

09-16-2003

U.S. DEPARTMENT OF
COMMERCE

U.S. Patent and Trademark Office

To the Honorable Commissioner of Pat

102551329

ed original documents or copy thereof.

1. Name of conveying party(ies): **HT Medical Systems, 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: **February 1, 2001**

2. Name and address of receiving party(ies)

Name: **Immersion Medical, Inc.**

Internal Address:

Street Address: **55 West Watkins Mill Road**

City: **Gaithersburg** State: **Maryland** Zip: **20878**

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

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

If this document is being filed together with a new application, the execution date of the application is: **April 2, 1999**

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Cooley Godward LLP**

Internal Address: **Patent Group**

Street Address:

**One Freedom Square
Reston Town Center
11951 Freedom Drive**

City: **Reston** State: **VA** Zip: **20190-5656**

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 number: **50-1283**

The Commissioner is hereby authorized to charge any appropriate fees under 37 CFR 3.41 that may be required by this paper, and to credit any overpayment, to Deposit Account No. 50-1283. This paper is submitted in duplicate.

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.

Christopher R. Hutter, Reg. 41,087

Name of Person Signing


Signature

September 9, 2003

Date

Total number of pages including cover sheet, attachments, and documents: **[4]**

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

09/10/2003 HLE333 00000091 10657144

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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. Wincholt
Director

Paul B. Anderson
Administrator

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

Date: 02-01-2001

This letter is to confirm acceptance of the following filing:

ENTITY NAME: . . . IMMERISION 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) 735-2258 TTY/Voice
Fax (410) 333-7897

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P.03/03DOCUMENT CODE 9A BUSINESS CODE _____0.1110712JP
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(5) Secretary: Jill N. Whiday

(5) President: Rodney G. Hilton

(5) The Corporation Trust Incorporated

300 East Lombard Street

Baltimore, MD 21202

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12713-02-00000000

I hereby certify that this is a true and correct copy of the page appears on file in this office.

DATE OF REVISION: 2/1/01

BY: Ann C. [Signature]

This stamp replaces our previous certification system. Effective 2/9/01

TOTAL P 03

RECORDED: 09/09/2003

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REEL: 014478 FRAME: 0052