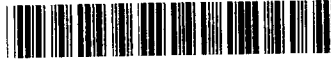


REC

06-21-2001

FEET



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TO THE HONORABLE COMMISSIONER OF PATENTS AND T

AL DOCUMENTS OR COPY THEREOF.

1. NAME OF CONVEYING PARTY(IES): 61501

Medisystems Technology Corporation

ADDITIONAL NAME(S) OF CONVEYING PARTY(IES) ATTACHED? YES X NO

2. NAME AND ADDRESS OF RECEIVING PARTY(IES):

DSU Medical Corporation
Bank of America Plaza, Suite 850
101 Convention Center Drive
Las Vegas, Nevada 89101

ADDITIONAL NAME(S) AND ADDRESS(ES) ATTACHED? YES X NO

3. NATURE OF CONVEYANCE:

- ASSIGNMENT
- SECURITY AGREEMENT
- MERGER
- CHANGE OF NAME
- OTHER _____

EXECUTION DATE: August 27, 1998

JUN 15 2001

4. APPLICATION NUMBER(S) OR PATENT NUMBER(S):

CERTIFICATE OF MAILING

IF THIS DOCUMENT IS BEING FILED TOGETHER WITH A NEW APPLICATION, THE EXECUTION DATE OF THE APPLICATION IS:

A. PATENTS APPLICATION NUMBER(S)

09/116,422

ADDITIONAL NUMBERS ATTACHED? YES X NO

B. PATENT NUMBER(S)

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

June 13, 2001

Date of Deposit

Garretson Ellis

Signature

June 13, 2001

Date of Signature

5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:

Garretson Ellis, Esq.
Seyfarth, Shaw
55 East Monroe Street
Chicago, Illinois 60603

6. TOTAL NUMBER OF PATENTS OR APPLICATIONS INVOLVED: 1

7. TOTAL FEE (37 CFR § 3.41): \$ 40.00

ENCLOSED

AUTHORIZED TO BE CHARGED TO DEPOSIT ACCOUNT NO. 19-1351

8. (ATTACH DUPLICATE COPY OF THIS PAGE IF PAYING BY DEPOSIT ACCOUNT)

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09/15/01 40.00 CH

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.

Garretson Ellis, Reg. No. 22,792

Garretson Ellis

SIGNATURE

June 13, 2001

DATE

NAME OF PERSON SIGNING

Total number of pages including cover sheet, attachments and documents: 4

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FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

AUG 28 1998

C 117-96

Van Helle
AN HELLER COMPANY

Receipt No. FY9900010908
THE UNITED STATES CORPORATION
08/28/1998 145.00

CERTIFICATE OF AMENDMENT BY KB
ARTICLES OF INCORPORATION OF
MEDISYSTEMS TECHNOLOGY CORPORATION

(575)

Pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78, it is hereby

FIRST: The name of the corporation (the "Corporation") is Medisystems Technology Corporation.

SECOND: The Board of Directors of the Corporation duly adopted the following resolutions on August 26, 1998:

RESOLVED, that it is advisable in the judgment of the Board of Directors of the Corporation that the name of the Corporation be changed, and that, in order to accomplish the same, Article FIRST of the Articles of Incorporation be amended to read as follows:

"The name of this Corporation is DSU Medical Corporation (hereinafter the "Corporation")."

FURTHER RESOLVED, that a special meeting of stockholders having voting power be and it is hereby called and that notice be given in the manner prescribed by the Bylaws of the Corporation and by Nevada Revised Statutes, Title 7, Chapter 78, unless the said stockholders shall waive the notice of meeting in writing or unless all of said stockholders shall dispense with the holding of a meeting and shall take action upon the proposed amendment by a consent in writing signed by them; and

FURTHER RESOLVED, that, in the event that the said stockholders shall adopt the aforesaid proposed amendment by a vote in favor thereof by at least a majority of the voting power or by a written consent in favor thereof signed by all of them without a meeting, the Corporation is hereby authorized to make by the hands of its President or a Vice President and by its Secretary or an Assistant Secretary a certificate setting forth the said amendment and to cause the same to be filed pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78.


THIRD: The total number of outstanding shares having voting power of the corporation is 5,000, and the total number of votes entitled to be cast by the holders of all of said outstanding shares is 5,000.

FOURTH: The holders of all of the aforesaid total number of outstanding shares having voting power, to wit, 5,000 shares, dispensed with the holding of a meeting of stockholders and adopted the amendment herein certified by a consent in writing signed by all of them in accordance with the provisions of Nevada Revised Statutes, Title 7, Section 78.320.

Signed on August 27, 1998.



David S. Utterberg, President



M. Glenn Vinson, Secretary

STATE OF WASHINGTON)

COUNTY OF KING)

On August 27, 1998, personally appeared before me, a Notary Public, for the State and County aforesaid, David S. Utterberg, as President of Medisystems Technology Corporation, who acknowledged that he executed the above instrument.



Jodi Sides
Notary Public
My commission expires 11/25/01.

STATE OF WASHINGTON)

COUNTY OF KING)

On August 27, 1998 personally appeared before me, a Notary Public, for the State and County aforesaid, M. Glenn Vinson, as Secretary of Medisystems Technology Corporation, who acknowledged that he executed the above instrument.



Jodi Sides
Notary Public
My commission expires 11/25/01.