

4/30/02

05-09-2002



RECORDATIO

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ENTS ONLY

Box Assignment
Commissioner for Patents and Trademarks
Washington, DC 20231

Please record the attached change of corporate name document copy.

1. Name and address of conveying party:

Summit Medical (Holdings) Limited
Industrial Park
Bourton on the Water
Cheltenham
Gloucestershire GL54 2HQ
United Kingdom

A United Kingdom corporation

2. Name and address of receiving party:

Summit Medical Limited
Industrial Park
Bourton on the Water
Cheltenham
Gloucestershire GL54 2HQ
United Kingdom

A United Kingdom corporation

3. Nature of Conveyance: Change of Corporate Name

4. Execution date of Assignment: March 28, 2002

5. Assignment to be recorded against the following applications and registrations:

- a) U.S. Patent Application No. 09/095,205
- b) U.S. Patent Application No. 10/069,081
- c) U.S. Patent No. 5,494,349
- d) U.S. Patent No. 5,842,785
- e) U.S. Patent No. 6,024,731

OFFICE OF PUBLIC RECORDS
2002 APR 30 AM 11: 29
FINANCE SECTION

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

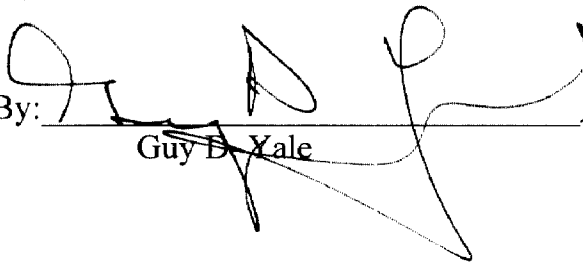
Guy D. Yale
Alix, Yale & Ristas, LLP
750 Main Street
Hartford, CT 06103-2721

7. Total number of applications and registrations involved: 5

8. Total number of pages: 3

9. Total fee enclosed: \$200.00 If this amount is incorrect, please charge or credit the difference to Deposit Account No. 16-2563.

To the best of my knowledge and belief, the foregoing information is true and correct and the attached copy is a true copy of the original document.

By: 
Guy D. Yale

Date: 4-20-2003

Attorney's Docket: DHN/M631



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4193536

The Registrar of Companies for England and Wales hereby certifies that

SUMMIT MEDICAL (HOLDINGS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SUMMIT MEDICAL LIMITED

Given at Companies House, Cardiff, the 28th March 2002

JULIETTE BURTON

For The Registrar Of Companies



C O M P A N I E S H O U S E