Mail documents to be recorded with required cover sheet(s) information to:

Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231
TRADEMARK

700001086

REEL: 002051 FRAME: 0121

B. 29. 2000 1:3	9PM GEMS LEGA	AL 4145443039 		 NO. 6906-	—Р. 3/6 <u>— — </u>
FORM PTO-16 Expires 08/30/99 OMB 0651-0027		Page	2		U.S. Department of Commerce Patent and Trademark Office
Domestic Re	presentative Name and Address Enter for the first Receiving Party only.				
Name [, oy.
Address (line 1)					
Address (line 2)					
Address (line 3)					
Address (line 4)					
Corresponde	nt Name and Ado	ress Area Code and Te	elephone Number	(262) 544-34	30
Name	Phyllis Y. Price	e, GE Medical Syst			
Address (line 1)	3000 North Grand				
Address (line 2)	W-710				
Address (line 3)	Waukesha, WI 53]	- <u> </u>			
Address (line 4)					
Pages Er	nter the total numbe	r of pages of the attach	ned conveyance o	locument	
Trademark Application Number(s) or Pagintentian Number (s)					
Enter either the Trademark Application Number of the Registration Number (DO NOT ENTER, BOTH, pumbers for the account of the second sec					
Tradem	nark Application Nu	mber(s)	Regi	stration Number	e same property). r(s)
<u> </u>			1402589	1315022	1326720
			1401629	1174664	1166876
			1401008	1461486	12300,0
Number of Pro	perties Enter the				
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):					
Method of Pa Deposit Acco	lyment: g	_	esit Account X	\$ 215.00	
(Enter for payment by deposit account or if additional fees can be charged to the account.)					
Authorization to the second sec					
Statement and	Signature	Authorization to char	ge additional fees:	Yes X	
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. Charges to deposit account are authorized, as indicated herein.					
Shallin y	Trice_	PHYLLIS Y. P	RICE	29 FE	
Name of Pe	erson Signing	Signa			Date Signed

TRADEMARK REEL: 002051 FRAME: 0122

UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS OF VARI-X, INC.

Pursuant to the authority set forth in Section 603 of the California General Corporation Law, the undersigned, being the sole shareholder of Vari-X, Inc., a California corporation ("Corporation"), hereby waives notice of and dispenses with the formality of a meeting and hereby adopts the following resolutions:

Voluntary Dissolution

WHEREAS, it is deemed advisable that it would be in the best interests of this Corporation to be wound up and dissolved.

NOW, THEREFORE, BE IT RESOLVED, this Corporation is authorized to be wound up and dissolved;

RESOLVED, FURTHER, that the officers or directors of this Corporation are hereby authorized and directed to file all documents as required by the California General Corporation Law, and each of them hereby is, authorized and directed to take such actions and to do all things which may be necessary or appropriate to wind up and dissolve this Corporation; and

RESOLVED, FURTHER, that all actions of every nature shown to have been taken or authorized in connection with the dissolution are hereby ratified, approved and confirmed.

This Unanimous Written Consent shall be filed with the Secretary of this Corporation who is hereby requested to insert it in this Corporation's Minute Book.

Dated: December 17, 1998

GE MARQUETTE MEDICAL SYSTEMS, INC. (formerly known as Marquette Electronics, Inc.)

By: Frederick A. Robertson

Its: President and Chief Executive Officer

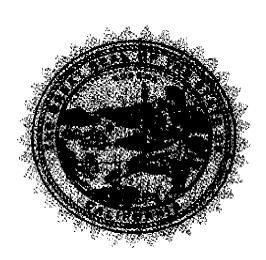
C:\MYDOCU-1\GE\INTEGR-1\CORPOR-1\0766840

TRADEMARK
REEL: 002051 FRAME: 0123



I, BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 2 8 1998

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

REEL: 002051 FRAME: 0124

00584298

CERTIFICATE OF DISSOLUTION OF VARI-X, INC. a California corporation

ENDORSED-FILED
In the office of the Secretary of State
of the State of California

DEC 2 2 1998

BILL JONES, Secretary of State

The undersigned certify that:

- 1. They constitute a majority of the directors presently in office of Vari-X, Inc., a California corporation (hereinafter referred to as the "corporation").
- 2. The corporation has been completely wound up.
- 3. The corporation's known debts and liabilities have been adequately provided for by their assumption by Marquette Electronics, Inc., 8200 W. Tower Avenue, Milwaukee, Wisconsin 53223.
- 4. The corporation's known assets have been distributed to the persons entitled thereto.
- 5. A person or corporation assumes the tax liability, if any, of the dissolving corporation as security for the issuance of a tax clearance certificate from the Franchise Tax Board and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability.
- 6. The election to dissolve was made by the vote of all the outstanding shares.
- The corporation is dissolved.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 17, 1998

John M. O'Malley, Director

Brian/Gladden Director

Frederick A. Robertson, Director

C:\MYDOCU-1\GE\INTEGR-1\CORPOR-1\0766851

TRADEMARK REEL: 002051 FRAME: 0125

RECORDED: 02/29/2000