

FORM PTO-1595



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01-28-2003

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

(Rev. 3-01)

OMB No. 0651-0027 (exp. 5/31/02)

1-21-03

Attorney Docket: 2001P12906US

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

1. Name of conveying party(ies):

Siemens Medical Systems, Inc,
186 Wood Avenue South
Iselin, NJ 08830Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date(s): _____

2. Name and address of receiving party(ies)

Name: **Siemens Medical Solutions USA, Inc.**

Internal Address:

Address: 51 Valley Stream Parkway

Malvern, PA 19355-1406

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) 09/944,650

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Elsa Keller

Internal Address:

Siemens CorporationIntellectual Property DepartmentStreet Address: 170 Wood Avenue SouthCity: Iselin State: NJ ZIP: 088306. Total number of applications and patents involved: 17. Total Fee (37 CFR 3.41) \$ 40.00☐ Enclosed☒ Authorized to be charged to deposit account8. Deposit Account No. 19-2179

01/27/2003 TDI A21

DO NOT USE THIS SPACE
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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.

Henry J. Groth, Reg. No. 39,696
Name of Person Signing

Signature

Date

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

PATENT
REEL: 013688 FRAME: 0970

SIEMENS MEDICAL SYSTEMS, INC.

CONSENT OF SOLE STOCKHOLDER

Pursuant to Section 228(a) of the Delaware General Corporation Law and the Bylaws of Siemens Medical Systems, Inc. (the "Company"), the undersigned sole stockholder of the Company does hereby consent and agree that the following resolutions are hereby adopted as the resolutions of the sole stockholder of the Company:

WHEREAS, the Company's Board of Directors has proposed that the Company change its name and has directed that an amendment to the Company's Certificate of Incorporation be submitted to the stockholder of the Company for approval and adoption in accordance with the provisions of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Company's Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST. Name. The name of the corporation is Siemens Medical Solutions USA, Inc."

SIEMENS CORPORATION

By: 

Name: E. ROBERT LURIE

Title: SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY

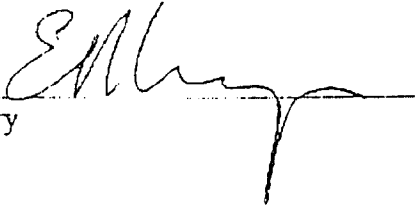
By: 

Name: Gerald Wright

Title: Executive Vice President / CFO

The foregoing Consent of Sole Stockholder was delivered to the undersigned for filing with the minutes of the proceedings of the stockholder of the company on

August 30, 2001.


Secretary

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "SIEMENS MEDICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "SIEMENS MEDICAL SYSTEMS, INC." TO "SIEMENS MEDICAL SOLUTIONS USA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2001, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2001.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1282312

DATE: 08-07-01