

SUBSTITUTE FORM PTO 1594
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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


<p>1. Name of conveying party(ies):</p> <p>Wilson Greatbatch Technologies, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation (DE) <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Greatbatch, Inc. 10,000 Wehrle Dr. Clarence, NY 14031</p> <p><input type="checkbox"/> Individual(s) citizenship: _____ <input type="checkbox"/> Association: _____ <input type="checkbox"/> General Partnership: _____ <input type="checkbox"/> Limited Partnership: _____ <input checked="" type="checkbox"/> Corporation: <u>DE</u> <input type="checkbox"/> Other: _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No (Designation must be a separate document from Assignment) Additional name(s) & addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>May 24, 2005</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s):</p> <p><u>78/228,462 - GALAXY</u></p> <p>Additional numbers attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>B. Trademark Reg. No.(s):</p> <p><u>See Attached</u></p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Cheryl L. Slipski, Esq. Drinker Biddle & Reath LLP One Logan Square 18th & Cherry Streets Philadelphia, PA 19103-6996</p> <p>Attorney Docket No. <u>216837</u></p>	<p>6. Total number of applications and registrations involved: <u>11</u></p> <p>7. Total fee (37 CFR 3.41) <u>\$290.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account Number: <u>50-0573</u></p>
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9. 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.

Cheryl L. Slipski  5/19/07
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 4

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

GH \$290.00 500573 78228462

ADDITIONAL REGISTRATIONS

<u>Mark</u>	<u>Registration Number</u>	<u>Date of Registration</u>
QHR	3,059,561	2/14/06
QMR	3,136,605	8/29/06
EI ELECTROCHEM	2,912,028	12/21/04
WG	2,683,366	2/4/03
THE POWER TO DO GREAT THINGS	2,615,325	9/3/02
ELECTROCHEM LITHIUM BATTERIES	2,657,146	12/3/02
REVIVE	2,594,691	7/16/02
GREATBATCH	2,103,026	10/7/97
EI (and Design)	1,150,907	4/14/81
WG (and Design)	1,080,853	1/3/78

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:25 PM 05/24/2005
FILED 01:25 PM 05/24/2005
SRV 050428541 - 2761902 FILE

**CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WILSON GREATBATCH TECHNOLOGIES, INC.**

**Under Section 242 of the
General Corporation Law**

The undersigned, Larry T. DeAngelo, Sr. Vice President, Administration and Secretary of Wilson Greatbatch Technologies, Inc., does hereby certify:

1. The name of the corporation is **WILSON GREATBATCH TECHNOLOGIES, INC.** (the "Corporation").
2. The original Certificate of Incorporation of the Corporation was filed with the Department of State of the State of Delaware on June 13, 1997, a subsequent Amended and Restated Certificate of Incorporation was filed with the Department of State of the State of Delaware on September 25, 2000.
3. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from **WILSON GREATBATCH TECHNOLOGIES, INC.** to **GREATBATCH, INC.**
To effect such amendment, Paragraph "FIRST" of the Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:
"FIRST: The name of the Corporation is **GREATBATCH, INC.**"
(the "Corporation")"
4. This amendment shall be effective on the date filed with the Department of State of the State of Delaware.
5. The foregoing amendment of the Amended and Restated Certificate of Incorporation was authorized by the unanimous written consent of the directors of the Corporation and by vote of the stockholders of the Corporation at the annual meeting of the Corporation's stockholders on May 24, 2005.


04645/1167 BFLDQCS 1145179v2

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IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affirmed it as true under penalties of perjury this 24th day of May, 2005.

WILSON GREATBATCH TECHNOLOGIES, INC.

By: 
Larry T. DeAngelo
Sr. Vice President, Administration and
Secretary

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