

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
Boston Endoscopic Engineering Corporation		01/28/2011	CORPORATION:
RECEIVING PARTY DATA			
Name:	Beacon Endoscopic Corporation		
Street Address:	18 Park Street		
City:	Danvers		
State/Country:	MASSACHUSETTS		
Postal Code:	01923		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77899363	BNX	
CORRESPONDENCE DATA			
Fax Number:	(617)345-3299		
Phone:	617 345 3000		
Email:	trademarks@burnslev.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Renee Inomata of Burns & Levinson LLP		
Address Line 1:	125 Summer Street		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	43288.201 BOSENDO (RI)		
NAME OF SUBMITTER:	Renee Inomata, Attorney of Record		
Signature:	/Renee Inomata/		
Date:	12/14/2011		
Total Attachments: 1 source=name change Beacon Endoscopic Corp#page1.tif			

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CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BOSTON ENDOSCOPIC ENGINEERING CORPORATION

Pursuant to Section 242
of the General Corporation Law of
THE STATE OF DELAWARE

Boston Endoscopic Engineering Corporation (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:


1. The name of the Corporation is Boston Endoscopic Engineering Corporation and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 17, 2008 (the "Original Certificate"). An Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 17, 2009 (the "*Certificate of Incorporation*").
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I in its entirety and inserting in lieu thereof the following:

Article I

The name of the corporation is Beacon Endoscopic Corporation (the "Corporation")

3. This Certificate of Amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. Pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, the holders of outstanding shares of the Corporation having no less than the minimum number of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon were present and voted, consented to the adoption of the aforesaid amendments without a meeting, without a vote and without prior notice and that written notice of the taking of such actions has been given in accordance with Section 228(e) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 28 day of January, 2011.


Peter Rogal, President