

Docket No. 687-456

RECORDATION FORM COVER SHEET PATENTS ONLY

To: The Honorable Commissioner of Patents and Trademarks
Please record the attached original document(s) or copy thereof.

1. Name of conveying party(ies)/(Execution Date)

American Medical Systems International Inc.
(December 13, 2001)

Additional names of conveying party(ies) attached?

☐ Yes ☐ No

3. Nature of Conveyance:

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

☐ If this is a request for correction of a previously recorded document, a copy of the previously recorded assignment and previous Notice of Recordation is enclosed.

Name and address of receiving party(ies):

AMS Research Corporation
10700 Bren Road West
Minnetonka, Minnesota 55343

Additional names of receiving party(ies) attached?

☐ Yes ☒ No

4. Application number or patent number:

☐ This document is being filed with a new patent application on: _____

☒ This document is to be recorded against the following patent application or patent: U.S. Patent Application Serial No. 10/005,760 filed November 12, 2001.

Patent Cooperation Treaty (PCT):

Enter PCT application number only if a U.S. Application Number has not been assigned: _____

Additional Numbers Attached? ☐ Yes ☐ No

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

Jeffrey J. Hohenshell
AMS Research Corporation
10700 Bren Road West
Minnetonka, Minnesota 55343

Phone Number: 952 930-6135

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41)

0

\$40.00

☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit Account Number:

501921

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. Charges to deposit account are authorized, as indicated herein.

Jeffrey J. Hohenshell
Printed Name of Attorney/Agent
Registration No. 34,109

[Signature]
Signature

June 20, 2003
Date

Pages: Total number of pages including COVER SHEET, attachments and documents: _____

CERTIFICATE OF TRANSMISSION

I hereby certify that this correspondence is being facsimile transmitted to the U.S. Patent and Trademark Office on:

June 20, 2003
Date

[Signature]
Signature: Linda K. Newton

CH \$40.00 501921 10005760

State of Delaware
Office of the Secretary of State PAGE 1

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 "AMERICAN MEDICAL SYSTEMS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "AMERICAN MEDICAL SYSTEMS INTERNATIONAL, INC." TO "AMS RESEARCH CORPORATION", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2001, AT 12 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2451184 8100

AUTHENTICATION: 1501794

010639391

DATE: 12-13-01

PATENT
REEL: 013749 FRAME: 0425

**CERTIFICATE OF AMENDMENT
OF THE AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
AMERICAN MEDICAL SYSTEMS INTERNATIONAL, INC.**

Pursuant to Section 242 of the
Corporation Law of the State of Delaware

American Medical Systems International, Inc. organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), does hereby certify as follows:


FIRST: That resolutions were duly adopted pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware by written consent of all the directors and all of the holders of the Common Stock of the Corporation setting forth an amendment to the Certificate of Incorporation of the Company. The resolution setting forth such amendment is as follows:

RESOLVED: That Article I of the Corporation's Amended and Restated Certificate of Incorporation is amended in its entirety to read as follows:


"The name of this company is AMS Research Corporation." (the "Company")."

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed by its President and Chief Executive Officer and attested by its Secretary this 16th day of November, 2001.

**AMERICAN MEDICAL SYSTEMS
INTERNATIONAL INC.**

By: 
Douglas W. Kohrs
Its: President and Chief Executive Officer

Attest:

By: 
M. James Call
Its: Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 12/13/2001
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