

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TRI-STATE HOSPITAL SUPPLY CORPORATION		05/26/2009	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	CENTURION MEDICAL PRODUCTS CORPORATION		
Street Address:	100 CENTURION WAY		
City:	WILLIAMSTOWN		
State/Country:	MICHIGAN		
Postal Code:	48895		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 30			
Property Type	Number	Word Mark	
Registration Number:	1123983	BIO-HAZARD BAG	
Registration Number:	1206998	CENTURION	
Registration Number:	1293747	MEDIFRESH	
Registration Number:	1379952	MEDIFRESH	
Registration Number:	1485723	"THINKING OF YOU"	
Registration Number:	1588678	CENTURION	
Registration Number:	1603575	KLEEN-NEEDLE	
Registration Number:	1615405	SITEGUARD	
Registration Number:	1810429	HUBGUARD	
Registration Number:	2134434	SORBAVIEW	
Registration Number:	2290966	LIBERTY	
Registration Number:	2493763	LIBERTY	
Registration Number:	2504235	BEDBATH	

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Registration Number:	2504236	PERICARE
Registration Number:	2509806	HEADBATH
Registration Number:	2540530	VERSADERM
Registration Number:	2603931	HEADBATH
Registration Number:	2766251	LIL'TIPS
Registration Number:	2790577	CENTURION
Registration Number:	2808249	CENTURION
Registration Number:	2830983	SNAGFREE
Registration Number:	2892878	CENTURION
Registration Number:	2937455	IJ SITECARE
Registration Number:	2993709	PROTECTOR
Registration Number:	3047302	EME-BAG
Registration Number:	3147281	SECUREVIEW
Registration Number:	3164504	WINGGUARD
Registration Number:	3239543	SILVERSITE
Registration Number:	3533595	EST
Serial Number:	77688631	SNAGFREE

CORRESPONDENCE DATA

Fax Number: (313)885-0340
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 3138851500
Email: fildespat@teleweb.net
Correspondent Name: CHRISTOPHER J. FILDES
Address Line 1: 20916 MACK AVENUE
Address Line 2: SUITE 2
Address Line 4: GROSSE POINTE WOODS, MICHIGAN 48236

ATTORNEY DOCKET NUMBER:	20002.228
NAME OF SUBMITTER:	CHRISTOPHER J. FILDES
Signature:	/CJFILDES/
Date:	08/04/2009

Total Attachments: 6

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MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES

Date Received

(FOR BUREAU USE ONLY)

JUN 10 2009

FILED

JUN 10 2009

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

THADFORD A. FELTON

Address

120 SOUTH RIVERSIDE PLAZA, SUITE 1200

City

CHICAGO

State

IL

ZIP Code

60606

Administrator
BUREAU OF COMMERCIAL SERVICES

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

EFFECTIVE DATE:

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: TRI-STATE HOSPITAL SUPPLY CORPORATION

2. The identification number assigned by the Bureau is: 150-762

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

THE NAME OF THE CORPORATION IS: CENTURION MEDICAL PRODUCTS CORPORATION



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TRADEMARK

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COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 26th day of MAY, 2009, by the: (check one of the following)

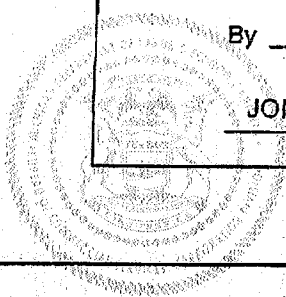
- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

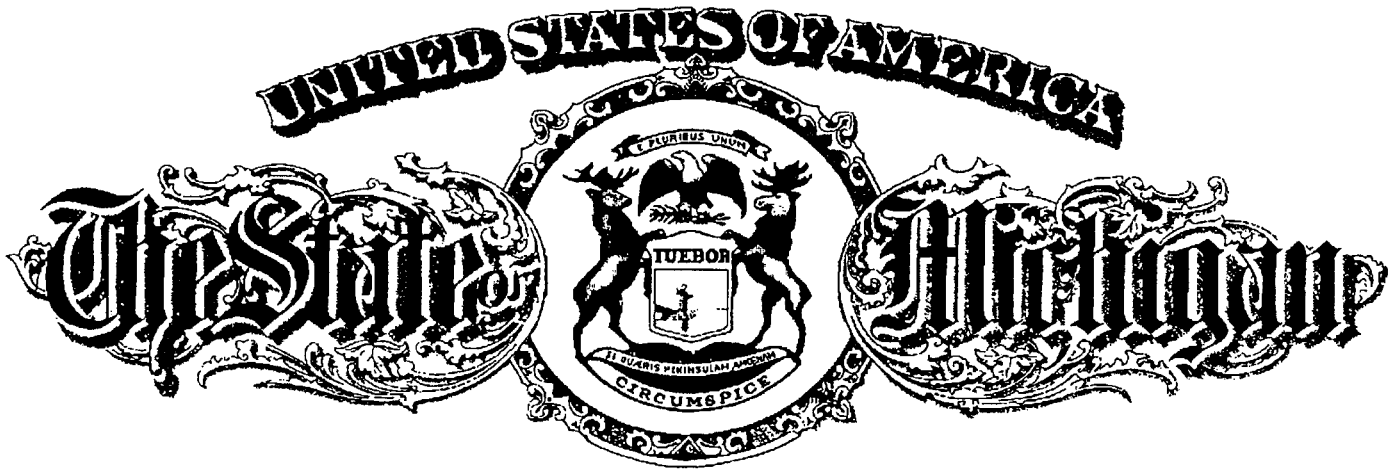
Profit Corporations and Professional Service Corporations

Signed this 26th day of MAY, 2009

By [Signature]
(Signature of an authorized officer or agent)

JONATHAN D. BOLAND, SECRETARY
(Type or Print Name)





Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

CENTURION MEDICAL PRODUCTS CORPORATION

was validly incorporated on March 12, 1964, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of June, 2009.

Andrew S. Mitchell, Director

Bureau of Commercial Services

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**UNANIMOUS WRITTEN CONSENT OF
THE DIRECTORS OF
TRI-STATE HOSPITAL SUPPLY CORPORATION
(a Michigan Corporation)**

The undersigned, being all of the directors of the above corporation (the "Corporation"), do hereby take the following action by written consent, in lieu of taking such special meeting:

RESOLVED, that the corporation intends to adopt and to transact business under the assumed corporate name of:

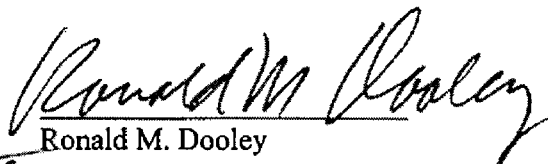
Centurion Medical Products Corporation

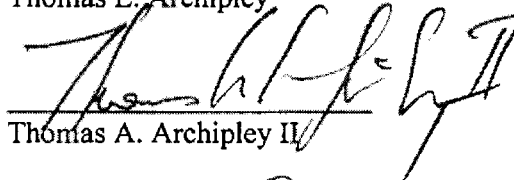
FURTHER RESOLVED, that each of the officers of the Company be, and hereby is, authorized to take all such further actions, and to execute and deliver all such further instruments and documents, in the name of, and on behalf of, the Company and under its corporate seal or otherwise, and to pay all such expenses, which shall in his judgment be necessary or appropriate in order to fully carry out the intent and effectuate the purposes of the foregoing resolution.

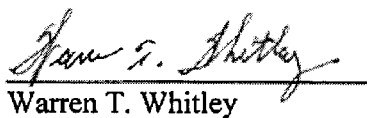
This Consent may be executed in several counterparts, each of which shall be deemed, and shall constitute, one and the same document.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Consent as of the 26 day of May, 2009.


Thomas E. Archipley


Ronald M. Dooley


Thomas A. Archipley II


Warren T. Whitley


Michael P. Obsitnik


Albert E. Collins

**UNANIMOUS WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF
TRI-STATE HOSPITAL SUPPLY CORPORATION
(a Michigan Corporation)**

The undersigned, being the sole shareholder of the above corporation (the "Corporation"), do hereby take the following action by written consent, in lieu of taking such special meeting:

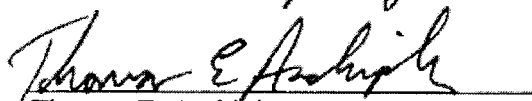
RESOLVED, that the corporation intends to adopt and to transact business under the assumed corporate name of:

Centurion Medical Products Corporation

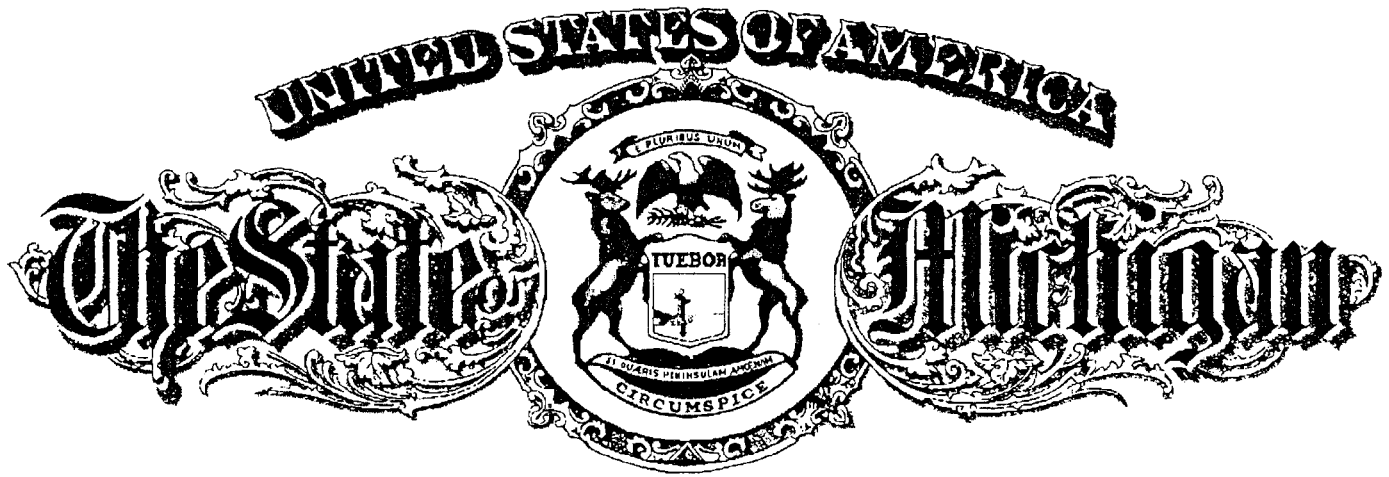
FURTHER RESOLVED, that each of the officers of the Company be, and hereby is, authorized to take all such further actions, and to execute and deliver all such further instruments and documents, in the name of, and on behalf of, the Company and under its corporate seal or otherwise, and to pay all such expenses, which shall in his judgment be necessary or appropriate in order to fully carry out the intent and effectuate the purposes of the foregoing resolution.

The actions taken by this Consent shall have the same force and effect as if taken by the sole shareholder at a meeting of the Board of Directors duly called and constituted pursuant to the laws of the State of Michigan and the Corporation's By-Laws.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Consent as of the 26 day of May, 2009.


Thomas E. Archipley

Being the sole Shareholder of the Corporation

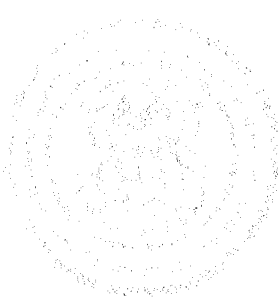


Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of June, 2009

Andrew J. Metcalfe, Director

Bureau of Commercial Services

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RECORDED: 08/04/2009

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