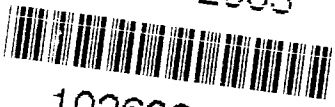


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FORM PTO-1595 (Rev. 6-93)

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U.S. Department of Commerce

OMB No. 0651-0011 (exp. 4/94)

Patent and Trademark Office

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

1. Name of conveying party:
SULZER CARBOMEDICS INC.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party:
Name: **CARBOMEDICS INC.**
Internal Address:
Street Address: **1300 East Anderson Lane**
City: **Austin** State: **Texas** Zip: **78752**
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
Execution Date: **January 31, 2003**

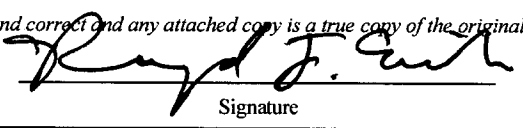
4. Application number(s) or registration number(s):
If this document is being filed together with a new application, the execution date of the application is:
A. Patent Application No.(s):
10/109,031
Additional numbers attached? Yes No

6. Total number of applications and patents involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Raymund F. Eich, Ph.D.**
Williams, Morgan & Amerson, P.C.
10333 Richmond, Suite 1100
City: **Houston** State: **Texas** Zip: **77042**


7. Total fee (37 C.F.R. 3.41)----- \$ 40.00
 Enclosed
 Authorized to be charged to deposit account if check insufficient or inadvertently omitted
8. Deposit account number: 50-0786/2009.002096RFE
(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.
Raymund F. Eich, Ph.D.  **12/11/03**
Name of Person Signing, Reg. No. **42,508** Signature Date

Total number of pages including cover sheet, attachments and documents: 6

12/17/2003 ECD/PER 00000277 10109031
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40.00 DP
CERTIFICATE OF MAILING
37 C.F.R. 1.8
I hereby certify that this correspondence is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, on the date below:
December 11, 2003 
Cynde Meinhart

PATENT
REEL: 014787 FRAME: 0482

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 01/30/2003
030063477 - 2248961

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SULZER CARBOMEDICS INC.

Sulzer Carbomedics Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Effective January 31, 2003, Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation is Carbomedics Inc. (hereinafter referred to as the "Corporation")"

IN WITNESS WHEREOF, Sulzer Carbomedics Inc. has caused this Certificate to be executed by Thomas Sheldon, its authorized officer, on this 27th day of January, 2003.


Thomas Sheldon
Vice President

Delaware

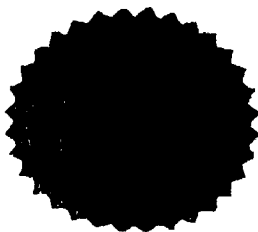
PAGE 1

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 "SULZER CARBOMEDICS INC.", CHANGING ITS NAME FROM "SULZER CARBOMEDICS INC." TO "CARBOMEDICS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2003, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2248961 8100

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AUTHENTICATION: 2236349

DATE: 01-31-03
PATENT

RECORDED: 12/15/2003

REEL: 014787 FRAME: 0484