

08-15-2002

Form PTO-1595 (Rev. 03/01)

F

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



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

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

1. Name of conveying party(ies):

Philips Medical Systems (Cleveland), Inc. 595 Miner Road Cleveland, Ohio 44143

8-13-02

2. Name and address of receiving party(ies)

Name: Koninklijke Philips Electronics N.V.

Internal Address:

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Street Address:

Groenewoudseweg 1, 5621 BA, Netherlands

City: Eindhoven State: NL Zip:

Execution Date: 10-May-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) 09/729,144

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Thomas M. Lundin

Internal Address:

Philips Medical Systems (Cleveland), Inc.

Street Address: 595 Miner Road

City: Cleveland State: Ohio Zip: 44143

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:

14-1270

(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.

Thomas M. Lundin

Tom Lundin

08-Aug-2002

Name of Person Signing

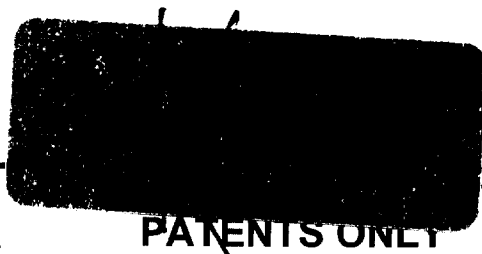
Signature

Date

Total number of pages including cover sheet, attachments, and documents: 8

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

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(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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**PATENTS ONLY**

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):  
Philips Medical Systems (Cleveland), Inc.  
595 Miner Road  
Cleveland, Ohio 44143 **5-28-02**  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Koninklijke Philips Electronics N.V.  
Internal Address: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Additional name(s) & address(es) attached?  Yes  No

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3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: 10-May-2002

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) 09/729,144  
B. Patent No.(s) \_\_\_\_\_  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Thomas M. Lundin  
Internal Address: \_\_\_\_\_  
Philips Medical Systems (Cleveland), Inc.  
Street Address: 595 Miner Road  
City: Cleveland State: Ohio Zip: 44143

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:  
14-1270  
(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.*  
Thomas M. Lundin *Thomas M. Lundin* 10 May 2002  
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents:  5

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

05/30/2002 6TOM11 00000034 141270 09729144  
01 FC:581 40.00 CH

**ASSIGNMENT**

By assignment recorded in the United States Patent and Trademark Office on Reel 011336, Frame 0583, Philips Medical Systems (Cleveland), Inc., a New York Corporation, having a principal place of business at 595 Miner Road, Cleveland, Ohio 44143, is the owner of all right, title, and interest in Patent Application Serial No. 09/729,144, filed December 1, 2000, does hereby, in consideration of One Dollar (\$1) and other good and valuable consideration, receipt of which is hereby acknowledged, sell, assign and transfer unto KONINKLIJKE PHILIPS ELECTRONICS N.V., a Company organized and existing under the laws of the Kingdom of The Netherlands, of Groenewoudseweg 1, 5621 BA Eindhoven, all right, title and interest in and to the invention in the United States and its territorial possessions, and in all foreign countries with all rights under the International Convention including the right to claim priority, and the undivided right, title and interest in and to any and all Letters Patent which may be granted therefor in the United States and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues, continuations and extensions thereof.

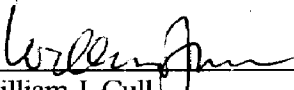
We, therefore, authorize and request the Patent Office officials of the United States and in any and all foreign countries to issue any and all Letters Patent when granted, to:

**KONINKLIJKE PHILIPS ELECTRONICS N.V.**

for its use, and that of its successors, and assigns and legal representatives, including any nominees.

In testimony whereof, Philips Medical Systems (Cleveland), Inc. has caused this assignment to be signed by its duly authorized officer at Cleveland, Ohio, on this 10th day of May, 2002.

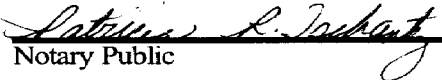
Philips Medical Systems (Cleveland), Inc.

  
\_\_\_\_\_  
William J. Cull  
Assistant Secretary

STATE OF OHIO                     )  
  ) ss.  
COUNTY OF CUYAHOGA         )

Personally appeared before me this day, the above named William J. Cull, who acknowledged himself to be an Assistant Secretary of Philips Medical Systems (Cleveland), Inc., a corporation, stating he is a duly authorized to execute the forgoing instrument and he signed the foregoing instrument on behalf of the corporation for the uses and purposes therein mentioned.

In testimony whereof, I have hereunto set my hand and affixed my seal, this 10th day of May, 2002.

  
\_\_\_\_\_  
Notary Public

(Seal)

PATRICIA R. TSOHANTZ  
Notary Public, State of Ohio  
Recorded in Lake County  
My Comm. Expires 05-04-2004

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on **NOV 14 2001**



A handwritten signature in black ink, appearing to read "J. H. ...", is written over a horizontal line.

*Special Deputy Secretary of State*

DOS-1266 (7/00)

CT-07

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**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
MARCONI MEDICAL SYSTEMS, INC.**

under Section 805 of the Business Corporation Law

We, Fred B. Parks, President and Chief Executive Officer, and William J. Cull, Sr., Vice President, General Counsel and Secretary, of Marconi Medical Systems, Inc. (the "Corporation"), do hereby certify:

1. The name of the Corporation is Marconi Medical Systems, Inc. The name under which the Corporation was formed was James Picker, Inc.

2. The Certificate of Incorporation was filed by the Department of State on January 6, 1922.

3. The Certificate of Incorporation of the Corporation is hereby amended, pursuant to Section 801(b)(1) of the Business Corporation Law of the State of New York (the "BCL"), to change the name of the Corporation. ARTICLE FIRST of the Certificate of Incorporation, which sets forth the name of the Corporation, is hereby amended by deleting said ARTICLE FIRST and by substituting therefor the following ARTICLE FIRST:

The name of the corporation (hereinafter called the "Corporation") is Philips Medical Systems (Cleveland), Inc.

4. The foregoing amendment was authorized by unanimous written consent of the board of directors and shareholders of all outstanding shares of the Corporation entitled to vote thereon pursuant to Section 615(a) of the BCL.

IN WITNESS WHEREOF, we have signed this Certificate on the 9<sup>th</sup> day of November, 2001, and we affirm the statements contained herein as true under penalties of perjury.



Fred B. Parks  
President and Chief Executive Officer



William J. Cull, Sr.  
Vice President, General Counsel  
and Secretary

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