

10-30-2000



U.S. Department of Commerce  
Patent and Trademark Office  
**PATENT**

101498683

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9-12-00

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**Conveying Party(ies)**

☐ Mark if additional names of conveying parties attached  
Execution Date  
Month Day Year  
07 02 97

Name (line 1) Tyco International Ltd.

Name (line 2) a Massachusetts Corporation

**Second Party**

Name (line 1)

Name (line 2)

Execution Date  
Month Day Year

**Receiving Party**

☐ Mark if additional names of receiving parties attached

Name (line 1) Tyco International (US) Inc.

Name (line 2) a Massachusetts Corporation

Address (line 1) One Tyco Park

Address (line 2)

Address (line 3) Exeter

City

NH

State/Country

03833

Zip Code

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Name

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**PATENT**  
**REEL: 011170 FRAME: 0974**

**Correspondent Name and Address**

Area Code and Telephone Number **508-261-8476**

Name **Anne E. Fitzpatrick**

Address (line 1) **Tyco Healthcare Group LP**

Address (line 2) **15 Hampshire Street**

Address (line 3) **Mansfield**

Address (line 4) **MA 02048**

**Pages**

Enter the total number of pages of the attached conveyance document  
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# **04**

**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)**

<b>5311863</b>	<b>4977894</b>	<b>5499625</b>
<b>5207655</b>	<b>4852564</b>	<b>5330345</b>
<b>4990143</b>	<b>4459255</b>	

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  
only if a U.S. Application Number  
has not been assigned.

PCT		PCT		PCT	
PCT		PCT		PCT	

**Number of Properties**

Enter the total number of properties involved. # **08**

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$ **320.00**

Method of Payment:  
Deposit Account

Enclosed ☐ Deposit Account ☒

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

Deposit Account Number:

# **190254**

Authorization to charge additional fees:

Yes ☒ No ☐

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*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.*

**Anne E. Fitzpatrick**

Name of Person Signing

*Anne E. Fitzpatrick*  
Signature

**9/6/00**  
Date

Name \_\_\_\_\_  
Approved \_\_\_\_\_

02

Wc. L. Dennis Kozlowski , President ~~xxxxxxx~~

and M. Brian Moroze, ~~XXXXXX~~ Assistant Clerk.

of Tyco International Ltd.

(Exact name of corporation)

located at c/o CT Corporation System, 2 Oliver Street, Boston, MA 02109

(Street address of corporation in Massachusetts)

**certify that these Articles of Amendment affecting articles numbered:**

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

by a unanimous written  
consent dated July 2, 1997  
of the Articles of Organization were duly adopted ~~by unanimous consent~~ by vote of:

1,000 shares of Common Stock of 1,000 shares outstanding.  
(type, class & series, if any)

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding, and  
(type, class & series, if any)

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding,  
(type, class & series, if any)

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon:~~

The new name of the corporation is as follows:

"Tyco International (US) Inc."

*\*Delete the inapplicable words.*                      *\*\*Delete the inapplicable clause.*

<sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 70.

<sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 71.

**Note:** If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

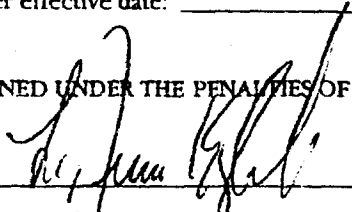
*Change* the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

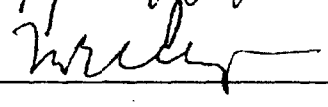
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 2nd day of July, 19 97

  
\_\_\_\_\_  
L. Dennis Kozlowski

~~President~~ ~~or Vice President~~

  
\_\_\_\_\_  
M. Brian Moroze

~~Clerk~~ ~~or~~ ~~Assistant Clerk~~

\*Delete the inapplicable words.

581505

39297

## THE COMMONWEALTH OF MASSACHUSETTS

## ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

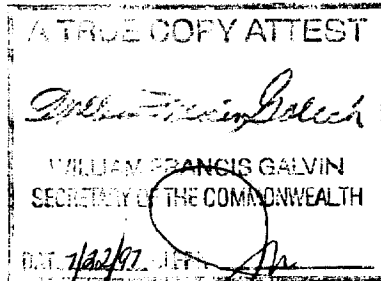
I hereby approve the within Articles of Amendment and, the filing fee in  
the amount of \$ 100 having been paid, said articles are deemed  
to have been filed with me this 2nd day of July  
19 97.

Effective date: \_\_\_\_\_



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



## TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Natalie J. Muecke, Esq.  
Goodwin, Procter & Hoar LLP

Exchange Place

Boston, MA 02109

(617) 570-1036