

03-27-2000



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Conveyance Type

Assignment Security Agreement

License Change of Name

Merger Other _____

U.S. Government
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Departmental File Secret File

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name (line 1) Innovative Technologies Ltd. Execution Date
Month Day Year
01 04 1999

Name (line 2) _____

Second Party

Name (line 1) _____ Execution Date
Month Day Year

Name (line 2) _____

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1) Advanced Medical Solutions Limited If document to be recorded
is an assignment and the
receiving party is not
domiciled in the United
States, an appointment
of a domestic
representative is attached.
(Designation must be a
separate document from
Assignment.)

Name (line 2) _____

Address (line 1) Road Three, Winsford Industrial Estate

Address (line 2) Winsford, Cheshire CW7 3PD

Address (line 3) _____ United Kingdom _____
City State/Country Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Clifford W. Browning

Address (line 1) Woodard, Emhardt, Naughton, Moriarty & McNett

Address (line 2) Bank One Center/Tower

Address (line 3) 111 Monument Circle, Suite 3700

Address (line 4) Indianapolis, Indiana 46204-5137

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I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231 on

Date of Deposit February 17, 2000

Name of Registered Representative Clifford W. Browning

Signature Clifford W. Browning

Date of Signature February 17, 2000

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Application Number(s) or Patent Number(s) Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number

PCT PCT PCT

only if a U.S. Application Number

PCT PCT PCT

has not been assigned.

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Clifford W. Browning



Name of Person Signing

Signature

Date



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2666957

The Registrar of Companies for England and Wales hereby certifies that
INNOVATIVE TECHNOLOGIES LTD.

having by special resolution changed its name, is now incorporated
under the name of

ADVANCED MEDICAL SOLUTIONS LIMITED

Given at Birmingham, the 4th January 1999

H. Gumb

H. Gumb

For The Registrar Of Companies



C O M P A N I E S H O U S E

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/30/1998
DE1456265 - 275255

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
INNOVATIVE TECHNOLOGIES (US) INC.**

Pursuant to Section 242 of the Delaware General Corporation Law (it is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is
Innovative Technologies (US) Inc.


2. The certificate of incorporation of the corporation is hereby amended by striking out Article **FIRST** thereof and by substituting in lieu of said Article the following new Article:

**Article First: The name of the Corporation is
Advanced Medical Solutions (US) Inc.**

3. This amendment to the certificate of incorporation shall be effective as of 12:01 am, January 1, 1999.

4. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on NOV. 25 1998


Name: Roy Smith
Title: President

NOE-805-44262.)

P.S

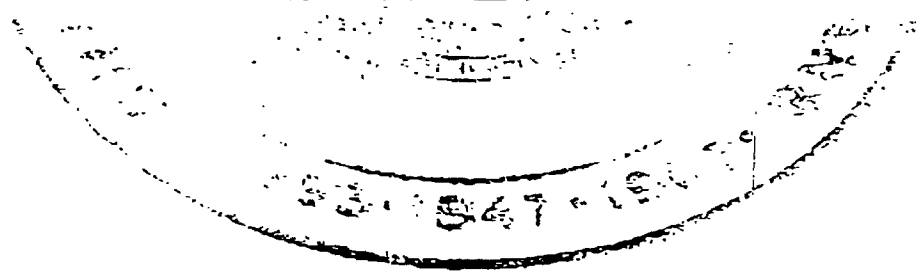
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DEC 24 '98 10:40AM BINGHAM DING LLP

State of Delaware
Office of the Secretary of State PAGE 1

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 "INNOVATIVE TECHNOLOGIES (US) INC.", CHANGING ITS NAME FROM "INNOVATIVE TECHNOLOGIES (US) INC." TO "ADVANCED MEDICAL SOLUTIONS (US) INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 1999.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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981436866

AUTHENTICATION: 9491632
DATE: 12-01-98

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DEC 24 '98 10:40AM BINGHAM LLP