

04-30-2007

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

RE



103400196

original documents or copy thereof.

To the Honorable Commissioner of Patent

1. Name of conveying party(ies);

ENPATH LEAD TECHNOLOGIES, INC.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State MINNESOTA
- Other _____

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

3. Nature of conveyance:

- Assignment 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)

B. Trademark Registration No.(s)

1,612,838 1,592,887 1,304,889 1,304,888

Additional number(s) attached Yes No

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. 8TH ST

City: MINNEAPOLIS State MN Zip: 55402

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41) \$ _____

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 50-0837

(Attach duplicate of this page if paying by deposit account)

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.

CONNIE R. HEIKKILA

Name of Person Signing

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

TRADEMARK

REEL: 003532 FRAME: 0726

4.27.07

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

~~03/26/2007~~
~~900072580~~

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the assignee's citizenship previously recorded on Reel 003069 Frame 0790. Assignor(s) hereby confirms the State of Utah.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ENPATH LEAD TECHNOLOGIES, INC.		03/03/2005	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	ENPATH MEDICAL, INC.
Street Address:	15301 HIGHWAY 55 WEST
City:	PLYMOUTH
State/Country:	MINNESOTA
Postal Code:	55447
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1304888	ACTIFIX
Registration Number:	1304889	CONIFIX
Registration Number:	1592887	MYOPORE
Registration Number:	1612838	FASTAC

CORRESPONDENCE DATA

Fax Number: (612)370-3207
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 612/371-3211
 Email: tmg@lindquist.com
 Correspondent Name: LINDQUIST & VENNUM P.L.L.P.
 Address Line 1: 80 South Eighth Street, 4200 IDS Center
 Address Line 2: Connie Heikkila
 Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	ENPATH ASSIGNMT CORRECT
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CH \$115.00 1304888

NAME OF SUBMITTER:	CONNIE R. HEIKKILA
Signature:	/connierheikkila/
Date:	03/26/2007

Total Attachments: 3

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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.

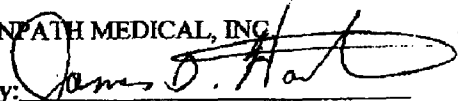
FOURTH: There are no shareholders of the Subsidiary Corporation other than the Surviving Corporation, and accordingly, there is no notice required to any other shareholder pursuant to Minnesota Statutes Section 302A.621, subd. 2.

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

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 Hoffmeyer
Secretary of State

State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: ENPATH MEDICAL, INC.
MN: ENPATH LEAD TECHNOLOGIES, INC.

State of Formation and Name of Surviving Entity:

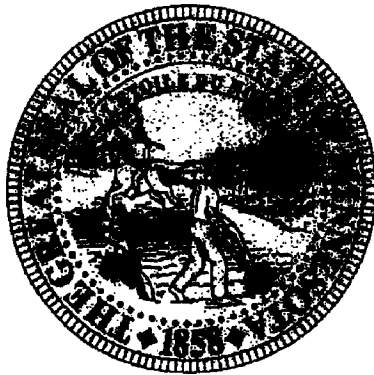
MN: ENPATH MEDICAL, INC.

Effective Date of Merger: 3/15/2005---12:01 A.M. CT

Name of Surviving Entity After Effective Date of Merger:

ENPATH MEDICAL, INC.

This Certificate has been issued on 3/11/2005.



Mary Kiffmeyer
Secretary of State.