

08-14-2002

RECORD



U.S. DEPARTMENT OF COMMERCE
PATENTS ONLY

FORM PTO-1595
(Rev. 6-93)

102189680

OMB No. 0651-0011 (exp. 4/94)

Patent and Trademark Office

Attorney Docket: 00P7825US

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

1. Name of conveying party(ies):

SIEMENS MEDICAL SYSTEMS, INC.

08.12.02

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

2. Name and address of receiving party(ies)

Name: SIEMENS MEDICAL SOLUTIONS USA, INC.

Internal Address: Intellectual Property Department

Street Address: 186 Wood Avenue

City: Iselin State: NJ ZIP: 08830

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

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other

Execution Date(s): August 1, 2001

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) 09/642,183

Patent No.(s)

Additional numbers attached? Yes No

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

Name: Elsa Keller

Internal Address:

Siemens Corporation

Intellectual Property Department

Street Address: 186 Wood Avenue South

City: Iselin State: NJ ZIP: 08830

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 No.

19-2179

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.

Jenny G. Ko, reg. no. 44,190

Name of Person Signing

Signature

8/5/02

Date

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

08/13/2002 LMUELLER 00000259 192179 09642183

01 FC:581

40.00 CH

PATENT
REEL: 013178 FRAME: 0791

State of Delaware
Office of the Secretary of State

PAGE 1

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 "SIEMENS MEDICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "SIEMENS MEDICAL SYSTEMS, INC." TO "SIEMENS MEDICAL SOLUTIONS USA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2001, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor Secretary of State

AUTHENTICATION: 1282312

DATE: 08-07-01

0941229 8100

010383716

PATENT
REEL: 013178 FRAME: 0792

SIEMENS MEDICAL SYSTEMS, INC.

CONSENT OF SOLE STOCKHOLDER

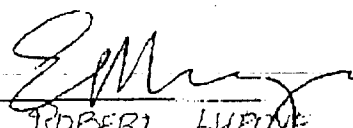
Pursuant to Section 228(a) of the Delaware General Corporation Law and the Bylaws of Siemens Medical Systems, Inc. (the "Company"), the undersigned sole stockholder of the Company does hereby consent and agree that the following resolutions are hereby adopted as the resolutions of the sole stockholder of the Company:

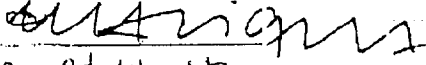
WHEREAS, the Company's Board of Directors has proposed that the Company change its name and has directed that an amendment to the Company's Certificate of Incorporation be submitted to the stockholder of the Company for approval and adoption in accordance with the provisions of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Company's Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

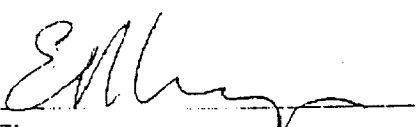
"FIRST. Name. The name of the corporation is Siemens Medical Solutions USA, Inc."

SIEMENS CORPORATION

By: 
Name: E. ROBERT LURIE
Title: SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY

By: 
Name: Gerald Wright
Title: Executive Vice President / CFO

The foregoing Consent of Sole Stockholder was delivered to the undersigned for filing with the minutes of the proceedings of the stockholder of the company on August 30, 2001.


Secretary