

07-11-2002



3 OF PUBLIC RECORDS

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COVER SHEET
PATENTS ONLY

2002 JUL -8 AM 11:11

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

Submission Type

New 7-8-02

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) Execution Date Month Day Year

Name (line 2)

Second Party

Name (line 1)

Name (line 2)

Execution Date Month Day Year

Receiving Party

Mark If additional names of receiving parties attached

Name (line 1)

Name (line 2)

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

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.)

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

07/10/2002 TBIAZ1 00000139 4630482

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Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="4,630,482"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="4,937,461"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="5,077,480"/>	<input type="text"/>	<input type="text"/>

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. Month Day Year

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. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

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: #

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.

Lynn J. Alstadt  July 2, 2002

Name of Person Signing Signature Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MONITOR LABS INCORPORATED" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1993, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LABS ACQUISITION, INC." TO "MONITOR LABS INCORPORATED", FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1993, AT 2 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 1998, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

CERTIFICATE OF CORRECTION, FILED THE TWENTIETH DAY OF APRIL, A.D. 1999, AT 6 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2356307 8100H

001159594

AUTHENTICATION:

0348033

DATE:

03-29-00

PATENT
REEL: 013056 FRAME: 0295

Office of the Secretary of State

THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

2356307 8100H

001159594

AUTHENTICATION: 0348033

DATE: 03-29-00

PATENT
REEL: 013056 FRAME: 0296

CERTIFICATE OF INCORPORATION
OF
LABS ACQUISITION, INC.

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

SECOND: The Corporation's registered office in the State of Delaware is at Corporation Trust Center, 1209 Orange Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The nature of the business of the Corporation and its purpose is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

FIFTH: The name and mailing address of the incorporator is as follows:

Thomas Mueller
 c/o Debevoise & Plimpton
 875 Third Avenue
 New York, New York 10022

SIXTH: The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation and for the purpose of creating, defining, limiting and regulating the powers of the Corporation and its directors and stockholders:

(a) The number of directors of the Corporation shall be fixed and may be altered from time to time in the manner provided in the By-Laws, and vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled, and directors may be removed, as provided in the By-Laws.

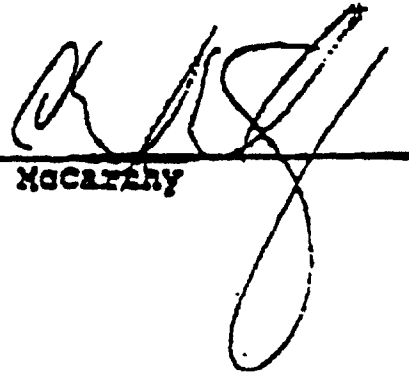
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LABS ACQUISITION, INC.

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

LABS ACQUISITION, INC., a corporation organized under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is LABS ACQUISITION, INC.
2. The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on October 22, 1993.
3. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
"FIRST: The name of the Corporation is Monitor Labs Incorporated."
4. The amendment set forth was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, the Board of Directors and the stockholder of the Corporation.

IN WITNESS WHEREOF, I, the undersigned, being the
the President of the Corporation, for the purpose of
amending the Certificate of Incorporation of the Corporation
pursuant to section 342 of the General Corporation Law of
the State of Delaware, do make and file this Certificate,
hereby declaring and certifying that the facts herein stated
are true, and accordingly have hereunto set my hand, this
16th day of November, 1993.



C.N. McCarthy

Attested: L. Yplan Klox
Secretary

12-15-98

CERTIFICATE OF MERGER
OF
UNITED SCIENCES, INC.
INTO
MONITOR LABS INCORPORATED

Dated November 30, 1998

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, 8 *Del. C.*, § 101, et seq. (the "GCL"),

DOES HEREBY CERTIFY:

FIRST: That the name and state of domicile of each of the constituent corporations of the merger are as follows:

Name	State of Incorporation
United Sciences, Inc.	Pennsylvania
Monitor Labs Incorporated	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 252 of the GCL.

THIRD: That the name of the surviving corporation of the merger is Monitor Labs, Incorporated.

FOURTH: That the certificate of incorporation of Monitor Labs Incorporated, the surviving corporation, shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the merger of United Sciences, Inc. into Monitor Labs Incorporated shall be effective on December 31, 1998.

SIXTH: That Monitor Labs Incorporated, a Delaware corporation, shall be the surviving corporation and the authorized capital stock of each of the constituent corporations is as follows:

4-20-99

**CERTIFICATE OF CORRECTION
FILED TO CORRECT A CERTAIN ERROR IN
THE CERTIFICATE OF MERGER
OF
UNITED SCIENCES, INC. INTO MONITOR LABS INCORPORATED
FILED IN THE OFFICE OF
THE SECRETARY OF STATE OF DELAWARE
ON DECEMBER 15, 1998**

Monitor Labs Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,


DOES HEREBY CERTIFY

1. The name of the corporation is Monitor Labs Incorporated.
2. That a Certificate of Merger of United Sciences, Inc. into Monitor Labs Incorporated (the "Certificate") was filed with the Secretary of State of Delaware on December 15, 1998 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of said Certificate to be corrected is as follows:

The respective Boards of Directors of Monitor Labs, Incorporated and United Sciences, Inc. have determined that it is in the best interests of both corporations at this time to declare said merger null and void *ab initio* and of no force or effect. Accordingly, the merger as set forth in the Certificate is hereby declared null and void *ab initio* and of no force or effect.

IN WITNESS WHEREOF, said Monitor Labs Incorporated has caused this Certificate to be signed by ^A Allan L. Budd, its CEO, this 15 day of April, 1999.

MONITOR LABS INCORPORATED

By: 
Name: Allan L. Budd
Title: Chief Executive Officer

12-21-99

**CERTIFICATE OF MERGER
OF
UNITED SCIENCES, INC.
INTO
MONITOR LABS INCORPORATED**

Dated December 17, 1999

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, 8 *Del. C.*, § 101, et seq. (the "GCL"),

DOES HEREBY CERTIFY:

FIRST: That the name and state of domicile of each of the constituent corporations of the merger are as follows:

Name	State of Incorporation
United Sciences, Inc.	Pennsylvania
Monitor Labs Incorporated	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 252 of the GCL.

THIRD: That the name of the surviving corporation of the merger is Monitor Labs, Incorporated.

FOURTH: That the certificate of incorporation of Monitor Labs Incorporated, the surviving corporation, shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the merger of United Sciences, Inc. into Monitor Labs Incorporated shall be effective on December 31, 1999.

SIXTH: That Monitor Labs Incorporated, a Delaware corporation, shall be the surviving corporation and the authorized capital stock of each of the constituent corporations is as follows:

Name	Authorized Capital Stock
United Sciences, Inc.	1,000 shares \$1.00 par value common stock
Monitor Labs. Incorporated	1,000 shares \$.01 par value common stock

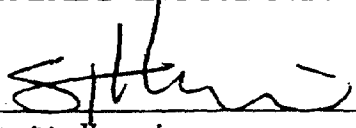
SEVENTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 76 Inverness Drive East, Englewood, Colorado 80112.

EIGHTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder or member of any constituent entity.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger as of the date first written above.

MONITOR LABS INCORPORATED

By 
Name Scott Harrison
Title President

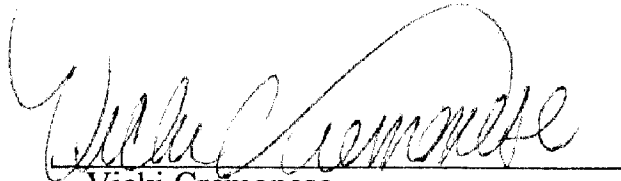
CERTIFICATION

I hereby certify that the Certificate of Merger of United Sciences, Inc. into Monitor

Labs Incorporated is a true and exact copy of the original Certificate of Merger.

7/2/02

Date



Vicki Cremonese

Notary Public

