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DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

QUEST MEDICAL, 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: June 17, 1998

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

Name: ADVANCED NEUROMODULATION SYSTEMS, INC.

Internal Address:

Street Address: One Allentown Parkway

City: Allen

State: TX ZIP: 75002

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 No.(s)

08/659,874

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: SIDLEY & AUSTIN

Internal Address: Attn: Steven P. Rhines

Street Address: 717 North Harwood
Suite 3400

City: Dallas State: TX ZIP: 75201-6507

6. Total Number of applications and patents involved: 1

7. Total fee (37 CAR 3.41).....\$ 40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

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

04/23/1999 JSH/BAZZ 00000232 00659874

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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.

Steven P. Rhines
Name of Person Signing


Signature

April 12, 1999
Date

Total number of pages including cover sheet 3

OMB No. 0651-0011 (exp. 4/94)

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PATENT
REEL: 9910 FRAME: 0312



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF

**ADVANCED NEUROMODULATION SYSTEMS, INC.
FORMERLY: QUEST MEDICAL, INC.
CHARTER NO. 473629-0**

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: June 17, 1998

Effective: June 17, 1998



Alberto R. Gonzales
Secretary of State

TOTAL P.03
TOTAL P.03

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
QUEST MEDICAL, INC.**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Quest Medical, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on May 28, 1998. The amendment alters Article One of the original Articles of Incorporation and the full text of Article One as amended is as follows:

"ARTICLE ONE

The name of the corporation is Advanced Neuromodulation Systems, Inc."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption of the above amendment was 8,682,045, and the number of shares entitled to vote on the amendment was 8,682,045.

ARTICLE FOUR

The number of shares voted for and against the above amendment, were 8,037,290 and 59,772, respectively.

Dated: June 2, 1998.

QUEST MEDICAL, INC.

By: 
F. Robert Merrill III,
Secretary

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