

12-09-2002



COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
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):  
**CARBOMEDICS, INC.**

11-27-02

2. Name and address of receiving party(ies):

Name: **SULZER CARBOMEDICS INC.**

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

Street Address: **1300 East Anderson Lane**

City: **Austin**

State: **TX**

ZIP: **78752**

Additional names(s) of conveying party(ies)  Yes  No

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **12/04/96**

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

B. Patent No.(s)

<del>5,531,094</del>	4,546,012
4,689,046	5,360,014
5,123,919	
5,403,305	

Additional numbers attached?  Yes  No

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

Name: **Kenneth S. Barrow**

Internal Address: **CENTERPULSE USA INC.**

12/06/2002 GT0M11 00000139 090473 5531094

01 FC:8021 240.00 CH

Street Address: **12 East Greenway Plaza, Suite 1000**

City: **Houston** State: **TX** ZIP: **77046**

6. Total number of applications and patents involved: **6**

7. Total fee (37 CFR 3.41):.....\$ **240.00**

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

**09-0473**

(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.

**Kenneth S. Barrow**

Nov 29, 2002

Name of Person Signing

Signature

**3**

Date

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

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "CARBOMEDICS, INC.", CHANGING ITS NAME FROM "CARBOMEDICS, INC." TO "SULZER CARBOMEDICS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2248961 8100

AUTHENTICATION: 8273028

971000066

DATE: 01-06-97

PATENT  
REEL: 013542 FRAME: 0513

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CARBOMEDICS, INC.**

CarboMedics, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole shareholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Effective as of January 27, 1997, Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

**"ARTICLE I**

"The name of the corporation is Sulzer Carbomedics Inc. (hereinafter referred to as the "Corporation")."

IN WITNESS WHEREOF, CarboMedics, Inc. has caused this Certificate to be executed by Terry L. Marlatt, its authorized officer, on this ~~27~~<sup>4th</sup> day of December, 1996.

  
Terry L. Marlatt, President

dr:\Corpdocs\AmendCOI.CMI