

Form-PTO-1595
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09-14-1998



RDATION

Atty. Docket: 2050.100 CII

To the Honorable Commissioner of Pa

100828194

ached original documents or copy thereof.

1. Name of conveying party(ies):

CARDIOTRONICS INTERNATIONAL, INC.

Additional name(s) of conveying party(ies) attached?

☐ Yes

☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: January 22, 1996

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

Name: UNILEAD INTERNATIONAL, INC.

Foreign Address: _____

Domestic Address: 146 Las Vegas Street

City: Orinda State California ZIP 94563

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

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application Number: 08/977,734

Filing Date: November 25, 1997

B. Title of Invention:

ELECTRODELESS EKG SENSOR SHEET

Additional numbers attached?

☐ Yes

☒ No

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

Name: Fitzpatrick, Cella, Harper & Scinto

30 Rockefeller Plaza

New York, New York 10112-3801

Telephone No.: (212) 218-2100

Facsimile No.: (212) 218-2200

6. Number of applications and patents involved:

One

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

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number (for deficiency or excess)

06-1205

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

09/11/1998 SSNITH 00000107 08977734

01 FC:581

40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and the attached is the original document or is a true copy of the original document.

SCOTT D. MALPEDE, Reg. No. 32,533

Name of Person Signing

Scott D. Malpede
Signature

September 10, 1998

Date

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

I, EDWARD J. FREEL, 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 "CARDIOTRONICS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "CARDIOTRONICS INTERNATIONAL, INC." TO "UNILEAD INTERNATIONAL INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1996, AT 11:11 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2106621 8100

DATE: 7798380

960018912

PATENT
REEL: 9439 FRAME: 0981

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
CARDIOTRONICS INTERNATIONAL, INC.

The Certificate of Incorporation of CARDIOTRONICS INTERNATIONAL, INC., is hereby amended in the following respects:

1. By striking the words "CARDIOTRONICS INTERNATIONAL, INC." from the caption of the instrument and substituting therefor the words "UNILEAD INTERNATIONAL INC."

2. By deleting Article FIRST in its entirety and substituting therefor the following new Article FIRST:

"FIRST: The name of the Corporation
is UNILEAD INTERNATIONAL INC."

I, THE UNDERSIGNED, being the President of the Corporation certify that the foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law; and intending this acknowledgment within the meaning of Section 103 of the General Corporation Law I have executed this document on January 22, 1996.



RICHARD P. RICH, PRESIDENT

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:11 AM 01/22/1996
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