

09-16-2003

FORM PTO-1595  
(REV. 6-93)  
OMB NO. 0651-0011 (EXP. 4/94)



COVER SHEET U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE  
ATTORNEY DOCKET: 2001P04671US

102551682

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

1. Name of conveying party(ies): 9-12-03  
Siemens Medical Systems, Inc.  
170 Wood Avenue South  
Iselin, NJ 08830  
Additional name(s) of conveying parties attached?  Yes  No  
3. Nature of conveyance:  
 Assignment  Merger  
 Other Certificate of Amendment  
Execution Date(s): August 1, 2001

2. Name and address of receiving party(ies)  
Name: Siemens Medical Solutions USA, Inc  
Internal Address: \_\_\_\_\_  
Street Address: 51 Valley Stream Parkway  
City: Malvern State: PA ZIP: 19355-1406  
Additional name(s) & address(es) attached?  Yes  No

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:  
A. Patent Application No.(s)  
09/809,792 Filed 03/15/2001  
Additional numbers attached?  Yes  No

B. Patent No.(s):  
2003 SEP 12 AM 8:26  
OPR/FINANCE

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Elsa Keller  
Internal Address:  
Siemens Corporation  
Intellectual Property Department  
Street Address: 170 Wood Avenue South  
City: Iselin State: NJ ZIP: 08830

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.  
19-2179

09/15/2003 DBYRNE 00000035 192179 09809792  
01 FC:8021 40.00 DA

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.  
Jenny G. Ko, Reg. No. 44,190  
Name of Person Signing [Signature] Signature 9/18/03 Date

Total number of pages including cover sheet, attachments, and document: 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 "SIEMENS MEDICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "SIEMENS MEDICAL SYSTEMS, INC." TO "SIEMENS MEDICAL SOLUTIONS USA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2001, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1282312

DATE: 08-07-01

0941229 8100

010383716

SIEMENS MEDICAL SYSTEMS, INC.

CONSENT OF SOLE STOCKHOLDER

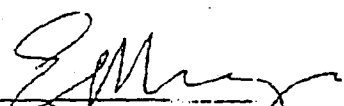
Pursuant to Section 228(a) of the Delaware General Corporation Law and the Bylaws of Siemens Medical Systems, Inc. (the "Company"), the undersigned sole stockholder of the Company does hereby consent and agree that the following resolutions are hereby adopted as the resolutions of the sole stockholder of the Company:

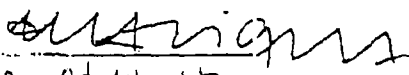
WHEREAS, the Company's Board of Directors has proposed that the Company change its name and has directed that an amendment to the Company's Certificate of Incorporation be submitted to the stockholder of the Company for approval and adoption in accordance with the provisions of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Company's Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

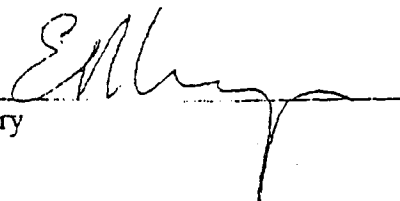
"FIRST. Name. The name of the corporation is Siemens Medical Solutions USA, Inc."

SIEMENS CORPORATION

By:   
Name: E. ROBERT LUFVE  
Title: SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY

By:   
Name: Gerald Wright  
Title: Executive Vice President / CFO

The foregoing Consent of Sole Stockholder was delivered to the undersigned for filing with the minutes of the proceedings of the stockholder of the company on August 30, 2001.

  
Secretary