



Mail Stop Assignment Record

102529346

Original documents or copy thereof.

1. Name of conveying party(ies):  
 PEM Technologies, Inc.  
 5611 Roosevelt Street  
 Bethesda, Maryland 20817  
 Additional name(s) of conveying party(ies) attached?  
 Yes  No

2. Name and address of receiving party(ies):  
 Name: NAVISCAN PET SYSTEMS, INC.  
 Domestic Address: 7617 Standish Place  
Rockville, MARYLAND 20855

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreements  Change of Name  
 Execution Date: June 17, 2003

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

4. Application number(s) or patent number(s): 09/833,110  
 If this document is being filed together with a new application, the execution date of the application is  
 A. Patent Application No.(s) 09/833,110  
filed April 11, 2001  
 Additional numbers attached?  Yes  No

B. Title of the Invention  
HAND-HELD CAMERA WITH TOMOGRAPHIC CAPABILITY  
 Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Katten Muchin Zavis Rosenman, Patent Admin.  
525 West Monroe Street, Ste. 1600  
Chicago, Illinois 60661-3693  
 Telephone No.: (312) 902-5200  
 Facsimile No.: (312) 902-1061

6. Number of applications and patents involved: One (1)  
 7. Total fee (37 C.F.R. § 3.41): \$40.00  
 Enclosed  
 Authorized to be charged to Deposit Account.  
 8. Deposit Account Number: 50-1710  
 (Attach duplicate copy of this page if paying by deposit account).

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.*  
James A. Gromada, Reg. No. 44,727 James A. Gromada August 15, 2003  
 Name of Person Signature Date  
 Total number of pages including cover sheet, attachments, and documents: 5

08/19/2003 ECOOPER 00000212 501710 09833110  
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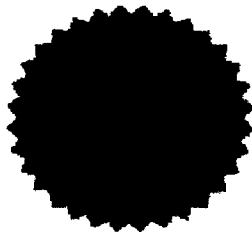
# Delaware

PAGE 1

*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 CERTIFICATE OF AMENDMENT OF "PEM TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "PEM TECHNOLOGIES, INC." TO "NAVISCAN PET SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 2003, AT 11:02 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

2557502 8100

AUTHENTICATION: 2477009

030397943

DATE: 06-17-03

PATENT  
REEL: 014389 FRAME: 0613

CERTIFICATE OF AMENDMENT

TO

THIRD RESTATED CERTIFICATE OF INCORPORATION

OF

PEM TECHNOLOGIES, INC.

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

PEM Technologies, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

**FIRST:** The Board of Directors of the Corporation adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware by Unanimous Written Consent of the Board of Directors in Lieu of Special Meeting, dated June 12<sup>th</sup>, 2003, pursuant to and in accordance with Section 141 of the General Corporation Law of the State of Delaware, setting forth amendments to the Corporation's Third Restated Certificate of Incorporation (the "Certificate of Incorporation") and declaring said amendments to be advisable. The holders of at least a majority of the outstanding Common Stock and the holders of at least 63% of the outstanding Series A Preferred Stock and Series B Preferred Stock have approved the proposed amendments in accordance with Section 242 of the General Corporation Law of the State of Delaware by Written Consent in Lieu of a Special Meeting, dated June 13<sup>th</sup>, 2003, pursuant to and in accordance with Section 228 of the General Corporation Law of the State of Delaware. The resolutions setting forth the amendments are as follows:


**RESOLVED:** That the text of Article FIRST of the Certificate of Incorporation is hereby deleted in its entirety and the following text shall be inserted in lieu thereof:

**FIRST: Name:** The name of the Corporation (herein referred to as the "Corporation") is Naviscan PET Systems, Inc."

**SECOND:** This amendment to the Certificate of Incorporation shall be effective as of the date accepted for filing by the Secretary of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment.

PEM TECHNOLOGIES, INC.

By:   
Michael J. Strauss  
Chief Executive Officer

THE UNDERSIGNED, the Chief Executive Officer of PEM Technologies, Inc., who executed on behalf of the Corporation the foregoing Certificate of Amendment to the Certificate of Incorporation of PEM Technologies, Inc., hereby acknowledges in the name and on behalf of the Corporation the foregoing Certificate of Amendment to the Certificate of Incorporation to be the corporate act of the Corporation and hereby certifies that to the best of his knowledge, information and belief of the matters set forth therein with respect to the authorization and approval thereof are true in all material respects under the penalties of perjury.

By:   
Michael J. Strauss