

Attorney Docket No. 020061-000000US

Form PTO-1595

(Rev. 03-01)

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

# Recordation Form Cover Sheet PATENTS ONLY

U.S. Department of Commerce  
U.S. Patent and Trademark Office

Tab settings ⇌ ⇌ ⇌

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

1. Name of conveying party(ies):

CARDIAC FOCUS, INC.

Additional name(s) of conveying parties attached? ☒ Yes ☐ No.

3. Nature of conveyance:

- ☐ Assignment
 ☐ Merger  
☐ Security Agreement
 ☒ Change of Name  
☐ Other: \_\_\_\_\_

Execution Date: June 21, 2002

2. Name and address of receiving party(ies)

Name: RESOLUTION MEDICAL, INC.

Internal Address: \_\_\_\_\_

Street Address: 2650 Grappa PlaceCity: Pleasanton State: CA ZIP: 94566Additional names and addresses 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):

09/611,179

09/808,728

09/808,735

60/396,681

B. Patent No(s):

Additional numbers attached? ☐ Yes ☒ No

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

Name: Mark D. Barrish  
 TOWNSEND AND TOWNSEND AND CREW LLP  
 Two Embarcadero Center, 8<sup>th</sup> Floor  
 San Francisco, California 94111-3834  
 (415) 576-0200

6. Total number of applications and patents involved 17. Total fee (37 CFR 3.41): \$160.00☐ Enclosed☒ Authorized to be charged to deposit account8. Deposit account number: 20-1430

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

DO NOT USE THIS SPACE

9. Statement and signature.

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

MARK D. BARRISH  
 Name of Person Signing  
 Atty. Reg. No. 36,443

  
 Signature

DECEMBER 4, 2002  
 Date

Total number of pages including cover sheet, attachments and document 4

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

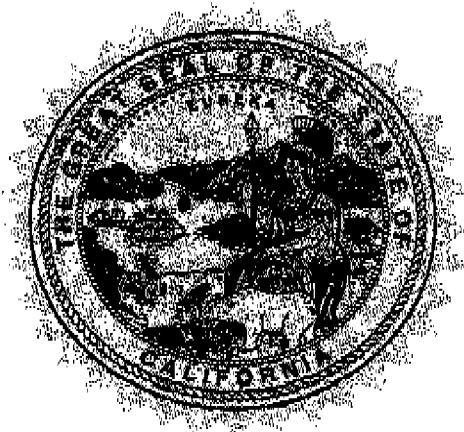
A0583313



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 08 2002

*Bill Jones*

Secretary of State

70583313

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

**JUL 08 2002**

**BILL JONES, Secretary of State**

**CERTIFICATE OF AMENDMENT OF AMENDED AND  
RESTATED ARTICLES OF INCORPORATION  
OF CARDIAC FOCUS, INC.**

\* \* \* \* \*

Omar Amirana and Arne Sippens Groenewegen certify that:

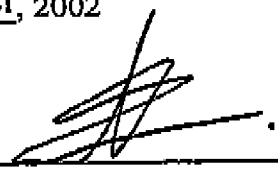
1. They are the President and Secretary, respectively, of Cardiac Focus, Inc. a California corporation.
2. The amendments set forth in paragraph 3 is an amendment to the Amended and Restated Articles of Incorporation of Cardiac Focus, Inc., filed on June 18, 2001.
3. Article I is amended to read as follows:  
"The name of this corporation is Resolution Medical, Inc."
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.

*[Remainder of Page Intentionally Left Blank]*

5. The foregoing Certificate of Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation entitled to vote with respect to the foregoing amendment was 6,036,250 shares of Common Stock. There are no shares of Series A Preferred Stock outstanding. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was a majority of the outstanding shares of Common Stock, voting as a single class.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 21, 2002

  
Arne Sippens Groenewegen  
Secretary

  
Omar Amirana  
President and Chief Executive Officer

