

05-23-2002

Form PTO-1595

(Rev. 03/01)

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

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

Tab settings ⇨ ⇨ ⇨

102100424

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

1. Name of conveying party(ies):

CI Acquisition, Inc.

5-14-02

2. Name and address of receiving party(ies)

New Name: CHF Industries, Inc.

Internal Address:

Street Address: One Park Ave

City: New York State: NY Zip: 10016

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

3. Nature of conveyance:

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

Execution Date: May 3, 2002

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)

4,549,495

Additional numbers attached? ☐ Yes ☒ No

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

Name: Tom Rowland

Internal Address: Fried Frank Harris Shriver & Jacobson

Street Address: One New York Plaza

City: New York State: NY Zip: 10004

6. Total number of applications and patents involved: 1

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

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

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

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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.

Camillo Faraone

Name of Person Signing
CFO, CI Acquisition, Inc.

Signature

5/3/02

Date

Total number of pages including cover sheet, attachments, and documents: 3

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

05/22/2002 TDIAZI 00000159 4549495

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ET 256456879 US

PATENT
REEL: 12906 FRAME: 0588

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CI ACQUISITION, INC.

Under Section 242
of the General Corporation
Law of the State of Delaware

It is hereby hereby certified that:

FIRST: The name of the Corporation is CI ACQUISITION, INC.

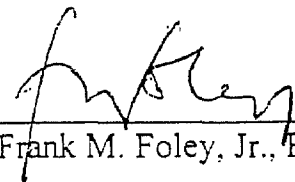
SECOND: The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of Delaware on February 14, 2002.

THIRD: The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is CHF Industries, Inc."

FOURTH: The foregoing amendment of the certificate of incorporation of the corporation has been duly adopted in accordance with the provisions of Sections 228 and 141 of the General Corporation Law of the State of Delaware.

Signed on *May 3,* 2002


Frank M. Foley, Jr., President

APPENDIX

Patent Number
4,549,495