

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <u>Promex / US Biopsy, LLC</u>		2. Name and address of receiving party(ies). Name: <u>Promex Technologies, LLC</u> Internal Address: _____ _____ _____ Street Address: <u>3049 Hudson St.</u> _____ City: <u>Franklin</u> State: <u>IN</u> Zip: <u>46131</u>			
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		Execution Date: <u>February 27, 2004</u>			
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) <u>10,776,750</u>			B. Patent No.(s)		
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Deborah Beck</u> Internal Address: _____ <u>Promex Technologies, LLC</u> _____ Street Address: <u>3049 Hudson St.</u> _____ City: <u>Franklin</u> State: <u>IN</u> Zip: <u>46131</u>			6. Total number of applications and patents involved: <input type="checkbox"/>		
			7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: <u>502 772</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small>		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i>					
<u>Deborah Beck</u> Name of Person Signing		<u>Deborah Beck</u> Signature		<u>April 5, 2004</u> Date	
Total number of pages including cover sheet, attachments, and documents: <input type="checkbox"/>					

CH \$40.00 502772 10776750

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

**State of Indiana
Office of the Secretary of State**

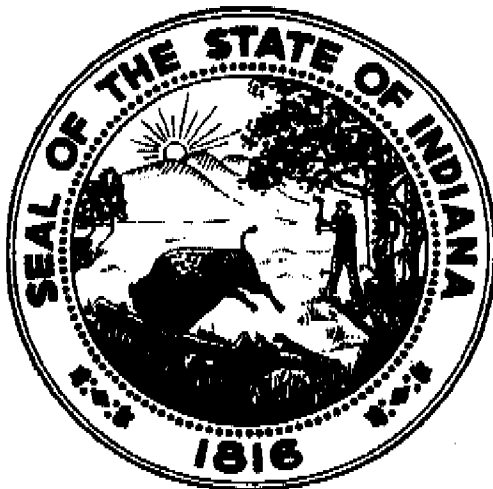
**CERTIFICATE OF AMENDMENT
of
PROMEX/US BIOPSY, LLC**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

PROMEX TECHNOLOGIES, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, February 27, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 27, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

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**PATENT
REEL: 014493 FRAME: 0610**

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION OF
PROMEX/US BIOPSY, LLC**

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CORPORATE DIV.
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The undersigned member of Promex/US Biopsy, LLC, an Indiana limited liability company (the "Company"), pursuant to the provisions of the Indiana Business Flexibility Act, as amended, (the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, hereby certifies the following facts:

**ARTICLE I
AMENDMENT**

Section 1. The date of organization of the Company is November 17, 2000.

Section 2. The exact text of Article I of the Articles of Organization of the Company is now as follows (the "Amendment"):

"ARTICLE I.

Name

The name of the Company is Promex Technologies, LLC".

Section 3. The date of the Amendment's adoption is February 25, 2004.

**ARTICLE II
COMPLIANCE WITH LEGAL REQUIREMENTS**

The manner of the adoption of the Amendment constitute full legal compliance with the provisions of the Act, the Articles of Organization and the Operating Agreement of the Company.

Section 4. Effective Date. The Amendment shall become effective when filed with the Indiana Secretary of State.

IN WITNESS WHEREOF, the undersigned member executes these Articles of Amendment of the Articles of Organization and hereby verifies, subject to the penalties of perjury, that the statements contained herein are true this 25th day of February, 2004.

PROMEX, INC.

By: Michael E. Miller
Michael E. Miller, President