FORM PTO-1619A DE Expires 06/30/99 OMB 0651-0027

02-24-2003



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U.S. Department of Commerce Patent and Trademark Office PATENT



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| | narks: Please record the attached original document(s) or copy(ies). | | | | |
| Submission Type | Conveyance Type | | | | |
| [x] New 2.19.D3 | Assignment [] Security Agreement | | | | |
| Resubmission (Non-Recordation) Document ID# | [] License [X] Change of Name | | | | |
| Correction of PTO Error Reel # Frame # | [] Merger [] Other | | | | |
| Corrective Document | U.S. Government For Use ONLY by U.S. Government Agencies | | | | |
| LJ Reel # Frame # | Departmental File Secret File | | | | |
| Conveying Party(ies) | Mark if additional names of conveying parties attached Month Day Year | | | | |
| Name (line 1) HT Medical Systems, Inc. | . 02/01/2001 | | | | |
| Name (line 2) | | | | | |
| Second Party | Execution Date Month Day Year | | | | |
| Name (line 1) | | | | | |
| Name (line 2) | | | | | |
| Receiving Party | Mark if additional names of receiving parties attached | | | | |
| Name (line 1) Immersion Medical, Inc. | If document to be recorded is an assignment and the receiving party is not | | | | |
| Name (line 2) | domiciled in the United States, an appointment | | | | |
| Address (line 1) 55 West Watkins Mill Rd. | | | | | |
| Address (line 2) | separate document from Assignment.) | | | | |
| Address (line 3) Gaithersburg | MD 20878 Zip Code | | | | |
| Domestic Representative Name and A | ddress Enter for the first Receiving Party only. | | | | |
| Name | | | | | |
| Address (line 1) | | | | | |
| Address (line 2) | | | | | |
| Address (line 3) | | | | | |
| Address (line 4) | | | | | |
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U.S. Department of Commerce Patent and Trademark Office

| OMB 0651-002/ |
|---|
| Correspondent Name and Address Area Code and Telephone Number (703) 456-8000 |
| Name Cooley Godward LLP |
| Address (line 1) One Freedom Square |
| Address (line 2) Reston Town Center |
| Address (line 3) 11951 Freedom Drive |
| Address (line 4) Reston, Virginia 20190-5656 |
| Pages Enter total number of pages of the attached conveyance document including any attachments. # 4 |
| Application Number(s) [] Mark if additional numbers attached |
| Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property). Patent Application Number(s) Patent Number(s) 09/237,969 |
| |
| f this document is being filed together with a <u>new</u> Patent Application, enter the date the patent application was <u>Month Day Year</u> igned by the first named executing inventor. |
| Patent Cooperation Treaty (PCT) Enter PCT application number |
| Number of Properties Enter the total number of properties involved. # 1 |
| Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00 |
| Method of Payment: Enclosed [X] Deposit Account [] Deposit Account [] (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 50-1283 |
| Authorization to charge additional fees: Yes [X] No [] |
| 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. $Q \qquad \bigcap$ |
| Erik B. Milch FESAUARY 19, 2003 |
| Name of Person Signing Signature Date |

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION HT MEDICAL SYSTEMS, INC. (1)

HT MEDICAL SYSTEMS, INC.

| a Marylan hat: | d corporation, | hereby certifies | to the State Depart | lment of Assess | sments and T | faxation of Maryland |
|-------------------|----------------|-----------------------|--|-----------------|--|------------------------|
| (3) | The charte | r of the corporati | ion is hereby amend | ed as follows: | | |
| | SECO | | ne of the corporation rporation") is: Imme | | | |
| | | | | | | |
| Thi | s amendment o | of the charter of the | the corporation has b | een approved b | y | |
| 4) the | directors and | stockholders | - A | **** | | |
| sorporate a | _ | tūz | d Secretary, swear | (5) | I de la companya dela companya dela companya dela companya de la companya de la companya de la companya dela companya de la companya dela compan | nat the foregoing is a |
| 6) The | Corporation T | rust Inc. | | | | |
| 300 | East Lombard | Street | | | | |
| Bal | timore, MD 2 | 1202 | | | | |

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Assessments and Taxation

C'arter Division



Ronald W. Wincholt

Paul B. Anderson
Administrator

THE CORPORATION TRUST INCORPORATED
300 E LONGARD ST

BALTIMORE

MD 21202-3219

Date: 02-01-2001

This letter is to confirm acceptance of the following filing:

ENTITY NAME: . . . IMPERSION MEDICAL, INC.

DEPARTMENT ID : D04148763

TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE

DATE FILED : 02-01-2001
TIME FILED : 10:51-AM
RECORDING FEE : \$20.00
EXPEDITED FEE : \$70.00
COPY FEE : \$7.00

FILING NUMBER

: 1000293933000000

CUSTOMER ID : 0000566131 WORK ORDER NUMBER : 0000410780

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IP ANY INFORMATION IS INCORRECT, INCLUDE THE CUSTOMER ID AND THE WORK ORDER MUNDER ON ANY INQUIRIES. EVERT YEAR THIS ENTITY MUST FILE A PERSONAL PROPERTY RETURN IN ORDER TO MAINTAIN ITS EXISTENCE EVEN IF IT DOES NOT OWN PERSONAL PROPERTY. A BLANK RETURN WILL BE MAILED BY FEBRUARY OF THE YEAR FOR WHICH THE RETURN IS DUE.

301 West Preston Street, Baltimore, Maryland 21201 Telephone (410) 767-1350 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice —___Ear. (410) 333-7097 0001107989

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DOCUMENT CODE 34 BUSINESS CODE ___ . A.1111071 7

RECORDED: 02/19/2003

ARTICLES OF AMENDMENT THE ARTICLES OF INCORPORATION OF HT MEDICAL GYSTEMS, INC.

| m Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland (that: (3) The charter of the corporation is boreby amended as follows: SECOND: The name of the corporation (hereinafter referred to as the "Corporation") is; Immersion Medical, Inc. This amendment of the charter of the corporation has been approved by (4) the directors and stockholders We, the undersigned President and Secretary, swear under penalties of perjury that the foregoing is a corporate act. (5) The Corporation Trust, Incorporated 300 East Lombard Street Baltimore, MD 21202 | (2) | HT MEDICAL SYSTEMS, INC. |
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| (3) The charter of the corporation is boreby amended as follows: SECOND: The name of the corporation (hereinafter referred to as the "Corporation") is; Immersion Medical, Inc. This amendment of the charter of the corporation has been approved by (4) the directors and stockholders We, the undersigned President and Secretary, swear under penalties of perfury that the foregoing is a curporate act. (5) The Corporation Trust. Incorporate ted 300 East Lombard Siccel. Baltimore, MD 21202 | a Ma | ryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland |
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