

**RECORDATION FORM
TRADEMARKS ONLY
(continuation page)**

Continuation of No. 3 "Nature of conveyance)/Execution Date(s):"

"Other" box is checked

Correction of Recordation on Reel 002401, Frames 0944-0946, to delete Application No. 76/464,477 and to add Reg. No. 2,624,077 which corresponds to Application No. 76/246,477.

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TO: DALY CROWLEY MOFFORD, A L. COMPANY; 354A TURNPIKE E SET

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DALY CROWLEY MOFFORD

PAGE 04



11-29-2001

U.S. Patent & TRADEMARK Act Part 01 201

Form P/T 01-1594 (Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

11.29.01

1. Name of conveying party(ies):

BMP Medical Products, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

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

2. Name and address of receiving party(ies)

Name: Beech Medical Products, Inc.

Internal Address:

Street Address: 10700 78th Court No.

City: Largo State: FL Zip: 34847

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Florida, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: September 20, 2001

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

A. Trademark Application No.(s)

76/404,474

B. Trademark Registration No.(s)

2,424,077

1,688,001

1,654,086

1,808,405

2,086,537

Additional number(s) attached: Yes No

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

Name: Judith C. Crowley

Internal Address:

Daly, Crowley & Mofford, LLP

Street Address:

275 Turnpike Street, Suite 101

City: Canton state: MA Zip: 02021-2310

6. Total number of applications and registrations involved:

5

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

\$ 200.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

50-0845

(Attach duplicate copy of this page if paying by deposit account)

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.

Judith C. Crowley

Name of Person Signing

Signature

11-27-01

Date

Total number of pages including cover sheet, attachments, and document: 3

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40.00 DP 100.00 UP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

ARTICLES OF AMENDMENT OF
BMP MEDICAL PRODUCTS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is BMP Medical Products, Inc.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is Beech Medical Products, Inc."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on September 20th, 2001, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 20th day of September, 2001.

BMP MEDICAL PRODUCTS, INC.

By: 

Robert A. Butterworth, President

(CORPORATE SEAL)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRADEMARK
REEL: 003760 FRAME: 0509



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

Re: Document Number P98000013273

The Articles of Amendment to the Articles of Incorporation of **BMP MEDICAL PRODUCTS, INC.** which changed its name to **BEECH MEDICAL PRODUCTS, INC.**, a Florida corporation, were filed on September 25, 2001.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 001A00053449