

SUBSTITUTE FORM PTO 1594  
1-31-92

### 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.

1. Name of conveying party(ies):  
Wilson Greatbatch Ltd.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation (NY)  
 Other

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

2. Name and address of receiving party(ies):  
Greatbatch, Ltd.  
10,000 Wehrle Dr.  
Clarence, NY 14031

Individual(s) citizenship: \_\_\_\_\_  
 Association: \_\_\_\_\_  
 General Partnership: \_\_\_\_\_  
 Limited Partnership: \_\_\_\_\_  
 Corporation: NY  
 Other: \_\_\_\_\_

3. Nature of Conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other: \_\_\_\_\_

Execution Date: May 24, 2005

If assignee is not domiciled in the United States, a domestic representative designation is attached  Yes  No  
 (Designation must be a separate document from Assignment)  
 Additional name(s) & addresses attached?  Yes  No

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s):  
78/949,939 - NANOPOWER

Additional numbers attached  Yes  No

B. Trademark Reg. No.(s):

5. Name and address of party to whom correspondence concerning document should be mailed:  
Cheryl L. Slipski, Esq.  
Drinker Biddle & Reath LLP  
One Logan Square  
18<sup>th</sup> & Cherry Streets  
Philadelphia, PA 19103-6996

Attorney Docket No. 216837

6. Total number of applications and registrations involved: 1

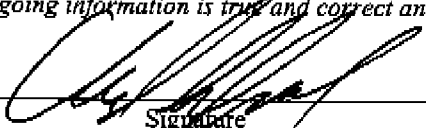
7. Total fee (37 CFR 3.41) \$40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account Number:  
50-0573

DO NOT USE THIS SPACE

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  
Name of Person Signing

  
Signature

5/9/07  
Date

Total number of pages including cover sheet, attachments and document: 2

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

Do not detach this portion

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**

CH \$40.00 500573 78949939

F05052400146

AIDF-24

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WILSON GREATBATCH LTD.**

Under Section 803 of the  
Business Corporation Law

The undersigned, Larry T. DeAngelo, being the Secretary of WILSON GREATBATCH LTD, does hereby certify:

- 1. The name of the corporation is WILSON GREATBATCH LTD., a New York corporation (the "Corporation").
- 2. The Certificate of Incorporation of the Corporation was filed by the Department of State of the State of New York on February 5, 1970.
- 3. Paragraph (1) of the Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation.

To effect such amendment, Paragraph (1) of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the corporation is Greatbatch Ltd."

4. The foregoing amendment of the Certificate of Incorporation was authorized by the unanimous consent of the Board of Directors followed by the consent of the holders of all of the outstanding shares of the Corporation entitled to vote thereon.

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

  
Larry T. DeAngelo  
Secretary

001009331 88170005 12484601

0002

Accelerated Information - DOS FILINGS

05/24/2005 16:41 FAX 818 494 3841