

5/11/09

Form PTO-1594 (Rev. 01-09)  
OMB Collection 0651-0027 (exp. 0)

05-12-2009

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



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To the Director of the U. S. Pat

103560139

...ed documents or the new address(es) below.

1. Name of conveying party(ies):

Baxa-FHT, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional names of conveying parties attached?  Yes  No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: FHT, Inc.

Internal

Address:

Street Address: 14445 Grasslands Drive

City: Englewood

State: CO

Country: US

Zip: 80112

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship \_\_\_\_\_  
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)

3. Nature of conveyance / Execution Date(s) :

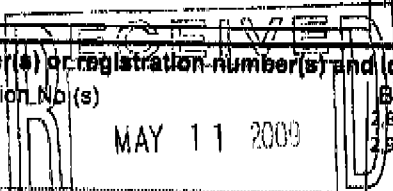
Execution Date(s) 04/14/2009

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No. (s)

B. Trademark Registration No. (s)



2,897,079  
2,897,025

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

"ForHealth Technologies, Inc." (Stylized)  
"INTELLIFILL"

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

Name: Thomas R. Marsh

Internal Address: MARSH FISCHMANN & BREYFOGLE LLP

Street Address: 8055 E. Tufts Avenue

Suite 450

City: Denver

State: CO

Zip: 80237

Phone Number: 303-770-0051

Fax Number: 303-770-0152

Email Address: promail@mfblaw.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41)

\$65.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

05/11/2009 MJANA1 00000034 2897679

Deposit Account Number 50-1419

Authorized User Name

48.00 BP  
25.00 OP

8. Signature:

Signature

5/9/09  
Date

Thomas R. Marsh

Name of Person Signing

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

3

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BAXA-FHT, INC.", CHANGING ITS NAME FROM "BAXA-FHT, INC." TO "FHT, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF APRIL, A.D. 2009, AT 1:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3529271 8100

090360887

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7244361

DATE: 04-14-09

TRADEMARK  
REEL: 003996 FRAME: 0520

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:57 PM 04/14/2009  
FILED 01:47 PM 04/14/2009  
SRV 090360887 - 3329271 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
\*\*\*\*\*

Baxa-FHT, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Baxa-FHT, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of this Corporation is FHT, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Jeffrey V. Baldwin, its President, this 14th day of April, 2009.

/s/ Jeffrey V. Baldwin

By: Jeffrey V. Baldwin, President

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