

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 14581.000001

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SurgiVct, Inc.

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

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

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

BCI, Inc.
N7 W22025 Johnson Drive
Waukesha, WI 53186

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designations must be separate document from Assignment)

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

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

Execution Date: December 18, 2003

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

2,040,677 Mark: ANESCO
2,373,619 Mark: PAWPRINT

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Sandra Epp Ryan, Esq.
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 2

7. Total fee (37 CFR 3.41): \$65.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

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.

Sandra Epp Ryan *Sandra Epp Ryan* January 9, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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Delaware

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The First State

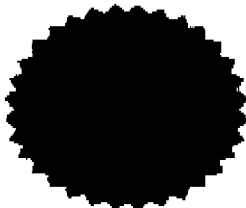
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SURGIVET, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BCI, INC." UNDER THE NAME OF "BCI, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003, AT 7:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003.

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

0823895 8100M

AUTHENTICATION: 2839449

030828873

DATE: 12-29-03

TRADEMARK

REEL: 002775 FRAME: 0244

DEC-22-2003 14:47 CT CORP. SYSTEMS 215 563 7773 P.04

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:01 PM 12/22/2003
FILED 07:50 PM 12/22/2003
SVY 030826673 - 0823695 FILE

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING**

SurgiVet, Inc., a Delaware corporation

INTO

BCI, Inc., a Delaware corporation

(Pursuant to Section 253 of the General Corporation Law of Delaware)
BCI, Inc.

a corporation incorporated on the 27th day of April, 1976
pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns ^{100%} of the capital stock
of SurgiVet, Inc., a corporation
incorporated on the 29th day of October, 1997, pursuant to the
provisions of the General Corporation Law of the State of Delaware

and that this corporation, by a resolution of its Board of Directors duly adopted ~~at~~ by
^{Unanimous Written Consent signed} meeting held on the 18th day of December, 2003, determined to
and did merge into itself said BCI, Inc.

which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns ^{100%} of the outstanding stock of
SurgiVet, Inc., a corporation organized and ~~existing~~ existing
under the laws of Delaware, and

WHEREAS this corporation desires to merge into itself the said
SurgiVet, Inc. and to be possessed of all the estate, property, rights,
privileges and franchises of said corporation,

DEC-22-2003 14:47

CT CORP. SYSTEMS

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NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Surgivet, Inc. and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Surgivet, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

The merger is to become effective on December 29, 2003.

IN WITNESS WHEREOF, said ECI, Inc.

has caused its corporate seal to be affixed and this certificate to be signed by James R. Stitt, President an authorized officer this 18th day of December 2003

By: 
Authorized Officer

Name: James R. Stitt
Print or Type

Title: President

(Insert if applicable)

~~Subscribed and sworn to before me this _____ day of _____, 2003, at _____, Delaware, in presence of _____, _____ and _____, all of whose names and addresses are stated above of the name _____~~

TOTAL P.05