

01-10-2002

FORM PTO-1619A

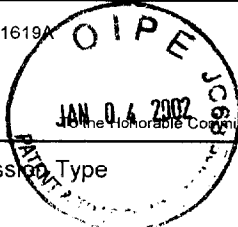
RECOF

(Rev. 6-99)

101940043

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



Please record the attached original document or copy thereof.

<p>1. Submission Type</p> <p><input checked="" type="checkbox"/> New</p> <p><input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____</p> <p><input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____</p> <p><input type="checkbox"/> Corrective Document Reel # _____ Frame # _____</p>	<p>2. Name of Conveying Party(ies):</p> <p><b>Non-Invasive Medical Technologies Corporation, d.b.a., In-Line Diagnostics Corporation</b></p> <p>Additional Name(s) of conveying party(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		
<p>3. Name and Address of Receiving Party(ies):</p> <p>Name: <u>Hema Metrics, Inc.</u></p> <p>Street Address: <u>695 North 900 West</u></p> <p>City: <u>Kaysville</u></p> <p>State/Country: <u>Utah</u> Zip: <u>84037</u></p> <p>Additional name(s) &amp; address(es) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>4. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>07092001</u></p>		
<p>5. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application,</p> <p><input type="checkbox"/> the first execution date of the application is : _____</p> <p><input type="checkbox"/> the filing date of the application is: _____</p> <table border="0"> <tr> <td data-bbox="196 1123 836 1228"> <p>A. Patent Application No.(s) <b>SEE ATTACHED SHEET</b></p> </td> <td data-bbox="836 1123 1425 1228"> <p>B. Patent No.(s) <b>SEE ATTACHED SHEET</b></p> </td> </tr> </table>		<p>A. Patent Application No.(s) <b>SEE ATTACHED SHEET</b></p>	<p>B. Patent No.(s) <b>SEE ATTACHED SHEET</b></p>
<p>A. Patent Application No.(s) <b>SEE ATTACHED SHEET</b></p>	<p>B. Patent No.(s) <b>SEE ATTACHED SHEET</b></p>		
<p>6 Name and address of party to whom correspondence concerning this matter should be mailed:</p> <p><b>CUSTOMER NUMBER 00136</b></p> <p>or</p> <p>JACOBSON HOLMAN PLLC 400 Seventh Street, N.W. Washington, DC 20004 Tel. 202-638-6666</p> <p>Attorney Docket No. <u>12147/G12147</u></p>	<p>7. Number of applications and patents <input type="text" value="10"/></p> <p>8. Total fee (37 CFR 3.41) ..... \$ <u>400.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Any deficiencies in enclosed fees are authorized to be charged to deposit account <u>06-1358</u></p>		
<p>01/09/2002 T9IAZ1 00000109 6117099</p> <p>01 FC:581 <b>400.00 OP</b></p> <p style="text-align: center;">DO NOT USE THIS SPACE</p>			
<p>10. Statement and Signature.</p> <p>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.</p> <p><u>Allen S. Melser, Reg. # 27,215</u> <u>January 4, 2002</u></p> <p>Name of Person Signing/ Reg. # _____ Signature _____ Date _____</p> <p>Total number of pages excluding cover sheet: <input type="text" value="9"/></p>			

Patent No. 6,117,099

Patent No. 5,372,136

Patent No. 5,499,627

Patent No. 5,351,686

Patent No. 5,456,253

Patent No. 5,803,908

Patent No. 6,266,546

Patent No. 6,246,894

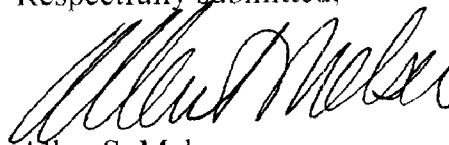
Patent No. 6,090,061

Patent No. 6,181,958

Summary of Name Change Progression from  
Non-Invasive Medical Technologies Corporation, a corporation of Utah,  
d.b.a. In-Line Diagnostics Corporation,  
to Hema Metrics, Inc., a corporation of Delaware

1. On August 12, 1998, In-Line Diagnostics Corporation was registered as the business name of Non-Invasive Medical Technologies Corporation, a corporation of Utah. A copy of the pertinent Business Name Registration/or DBA Application form is attached.
2. On July 7, 1999, Non-Invasive Medical Technologies Corporation (Utah) merged into Non-Invasive Medical Merger Corporation, a corporation of Delaware. The name of the resulting corporation was Non-Invasive Medical Technologies Corporation, a corporation of Delaware. Copies of the Certificate of Merger, as filed with the Utah Division of Corporations on July 8, 1999, and the certification by the Secretary of State of the State of Delaware of the incorporation of Non-Invasive Medical Technologies Corporation (Delaware), also dated July 8, 1999, are attached.
3. On July 9, 2001, Non-Invasive Medical Technologies Corporation (Delaware) changed its name to Hema Metrics, Inc. A copy of the certification by the Secretary of State of the State of Delaware of the change of name, filed July 12, 2001, as well as the Certificate of Amendment of Certificate of Incorporation of Non-Invasive Medical Technologies Corporation (Delaware), is enclosed.
4. Recordal of the change of name of Non-Invasive Medical Technologies Corporation, d.b.a., In-Line Diagnostics Corporation, to Hema Metrics, Inc., is requested.

Respectfully submitted,



Allen S. Melser  
JACOBSON HOLMAN PLLC



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Toll Free: (877)526-3994 Utah Residents  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

Registration Number: 2432241-0150  
Business Name: IN-LINE DIAGNOSTICS CORPORATION  
Registered Date: AUGUST 12, 1998

11/06/01

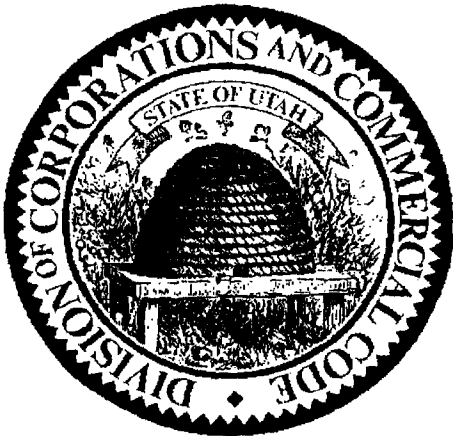
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## CERTIFIED COPY OF THE ENTIRE FILE

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ENTIRE FILE OF

IN-LINE DIAGNOSTICS CORPORATION

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg  
Director  
Division of Corporations and Commercial Code

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Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
(801)530-6600

Consumer Protection  
(801)530-6601

PATENT  
REEL: 012428 FRAME: 0077



241812

**BUSINESS NAME REGISTRATION/or DBA APPLICATION**

RECEIVED  
JUL 17 1998

It is your responsibility to check for conflicts with federally registered trademarks. Registration of this name does not guarantee exclusive right to nor protection against unauthorized use of this name.

*\*When approved, your business name is registered for 3 years\**

**\*Do not use this form if this business will need new state tax registration\***

- Requested Business Name IN-LINE DIAGNOSTICS CORPORATION Utah Div. Comm. Code
- Nature of Business Manufacturing and marketing of medical devices.
- Business Address 4646 South 1500 West #160 Riverdale, UT 84405  
Street City State Zip
- THIS SECTION MUST BE COMPLETED:**

Edward F. Bates  
Print Name of Registered Agent (to whom all mailings will be sent.) Must be a UTAH RESIDENT.

[Signature]  
Signature of Accepting Agent  
(801) 531-9100  
Daytime Phone Number

455 South 300 East #300 Salt Lake City UTAH 84111  
Street Address ONLY City State Zip

**INFORMATION ABOUT YOU, THE APPLICANT:**

- If you are a corporation, limited partnership or limited liability company, you must be in good standing and incorporated, or be registered or qualified in the state of Utah.
- If you are a general partnership, your general partnership name must also be registered with this office.
- If you are not a corporation and not a partnership and not a new business, this application is the only one you must file for a business name. Additional forms may be required for tax purposes for a new business.

019800011

**5. APPLICANT INFORMATION:**

If the name of the agent above is also the applicant, Please write "Same As Above": PA 167944  
Non-Invasive Medical Technologies Corporation

If Applicant is business entity, please print name of business.  
Same as above

Individual Person Name  
Same as above.

Robert R. Steyer President  
Signature and Title

RECEIVED  
AUG 12 1998  
Utah Div. of Corp. & Comm. Code

If Applicant is business entity, Please print name of business.

Individual Persons Name

Address City State Zip

Signature and Title

**FEE \$20.00**

STATE OF UTAH  
DIVISION OF CORPORATIONS  
AND COMMERCIAL CODE  
160 East 300 South Box 146705  
Salt Lake City, Ut 84114-6705  
Phone Number (801) 530-4849  
Fax (801) 530-6438

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been read and approved on the 12 day of Aug 19 98  
in the office of this Division and hereby issue this Certificate thereof.

Examiner WAA Date 8/12/98



[Signature]  
LORENA P. RIFFO  
DIVISION DIRECTOR

Co# 221949  
167044

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code

I hereby certify that the foregoing has been filed and approved on the 8 day of July 1999 in the office of this Division and hereby issue this Certificate thereof.

CERTIFICATE OF MERGER

RECEIVED

OF

Co# 167044

JUL 08 1999

Examiner

BS Date 7/9/99

NON-INVASIVE MEDICAL TECHNOLOGIES CORPORATION

Utah Div. of Corp. & Comm. Code

a Utah corporation



LORENA P. RIFFO  
DIVISION DIRECTOR

INTO

Co# 221949

NON-INVASIVE MEDICAL MERGER CORPORATION

a Delaware corporation

BS

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify that:

1. The name and state of incorporation of each of the constituent corporations of the merger is as follows:

Name	State of Incorporation
Non-Invasive Medical Technologies Corporation	Utah
Non-Invasive Medical Merger Corporation	Delaware

2. An Agreement and Plan of Merger dated as of July 7, 1999 (the "Agreement of Merger") between Non-Invasive Medical Technologies Corporation and Non-Invasive Medical Merger Corporation has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is Non-Invasive Medical Merger Corporation. Upon the effectiveness of the filing of this Certificate of Merger, Non-Invasive Medical Merger Corporation, a Delaware corporation, will change its name to Non-Invasive Medical Technologies Corporation.

4. The certificate of incorporation of Non-Invasive Medical Merger Corporation, a Delaware corporation, the surviving corporation, shall be the Certificate of Incorporation of the surviving corporation, except Article I is amended to be read in full as follows:

The name of this corporation is Non-Invasive Medical Technologies Corporation.

5. The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 4646 South 1500 West Street, #160, Riverdale, Utah 84405.

6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

7. The authorized capital stock of Non-Invasive Medical Merger Corporation consists of (a) 35,000,000 shares of Common Stock, \$0.001 par value per share and (b) 15,000,000 shares of Preferred Stock, \$0.001 par value per share.


IN WITNESS WHEREOF, this Certificate of Merger is hereby executed on behalf of the surviving corporation, Non-Invasive Medical Merger Corporation, and attested to by its officers thereunto duly authorized.

Dated as of July 7, 1999

NON-INVASIVE MEDICAL MERGER CORPORATION,  
a Delaware corporation

By:   
David A. Bell  
President

ATTEST:

By:   
Edward F. Bates  
Secretary

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NON-INVASIVE MEDICAL TECHNOLOGIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NON-INVASIVE MEDICAL TECHNOLOGIES CORPORATION" WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3064066 8300

991279515

AUTHENTICATION: 9854228

DATE: 07-08-99



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NON-INVASIVE MEDICAL TECHNOLOGIES CORPORATION", CHANGING ITS NAME FROM "NON-INVASIVE MEDICAL TECHNOLOGIES CORPORATION" TO "HEMA METRICS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2001, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3064066 8100

010336384

AUTHENTICATION: 1240568

DATE: 07-13-01

PATENT  
REEL: 012428 FRAME: 0082

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NON-INVASIVE MEDICAL TECHNOLOGIES CORPORATION**

Pursuant to Section 242 of the General Corporation Law  
of the State of Delaware

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Non-Invasive Medical Technologies Corporation.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof in its entirety and replacing it with the following new Article I:

"I. The name of the corporation is Hema Metrics, Inc."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Non-Invasive Medical Technologies Corporation has caused this Certificate to be signed by Michael J. Magliochetti, its President, this July day of July, 2001.

Non-Invasive Medical Technologies Corporation

By   
Michael J. Magliochetti, President

<B0187718.DOC;1>