

01-23-2003

Form PTO-1595
(Rev. 10/02)

RECO

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

OMB No. 0651-0027 (exp. 6/30/2005)

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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):

KCI-RIK Acquisition Corp.

2. Name and address of receiving party(ies)

Name: KCI USA, Inc.

Internal Address: _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☐ Change of Name
- ☒ Other Certificate of Dissolution

06/12/2000

Execution Date: _____

Street Address: 8023 Vantage Drive

City: San Antonio State: TX Zip: 78230

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) _____

B. Patent No.(s) 4,728,551

Additional numbers attached? ☐ Yes ☒ No

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

Name: Nadeem G. Bridi

Internal Address: Kinetic Concepts, Inc.

Manufacturing Legal Department

Street Address: P.O. Box 659508

City: San Antonio State: TX Zip: 78265-9508

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:

500326

FINANCE SECTION

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RECORDS

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9. Signature.

Nadeem G. Bridi

Name of Person Signing

Signature

January 13, 2003

Date

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

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

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231PATENT
REEL: 013669 FRAME: 0292

**CERTIFICATE OF DISSOLUTION
OF
KCI-RIK ACQUISITION CORP.**

KCI-RIK Acquisition Corp., a corporation organized and existing under
and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That dissolution was authorized on June 12, 2000.

SECOND: That dissolution has been authorized by all of the stockholders
of the corporation entitled to vote on a dissolution in accordance with the
provisions of subsection (c) of Section 275 of the General Corporation Law of the
State of Delaware.

THIRD: That the names and addresses of the directors and officers of
KCI-RIK Acquisition Corp. are as follows:

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Dennert O. Ware	8023 Vantage Drive San Antonio, TX 78230
Dennis E. Noll	8023 Vantage Drive San Antonio, TX 78230
Martin J. Landon	8023 Vantage Drive San Antonio, TX 78230


OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dennert O. Ware	President	8023 Vantage Drive San Antonio, TX 78230


Dennis E. Noll	Vice President & Secretary	8023 Vantage Drive San Antonio, TX 78230
Christopher M. Fashek	Vice President	8023 Vantage Drive San Antonio, TX 78230
Keith R. Jones	Vice President	8023 Vantage Drive San Antonio, TX 78230
Martin J. Landon	Treasurer	8023 Vantage Drive San Antonio, TX 78230

IN WITNESS WHEREOF, said KCI-RIK Acquisition Corp. has caused this certificate to be signed by Dennert O. Ware, its President and attested by Dennis E. Noll, its Vice President & Secretary this 12th day of June, 2000.

KCI-RIK ACQUISITION CORP.


Dennert O. Ware
President

ATTEST:


Dennis E. Noll
Vice President & Secretary

Legal/Carole/Dotts/4583cl

**SHAREHOLDERS' CONSENT
OF
KCI-RIK ACQUISITION CORP.**

Pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, the undersigned being the sole shareholder of KCI-RIK Acquisition Corp. (the "Corporation") hereby consents to the adoption of the following resolution:

RESOLVED: That the following shall be elected as the Directors of the Corporation until the next annual meeting of the Corporation and until their successors have been duly elected:

Dennert O. Ware
Dennis E. Noll
Martin J. Landon

The undersigned, being the sole shareholder of the Corporation, hereby certifies to all the foregoing, effective this 8th day of June, 2000.

KCI USA, INC.

By: Dennis E. Noll
Dennis E. Noll,
Vice President & Secretary

Legal/Carols/Docs/4052d

State of Delaware
Office of the Secretary of State

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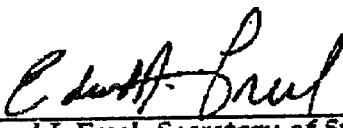
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "KCI-RIK ACQUISITION CORP.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2000, AT 2:30 O'CLOCK P.M.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0515507

06-22-00