

07-20-2001



101783537

Docket No.:

VASL-010

Tab settings

To the Honorable Commissioner of Patents and Trademarks attached original documents or copy thereof.

1. Name of conveying party(ies):

Vascutech, Inc.

7-1201

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other \_\_\_\_\_

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

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

Name: LeMaitre Vascular, Inc.

Internal Address: \_\_\_\_\_

Street Address: 164 Middlesex Turnpike

City: Burlington State: MA ZIP: 01803

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: April 6, 2001

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/683927  
75/922699  
76/065532



07-12-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #11

Additional numbers  Yes  No

3. Trademark Registration No.(s)

1940686  
2053548  
2004554

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

Name: Elizabeth A. Levy

Internal Address: McDermott, Will & Emery

Street Address: 28 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved:.....

11

7. Total fee (37 CFR 3.41):.....\$ \$290.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1133

07/19/2001 6TON11 00000076 75683927

DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
02 FC:482 250.00 OP

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.

Elizabeth A. Levy

Name of Person Signing

Signature

9 July 2001

Date

Total number of pages including cover sheet, attachments, and

5

TRADEMARK

REEL: 002332 FRAME: 0505

Continuation of Item # 4A from Recordation Form Cover Sheet

76/161626

Continuation of Item # 4B from Recordation Form Cover Sheet

2375873

2277765

2356618

1491708

Office of the Secretary of State

---

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VASCUTECH, INC.", CHANGING ITS NAME FROM "VASCUTECH, INC." TO "LEMAITRE VASCULAR, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2001, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2905004 8100

AUTHENTICATION: 1069248

010171005

DATE: 04-06-01

TRADEMARK  
REEL: 002332 FRAME: 0507

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

\*\*\*\*\*

Vascutech, Inc, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED,** that the Certificate of Incorporation of Vascutech, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

**"FIRST.** The name of the Corporation is LeMaitre Vascular, Inc."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 228 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Vasutech, Inc. has caused this certificate to be signed by John Markella, its Assistant Secretary, this 6<sup>th</sup> day of April, 2001.

John Markella

By Assistant Secretary  
(Title)