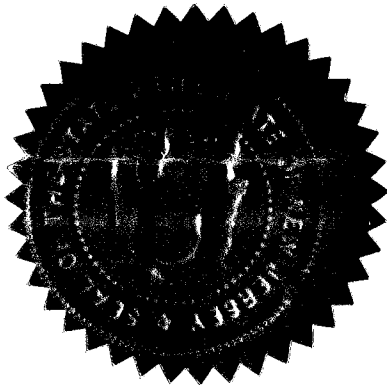
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

BOSTON SCIENTIFIC WAYNE CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
certificate of amendment
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of January, 2005



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer