

07-08-2003



Form PTO-1595
(Rev. 03/01)
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RECORDATION SECTION
102491191
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
Attorney Docket No. 23971-69817USA

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

1. Name of conveying parties:

MDG Solutions, Inc.

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

7-7-03

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

Name: MDG MEDICAL INC.

Street Address: 3b Yoni Netanyahu Street

City: Or Yehuda State: Country: ISRAEL Zip: 62736

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution date(s): November 27, 2001

Additional name(s) and address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Patent Application No.(s): 09/706,872

B. Patent No.(s):

Additional numbers attached? Yes No

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

Evelyn H. McConathy, Esquire
DILWORTH PAXSON LLP
3200 Mellon Bank Center
1735 Market Street
Philadelphia, PA 19130

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No. 50-0979

DO NOT USE THIS SPACE

9. Signature

Evelyn H. McConathy, Reg. No 35,279

Name of Person Signing/Registration No.

Evelyn H. McConathy
Signature

July 2, 2003

Date

07/07/2003 LMUELLER 00000167 09706872

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Total number of pages including cover sheet, attachments and documents: 3

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 "MDG SOLUTIONS INC.", CHANGING ITS NAME FROM "MDG SOLUTIONS INC." TO "MDG MEDICAL INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.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

AUTHENTICATION: 1464816

DATE: 11-27-01

3346779 B100

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PATENT TOTAL P.02

REEL: 014239 FRAME: 0969

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
MDG SOLUTIONS INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is MDG Solutions Inc.
2. The Certificate of Incorporation of the corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

"1. The name of the corporation is MDG Medical Inc."
3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on November 26, 2001

Dr. Gilad Asseo
Dr. Gilad Asseo,
President

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