

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Vascutech, Inc.		04/06/2001	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	LeMaitre Vascular, Inc.		
Street Address:	63 Second Avenue		
City:	Burlington		
State/Country:	MASSACHUSETTS		
Postal Code:	01803		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2694595		
CORRESPONDENCE DATA			
Fax Number:	(617)310-6001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-310-6000		
Email:	bosipmail@gtlaw.com		
Correspondent Name:	Amy F. Mendel		
Address Line 1:	One International Place		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	092341-032500/TM		
NAME OF SUBMITTER:	Amy F. Mendel		
Signature:	/Amy F. Mendel/		
Date:	06/11/2009		

CH \$40.00 2694595

Total Attachments: 2

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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 Vascutech, Inc. has caused this certificate to be signed by John Markella, its Assistant Secretary, this 6th day of April, 2001.

John Markella

By Assistant Secretary
(Title)