

04-04-2003

Express Mail No. EL 849 000 382 US

FORM PTO-1595

1/31/92

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE3-31-03 **FAILURE TO FILE** 102410027

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

1. Name of conveying party(ies):

Visualization Technology, Inc.

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

3. Nature of conveyance:

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

Execution Date: April 17, 2002

2. Name and address of receiving party(ies):

GE Medical Systems Navigation and Visualization, Inc.  
615 South DuPont Highway  
Dover, Delaware 19901Additional name(s) & address(es) attached? ☐ Yes ☒ No4. Application number(s) or patent number(s): **Please see attached appendix A**

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)

**Please see attached Appendix A**Additional numbers attached? ☒ Yes ☐ No

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

Joseph M. Butscher  
McAndrews, Held & Malloy, Ltd.  
500 West Madison Street  
34<sup>th</sup> Floor  
Chicago, Illinois 60661

6. Total number of applications and patents involved: 19

7. Total fee (37 CFR 3.41): \$760.00

☐ Enclosed.☒ Authorized to be charged to deposit account.

8. Deposit account number: 07-0845.

(Attach duplicate copy of this page if paying by deposit account).

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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.*Signature and Registration Number: Joseph M. Butscher

Reg. No. 48,326

Date: March 31, 2003Name of Person Signing: Joseph M. ButscherTotal number of pages including cover sheet, attachments and document: 7OFFICE OF PUBLIC RECORDS  
203 MAR 31 AM 8:09  
FINANCE SECTION**PATENT**  
**REEL: 013907 FRAME: 0403**

# APPENDIX A

Serial No.	Filing Date	Patent No.	Grant Date	MHM #
08/306,818	9/15/94	5,829,444	11/3/98	13832US01
08/768,305	12/17/96	5,967,980	10/19/99	13832US02
08/527,517	9/13/95	5,803,089	9/8/98	13832US03
08/638,945	4/24/96	5,676,673	10/14/97	13832US04
08/637,131	4/24/96	5,800,352	9/1/98	13832US05
08/637,289	4/24/96	5,873,822	2/23/99	13832US06
09/211,365	12/14/98	6,445,943	9/3/02	13832US07
09/212,024	12/15/98	6,175,756	1/16/01	13832US08
09/643,271	8/22/00			13832US09
09/643,815	8/22/00			13832US10
09/643,608	8/22/00			13832US11
09/686,188	10/11/00	6,341,231	1/22/02	13832US12
10/234,979	9/3/02			13832US13
09/560,940	4/28/00	6,484,049	11/19/02	13862US01
10/298,149	11/15/02			13862US02
09/560,608	4/28/00	6,490,475	12/3/02	13863US01
10/308,340	12/2/02			13863US02
09/888,113	6/22/01			13864US02
10/108,197	3/27/02			13865US01

**AMENDED AND RESTATED**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**VISUALIZATION TECHNOLOGY, INC.**

(Filed under and pursuant to Sections 242 and 245 of the  
Delaware General Corporation Law)

The undersigned, for purposes of amending and restating the Certificate of Incorporation of Visualization Technology, Inc. under and pursuant to Sections 242 and 245 of the Delaware General Corporation Law, hereby certifies as follows:

- FIRST:** The name of the corporation is Visualization Technology, Inc. (the "Corporation").
- SECOND:** The Corporation's original Certificate of Incorporation was filed with the Secretary of State on March 3, 1993.
- THIRD:** This Amended and Restated Certificate of Incorporation is duly adopted in accordance with Sections 242 and 245 of the Delaware General Corporation Law.
- FOURTH:** The Certificate of Incorporation of the Corporation is hereby amended and restated to read as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is **GE Medical Systems Navigation and Visualization, Inc.** (the "Corporation").

**ARTICLE II**

**REGISTERED OFFICE**

The address of the registered office of the Corporation in the State of Delaware is 615 South DuPont Highway, in the City of Dover 19901, County of Kent, and the name of its registered agent at that address is National Corporate Research, Ltd.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 04/17/2002  
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### **ARTICLE III**

#### **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

### **ARTICLE IV**

#### **AUTHORIZED CAPITAL STOCK**

The Corporation shall be authorized to issue one class of stock to be designated Common Stock; the total number of shares which the Corporation shall have authority to issue is one thousand (1,000), and each such share shall have a par value of one cent (\$0.01).

### **ARTICLE V**

#### **BOARD POWER REGARDING BYLAWS**

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind the bylaws of the Corporation.

### **ARTICLE VI**

#### **ELECTION OF DIRECTORS**

Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

### **ARTICLE VII**

#### **LIMITATION OF DIRECTOR LIABILITY**

To the fullest extent permitted by the Delaware General Corporation Law as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Delaware General Corporation Law is amended after the date of the filing of this Certificate of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended from time to time. No repeal or modification of this Article VII by the stockholders shall adversely affect any right or protection of a director of the Corporation existing by virtue of this Article VII at the time of such repeal or modification.

## **ARTICLE VIII**

### **CORPORATE POWER**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

## **ARTICLE IX**

### **CREDITOR COMPROMISE OR ARRANGEMENT**

Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

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IN WITNESS WHEREOF, the undersigned executed this Amended and Restated Certificate of Incorporation on the 17<sup>th</sup> day of April, 2002.

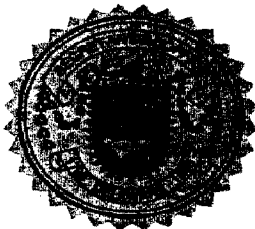
By: /s/ J. Keith Morgan

Name: J. Keith Morgan

Title: Secretary

## *The First State*

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 RESTATED CERTIFICATE OF "VISUALIZATION TECHNOLOGY, INC.", CHANGING ITS NAME FROM "VISUALIZATION TECHNOLOGY, INC." TO "GE MEDICAL SYSTEMS NAVIGATION AND VISUALIZATION, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2002, AT 12 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2210069

030034848

DATE: 01-17-03

RECORDED: 03/31/2003

PATENT  
REEL: 013907 FRAME: 0409