



07-09-2001



101769915

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

6-25-01

RECORDATION FORM COVER SHEET PATENTS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒ New
☐ Resubmission (Non-Recordation)
Document ID#
☐ Correction of PTO Error
Reel # Frame #
☐ Corrective Document
Reel # Frame #

Conveyance Type

☐ Assignment ☐ Security Agreement
☐ License ☒ Change of Name
☐ Merger ☐ Other
U.S. Government
(For Use ONLY by U.S. Government Agencies)
☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name (line 1)	<input type="text" value="ESC Medical Systems Inc."/>	Execution Date Month Day Year 04-25-01
Name (line 2)	<input type="text"/>	
Second Party Name (line 1)	<input type="text"/>	Execution Date Month Day Year <input type="text"/>
Name (line 2)	<input type="text"/>	

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1)	<input type="text" value="Lumenis Inc."/>	<input type="checkbox"/> 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)	<input type="text"/>	
Address (line 1)	<input type="text" value="100 Morse Street"/>	
Address (line 2)	<input type="text"/>	
Address (line 3)	<input type="text" value="Norwood"/> <input type="text" value="MA"/> <input type="text" value="02062"/>	
	City State/Country Zip Code	

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

FOR OFFICE USE ONLY

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01 FC:581 3160.00 CH

Public burden reporting for this collection of information is estimated to take approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data need to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with this required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

PATENT
REEL: 011911 FRAME: 0540

Correspondent Name and Address

Area Code and Telephone Number

(703) 486-0600

Name **Eitan, Pearl, Latzer & Cohen-Zedek**

Address (line 1) **One Crystal Park, Suite 210, 2011 Crystal Drive**

Address (line 2) **Arlington, VA 22202-3709**

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document

Including any attachments.

4

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)

09/354,927

09/592,324

09/315,894

5,037,421

5,132,980

B5,147,354

09/538,787

09/415,575

09/550,096

5,062,842

5,257,989

5,300,066

09/664,193

09/655,535

09/663,987

5,296,961

5,341,238

5,171,242

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.

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.

79

Fee Amount

Fee amount for Properties Listed (37 CFR 3.41):

\$ **3,160.00**

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:

05-0649

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.

Caleb Pollack

Name of Person Signing

Signature

June 21, 2001

Date

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PATENTS ONLYU.S. Department of Commerce
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Patent Application Number(s)**Patent Number(s)**

09/615,493

09/669,703

09/765,183

5,136,676

5,166,513

5,312,398

09/439,919

09/478,728

09/492,025

5,254,114

5,280,536

5,327,442

09/371,637

09/602,442

09/526,149

5,257,992

5,304,174

5,360,447

09/814,443

09/814,445

09/815,467

5,548,352

5,304,172

D341,200

60/276,713

60/276,715

09/738,523

5,321,715

5,454,808

5,558,667

PATENT**REEL: 011911 FRAME: 0542**



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Patent Application Number(s)**Patent Number(s)**

EL816893413US

EL816895357US

EL816895365US

5,754,573

5,911,718

5,395,360

5,558,666

5,531,739

5,578,029

5,522,813

5,772,657

6,026,112

5,743,902

5,957,915

5,634,737

5,642,370

6,096,031

5,644,585

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Patent Application Number(s)

Patent Number(s)

			5,640,412	5,661,737	5,852,626
			6,024,751	6,156,049	5,928,221
			6,120,498	6,130,900	5,527,350
			5,707,403	6,193,711	4,393,506
			4,652,083	4,688,893	5,336,216

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Patent Application Number(s)**Patent Number(s)**

			5,375,132	5,659,563	5,718,574
			5,729,643	5,999,555	6,115,396
			5,625,638	6,135,995	5,848,081
			5,743,901	4,736,744	4,759,360
			4,776,335	5,425,729	5,243,399

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Patent Application Number(s)

Patent Number(s)

			5,397,327		

PATENT

REEL: 011911 FRAME: 0546

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

0-21

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, Louis Scafuri, *President / *Vice President,

and Patricia Scott, *Clerk / *Assistant Clerk,

of BSC Medical Systems, Inc.,
(Exact name of corporation)

located at 100 Morse Street, Norwood, MA 02062,
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1 (one)

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

by unanimous written consent
of the Articles of Organization were duly adopted at a meeting held on April 25, 20 01, by vote of:

1000 shares of common stock of 1000 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)

C ☐
P ☐
M ☐
R.A. ☐

~~***being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or ²being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.~~

4

*Delete the inapplicable words. **Delete the inapplicable clause.
1 For amendments adopted pursuant to Chapter 156B, Section 70.
2 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 such addition is clearly indicated.

6-1-92 rk.

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 is the following:

There is no stock authorized to be issued in:

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

There is no stock authorized to be issued in:

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

Article I is amended by deleting the text thereof and substituting in lieu thereof the following:

The name of the corporation is:

Lumenis Inc.

These amendments will become effective when these Articles of Amendment are filed in accordance with General
Bylaws 1990 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: _____

Witness my hand and seal of the Corporation, this 25 day of April, 20 01.



_____, "President / Vice President"

_____, "Clerk / Assistant Clerk"

105136539

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

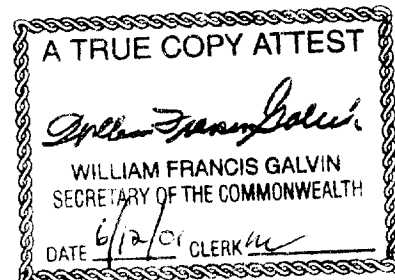
(General Laws, Chapter 156B, Section 72)

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 1st day of May 2001.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Yoel Neeman

Skadden, Arps, Slate, Meagher & Flom LLP

4 Times Square, New York, NY 10036

Telephone: (212) 735-3000

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