

06-19-2000



101384051

Attorney Docket Number
9322-010

Box Assignment
THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
Washington, DC 20231

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Laser Medical Corporation

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Execution Date: February 24, 2000

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

Name: SerOptix, Inc.Address: 82 Cummings Park, Woburn, MA 01801

Country (if other than USA): _____

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) 09/224,141

B. Patent No.(s) _____

Additional numbers attached? ☐ Yes ☒ No

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

PENNIE & EDMONDS LLP
1667 K Street, N.W.
Washington, D.C. 20006

6. Number of applications and patents involved: 17. Total fee (37 CFR 3.41):.....\$ 40.00
Please charge to the deposit account listed in Section 8.8. Deposit account number:
16-1150**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.

PAUL D. BIANCO

43,500

Stephen J. Harbulak

29,166

Signature

May, 2000

Date

Name of Person Signing Reg. No.

Total number of pages including cover sheet:

2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
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06/16/2000 DWGUYEN 00000331 161150 09224141

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PATENT
REEL: 010852 FRAME: 0336

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LASER MEDICAL CORPORATION

LASER MEDICAL CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of LASER MEDICAL CORPORATION resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is SerOptix, 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 222 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 said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said LASER MEDICAL CORPORATION has caused this certificate to be signed by its Authorized Officer this 24 day of February, 2000.

BY: Michael A. Greenwald -Signature

Name: MICHAEL A. GREENWALD -please print

Title: SENIOR VICE PRESIDENT -please print
Authorized OFFICER