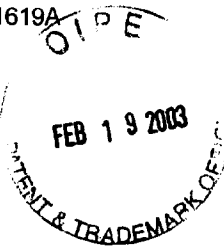


02-24-2003



102370583



**RECORDATION FORM COVER SHEET
PATENTS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New** 2.19.03
- Resubmission (Non-Recordation)**
Document ID#
- Correction of PTO Error**
Reel # Frame #
- Corrective Document**
Reel # Frame #

Conveyance Type

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

U.S. Government
For Use ONLY by U.S. Government Agencies
 Departmental File **Secret File**

Conveying Party(ies)

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name (line 1) **HT Medical Systems, Inc.**

02/01/2001

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

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 domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 2)

Address (line 1) **55 West Watkins Mill Rd.**

Address (line 2)

Address (line 3) **Gaithersburg** **MD** **20878**
City State/Country Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

FOR OFFICE USE ONLY

02/21/2003 EDOOPER 00000242 09237969

01 FCT0021 40.00 DP

Correspondent Name and Address **Area Code and Telephone Number**

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter total number of pages of the attached conveyance document including any attachments. #

Application Number(s) or Patent Number(s) Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)			Patent Number(s)		
<input type="text" value="09/237,969"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)
Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT <input type="text"/>	PCT <input type="text"/>	PCT <input type="text"/>
PCT <input type="text"/>	PCT <input type="text"/>	PCT <input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account


Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes 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.

Erik B. Milch  FEBRUARY 19, 2003

Name of Person Signing Signature Date

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

(2) HT MEDICAL SYSTEMS, INC.,
a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland
that:

(3) The charter of the corporation is hereby 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) Jill N. Whitley
Secretary: Jill N. Whitley

(5) Rodney G. Hilton
President: Rodney G. Hilton

(6) The Corporation Trust Inc.
300 East Lombard Street
Baltimore, MD 21202

FEB-01-2001 14:47
Department of
Assessments and Taxation

Charter Division



Ronald W. Winbolt
Director

Paul B. Anderson
Administrator

THE CORPORATION TRUST INCORPORATED
300 E LOMBARD ST
BALTIMORE MD 21202-3219

Date: 02-01-2001

This letter is to confirm acceptance of the following filing:

ENTITY NAME: IMMERSION 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 IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES. EVERY 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) 735-2256 TTY/Voice
Fax (410) 333-7897

0001107989

ches

FEB-01-2001 14:47

DOCUMENT CODE 9A BUSINESS CODE _____
A. 111071

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

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(5) Secretary: Jill N. Whiday

(5) President: Rodney G. Hilton

(6) The Corporation Trust, Incorporated
300 East Lombard Street
Baltimore, MD 21202

M111000327.1

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
I hereby certify that this is a true and complete copy of the
page contents on file in this office.
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
on: Ann O'Neil Custodian
This stamp replaces our previous certification system. Effective 6/93