

03-20-2002

Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings



102023517

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Baxter Research Medical, Inc.

2-21-02

Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: _____

2. Name and address of receiving party(ies)

Name: Edwards Lifesciences Research
Medical, Inc.

Internal Address: _____

Street Address: 6484 South 300 West

City: Midvale State: UT Zip: 84047

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

5,226,427

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Claudia Previde

Internal Address: Law Department

Edwards Lifesciences LLC

Street Address: One Edwards Way

City: Irvine State: CA Zip: 92614

6. Total number of applications and patents involved: ☐

7. Total fee (37 CFR 3.41).....\$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number: 501225

(Attach duplicate copy of this page if paying by deposit account)

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.

Peter J. Gluck

Name of Person Signing

Signature

Date

2-13-02

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

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

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

03/19/2002 6TOM11

00000190 501225

5226427

01 FC:581

40.00 CH

PATENT
REEL: 012676 FRAME: 0453

00 047935

005223

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAXTER RESEARCH MEDICAL, INC.
(a Utah corporation)**

Pursuant to Section 16-10a-1006 of the Utah Revised Business Corporation Act, as amended, Baxter Research Medical Inc. hereby submits the following Amendment to the Articles of Incorporation:

FIRST:

The name of the Corporation is Baxter Research Medical, Inc.

SECOND:

Article 1 to the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1

"The name of the Corporation is:
Edwards Lifesciences Research Medical, Inc."

THIRD:

The above amendment was unanimously adopted by consent of the Board of Directors of the Corporation as of February 24, 2000.

FOURTH:

The number of shares outstanding and entitled to a vote at the time of the adoption of the Amendment to the Articles of Incorporation was 100 shares of Common Stock. All shares issued and outstanding of Common Stock were voted in favor of the Amendment to the Articles of Incorporation. The vote was sufficient for approval of such Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, Baxter Research Medical, Inc. has executed this Amendment to the Articles of Incorporation as of the 24th day of February, 2000.

Division of Corporations and Commercial Code
Hereby certify that the foregoing has been filed
and approved on this 24 day of Feb, 2000
in the office of this Division and hereby issue
this Certificate thereof.

Examiner [Signature]

Date 4/20/00



Baxter Research Medical, Inc.

MAR 1 - 2000

By: Jay P. Wertheim

Jay P. Wertheim
Vice President

Utah Division of
Corporations and Commercial Code

0061410035