

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Henley Operating Company	05/17/1993
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Maxxim Medical, Inc.
<b>Street Address:</b>	120 Industrial Boulevard
<b>City:</b>	Sugarland
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	77478
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	5120544
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(423)508-1206
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(423)756-3000
<b>Email:</b>	aoliver@cbslawfirm.com
<b>Correspondent Name:</b>	David J. Hill
<b>Address Line 1:</b>	Two Union Square
<b>Address Line 2:</b>	1000 Tallan Building
<b>Address Line 4:</b>	Chattanooga, TENNESSEE 37402
<b>NAME OF SUBMITTER:</b>	David J. Hill
<b>Total Attachments: 3</b> source=93_1#page1.tif source=93_2#page1.tif source=93_3#page1.tif	

**OP \$40.00 5120544**

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 "HENLEY OPERATING COMPANY", CHANGING ITS NAME FROM "HENLEY OPERATING COMPANY" TO "MAXXIM MEDICAL, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 1993, AT 10 O'CLOCK A.M.



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

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AUTHENTICATION: 1267357

010357826

DATE: 07-27-01

PATENT

REEL: 014805 FRAME: 0974

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
HENLEY OPERATING COMPANY

\* \* \* \* \*

Henley Operating Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), certifies as follows:

FIRST: That the sole director of the Corporation, by unanimous written consent without a meeting in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and authorizing the admission of the amendment to the sole shareholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment to the Certificate of Incorporation of the Corporation is as follows:

RESOLVED, that the sole director deems it advisable and in the best interest of the Corporation, and recommends to the sole shareholder, that the Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, Article First will read as follows:

"First: The name of the Corporation is Maxxim Medical, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation has been executed by its President, and attested by its Secretary and shall be filed and recorded in accordance with Section 103 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed and attested by its duly authorized officers this 17th day of May, 1993.

HENLEY OPERATING COMPANY

By: 

Kenneth W. Davidson, President

ATTEST:

By: 

Kenneth W. Davidson, Secretary