

MRD
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To the Hon. Commissioner of Patents & Trademarks, Washington, DC 20503, and original documents or copy thereof.

1. Name of conveying party(ies):
Invasatec, Inc.
Additional name of conveying party attached? Yes No

2. Name and address of receiving party(ies)
Name Acist Medical Systems, Inc.
Internal Address: _____
Street Address: 7450 Flying Cloud Drive, Ste 150
City: Eden Prairie State MN ZIP 55344
Additional name(s) and address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: April 20, 1999

4. Application number(s) or patent numbers:
If this document is being filed together with a new application, the execution date of the application is:
A. Patent Application No.(s)
09/378285
09/957,801
08/966,088
09/286,142
09/479,110
09/488,311
09/488,443
Additional numbers attached? Yes No

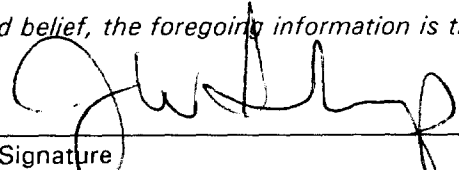
B. Patent No.(s)
5,988,587
5,573,515
5,882,343
5,800,397
5,916,165
D412,005
D402,028

5. Name and address party to whom correspondence concerning document should be mailed:
OPPENHEIMER WOLFF & DONNELLY LLP
2029 Century Park East, Suite 3800
Los Angeles, CA 90067-3024
Attn: James W. Inskeep

6. Total number of applications and patents involved: 14
7. Total fee (37 CFR 3.41) \$560.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit Account number:
16-2230
(Attach duplicate copy of this page if paying by deposit account)

07/17/2000 ASCOTT 00000194 09378285
01 C:581 560.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
James W. Inskeep  June 15, 2000
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:

60X-885



MINNESOTA SECRETARY OF STATE AMENDMENT OF ARTICLES OF INCORPORATION

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Invasatec, Inc.

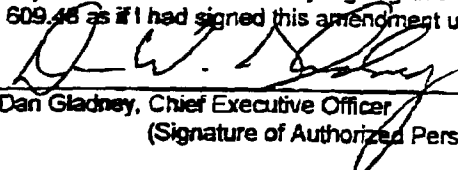
This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State. _____

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 2.)

ARTICLE _____

See attached Exhibit A.

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.46 as if I had signed this amendment under oath.



Dan Gladney, Chief Executive Officer
(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with black ink.
2. A Filing Fee of: \$35.00, made payable to the Secretary of State
3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612) 296-2803

FOR OFFICE USE ONLY

Exhibit A

Amendments to the Articles

RESOLVED, that Article I of the Company's Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation is ACIST Medical Systems, Inc. m

RESOLVED FURTHER, That Article III of the Company's Articles of Incorporation is amended in its entirety to read as follows:

The aggregate number of shares of stock which the Corporation shall have authority to issue is twenty-four million (24,000,000) shares, consisting of seventeen million five hundred thousand (17,500,000) shares of common stock, \$0.01 par value (the "Common Stock"), and six million five hundred thousand (6,500,000) shares of preferred stock, \$0.01 par value (the "Preferred Stock"). The Board of Directors is authorized to establish, from the authorized shares of Preferred Stock, one or more classes or series of shares, to designate each such class and series, and to fix the rights and preferences of each such class and series. Without limiting the authority of the Board of Directors granted hereby, each such class or series of Preferred Stock shall have such voting powers (full or limited or no voting powers), such preferences and relative, participating, optional or other special rights, and such qualifications, limitations or restrictions as shall be stated and expressed in the resolution or resolutions providing for the issue of such class or series of Preferred Stock as may be adopted from time to time by the Board of Directors prior to the issuance of any shares thereof. Except as provided in the resolution or resolutions of the Board of Directors creating any series of Preferred Stock, the shares of Common Stock shall have the exclusive right to vote for the election and removal of directors and for all other purposes. Each holder of Common Stock shall be entitled to one vote for each share held. ✓

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 20 1999

Mary Kilbrey

Secretary of State m

PATENT 16479 V01 4/19/98