

11/24/03

12-03-2003

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FORM PTO-1595

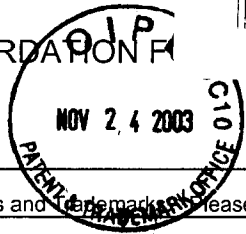
RECORDATION



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U.S. DEPARTMENT OF COMMERCE
ONLY

Patent and Trademark Office
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



Attorney Docket: 2000P09037US01

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

1. Name of conveying party(ies):

SIEMENS MEDICAL SYSTEMS, INC.

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

2. Name and address of receiving party(ies)

Name: SIEMENS MEDICAL SOLUTIONS USA, INC.

Internal Address:

Street Address: Valley Stream Parkway

City: Malvern State: PA Zip: 19355-1406

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

3. Nature of conveyance:

 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date(s): August 1, 2001

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) 09/964,014

Additional numbers attached? Yes No

B. Patent No.(s)

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

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.

Henry J. Groth Reg. No. 39,696
Name of Person Signing Henry J. Groth Signature 11/19/2003 Date

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

12/02/2003 ECDOPER 00000051 192179 09964014
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PATENT
REEL: 014742 FRAME: 0125

SIEMENS MEDICAL SYSTEMS, INC.

CONSENT OF SOLE STOCKHOLDER

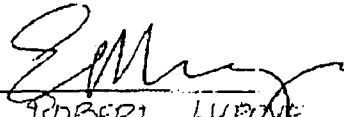
Pursuant to Section 228(a) of the Delaware General Corporation Law and the Bylaws of Siemens Medical Systems, Inc. (the "Company"), the undersigned sole stockholder of the Company does hereby consent and agree that the following resolutions are hereby adopted as the resolutions of the sole stockholder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

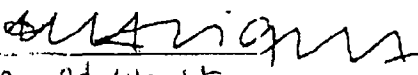
WHEREAS, the Company's Board of Directors has proposed that the Company change its name and has directed that an amendment to the Company's Certificate of Incorporation be submitted to the stockholder of the Company for approval and adoption in accordance with the provisions of the General Corporation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

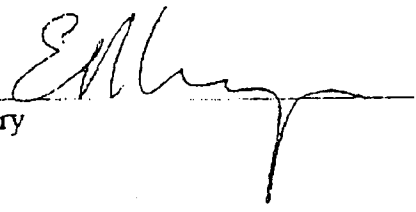
"FIRST. Name. The name of the corporation is Siemens Medical Solutions USA, Inc."

SIEMENS CORPORATION

By: 
Name: E. ROBERT LURIE
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

State of Delaware
Office of the Secretary of State

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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

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RECORDED: 11/24/2003

PATENT
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