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04-28-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

04-05-2000

U.S. Patent & Trademark Mail Report Dt. #57

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ments or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):
Quest Medical, Inc. **4.5.00**

- Individual
- General Partnership
- Corporation-State Texas
- Association
- Limited Partnership
- Other

Additional name(s) of conveying party(ies) attached?
 Yes No

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other -
 - Merger
 - Change of Name

Execution Date: June 17, 1998

2. Name and Address of receiving party(ies):

Name: Advanced Neuromodulation Systems, Inc.

Internal Address:

Street Address: 6501 Windcrest Drive, Suite 100

City: Plano State: TX Zip: 75024 Country: USA

- Individual(s) Citizenship: U.S.A.
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State Texas
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No, the designation of domestic representative has been made with the Power of Attorney which has been filed with the Patent and Trademark Office.

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,829,317 for the mark "QUATTRODE" registered April 5, 1994

Additional numbers attached? Yes No

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

Name: Steven P. Rhines, Esq.
Internal Address: Sidley & Austin
Street Address: 717 North Harwood St., Suite 3400
City: Dallas State: TX ZIP: 75201

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 18-1260
(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature:
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.

Steven P. Rhines, Esq.
Name of Person Signing

Steven P. Rhines Esq
Signature

April 5, 2000
Date

Total number of pages comprising cover sheet 3

OMB No. 0651-0011 (exp. 4/94)

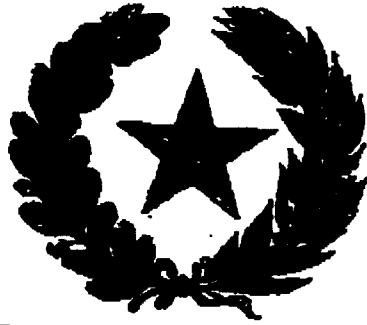
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Mail documents to be recorded with required cover sheet information to:

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TRADEMARK
REEL: 002061 FRAME: 0678



The State of Texas

SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT
OF**

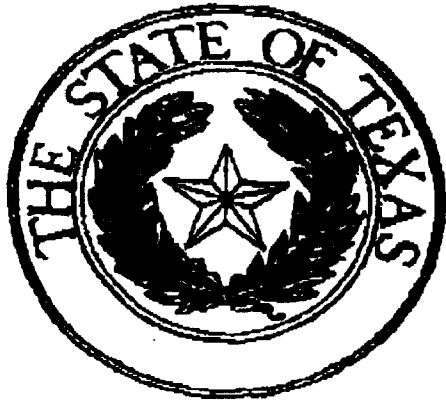
**ADVANCED NEUROMODULATION SYSTEMS, INC.
FORMERLY: QUEST MEDICAL, INC.
CHARTER NO. 473629-0**

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: June 17, 1998

Effective: June 17, 1998



Alberto R. Gonzales
Secretary of State

TOTAL P.03
TOTAL P.03

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
QUEST MEDICAL, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Quest Medical, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on May 28, 1998. The amendment alters Article One of the original Articles of Incorporation and the full text of Article One as amended is as follows:

"ARTICLE ONE

The name of the corporation is Advanced Neuromodulation Systems, Inc."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption of the above amendment was 8,682,045, and the number of shares entitled to vote on the amendment was 8,682,045.

ARTICLE FOUR

The number of shares voted for and against the above amendment, were 8,037,290 and 59,172, respectively.

Dated: June 12, 1998.

QUEST MEDICAL, INC.

By: 
F. Robert Merrill III,
Secretary

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