

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
Biotronik Sales, Inc.		08/16/1988	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Biotronik, Inc.		
Street Address:	1 Tampa City Center, Suite 2900		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33601		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1403015	BIOTRONIK	
CORRESPONDENCE DATA			
Fax Number:	(330)864-7986		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	330-864-5550		
Email:	trademarks@hahnlaw.com		
Correspondent Name:	Amanda H. Wilcox		
Address Line 1:	One GOJO Plaza, Suite 300		
Address Line 4:	Akron, OHIO 44311		
NAME OF SUBMITTER:		Amanda H. Wilcox	
Signature:		/Amanda H. Wilcox/	
Date:		03/08/2010	
Total Attachments: 1 source=Biotronik Change of Name to Inc#page1.tif			

CH \$40.00 1403015

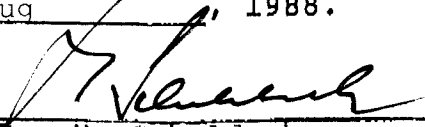
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ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
BIOTONIK SALES, INC.

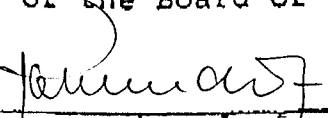
The undersigned, being all of the directors of Biotonik Sales, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby take the following action by unanimous written consent, pursuant to the provisions of Section 607.134, Florida Statutes:

RESOLVED, that it is advisable and in the best interest of the corporation that it amend its Articles of Incorporation in order to change its name from Biotronik Sales, Inc. to Biotronik, Inc., and the appropriate officers of the corporation are authorized and hereby directed to execute that certain Amendment to Articles of Incorporation (copy attached as Exhibit A) on behalf of the corporation.


IN WITNESS WHEREOF, this written consent has been executed this 16 day of Aug, 1988.



Prof. Dr. M. Schaldach,
Chairman of the Board of Directors



Mr. Wolfgang Rabensdorf,
Director



Mr. Claus Gruber,
Director