

10-16-2002

Form PTO-1595

(Rev. 03/01)

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

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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):

Biosignals, Inc.

10-9-02

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

3. Nature of conveyance:

☐

Assignment

☐

Merger

☐

Security Agreement

☒

Change of Name

☐

Other _____

Execution Date: 08/10/2001

2. Name and address of receiving party(ies)

Name: i-Medik, Inc.

Internal Address: _____

Street Address: 150 Washington Street

City: Santa Fe State: NM Zip: 87501

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)

09/860,950

09/783,913

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Roberts Abokhair & Mardula, LLC

Internal Address: _____

Street Address: 11800 Sunrise Valley Drive,

Suite 1000

City: Reston State: VA Zip: 20191

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41).....\$ 80.00

☒

Enclosed

☒

Authorized to be charged to deposit account

8. Deposit account number:

18-1579

(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 information is true and correct and any attached copy is a true copy of the original document.

Christopher B. Kilner, Reg. No.: 45,381

Name of Person Signing

Signature

10/09/2002

Date

Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

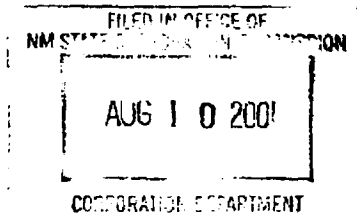
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PATENT
REEL: 013373 FRAME: 0658

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BIOSIGNALS, INC.



Pursuant to the provisions of Section 53-13-4 of the New Mexico Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is BIOSIGNALS, INC.

SECOND: The following amendments to the corporation's Articles of Incorporation have been adopted in the manner prescribed by the New Mexico Business Corporation Act:

1. Amendment of Article I of the Articles of Incorporation. Article I of the Articles of Incorporation of the corporation is amended and shall read as follows:

"ARTICLE I

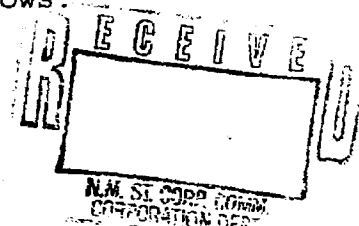
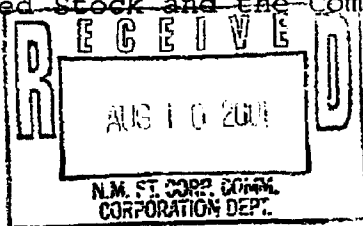
The name of the corporation shall be: i-Medik, Inc."

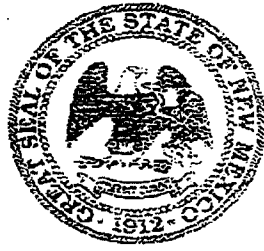
2. Amendment of Article IV of the Articles of Incorporation. Article IV of the Articles of Incorporation of the corporation is amended and shall read as follows:

"ARTICLE IV

The total number of shares of all classes of stock which the corporation shall have authority to issue is 3,450,000 shares, consisting of 1,800,000 shares of Common Stock (the "Common Stock") and 1,650,000 shares of Preferred Stock (the "Preferred Stock") of which 150,000 shares of Preferred Stock shall be designated as Series A Preferred Stock (the "Series A Preferred Stock") and 1,500,000 shares of Preferred Stock shall be designated as Series B Preferred Stock (the "Series B Preferred Stock").

A description of the respective classes of stock and a statement of the designations, preferences, voting powers (or lack thereof), relative, participating, optional or other special rights and the qualifications, limitations or restrictions of the Preferred Stock and the Common Stock are as follows:





OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

I-MEDIK, INC.


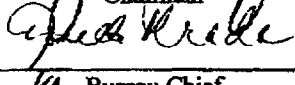
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The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the BUSINESS CORPORATION ACT (53-11-1 to 53-18-12 NMSA 1978) have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: AUGUST 10, 2001

In testimony whereof, the Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affix at the City of Santa Fe.


Chairman

Bureau Chief