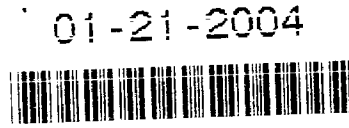


Form PTO-1595  
(Rev. 10/02)  
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T U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

102650561

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**ALARIS Medical Systems, Inc.**  
  
2-16-04  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: **ALARIS Medical, Inc.**  
Internal Address: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
**10221 Wateridge Circle**  
City: **San Diego** State: **CA** Zip: **92121**  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: **June 30, 2003**

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)  
**09/428,006**  
Additional numbers attached?  Yes  No

B. Patent No.(s)  
\_\_\_\_\_

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **Thomas A. Runk**  
Internal Address: \_\_\_\_\_  
**FULWIDER PATTON LEE & UTECHT, LLP**  
Street Address: **Howard Hughes Center**  
**6060 Center Drive, Tenth Floor**  
City: **Los Angeles** State: **CA** Zip: **90045**

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 number:  
**06-2425**  
(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.*  
**Thomas A. Runk**  
Name of Person Signing

*Thomas A. Runk*  
Signature

*January 13, 2004*  
Date

Total number of pages including cover sheet, attachments, and documents: **5**

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Recordation Services, Director of the United States Patent & Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

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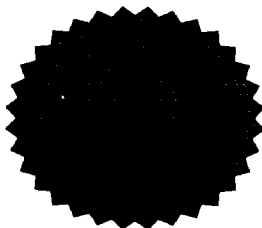
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# Delaware

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 OWNERSHIP OF "ALARIS MEDICAL, INC.", CHANGING ITS NAME FROM "ALARIS MEDICAL, INC." TO "ALARIS MEDICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2003, AT 10:44 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2833003

DATE: 12-23-03

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PATENT  
REEL: 014886 FRAME: 0740

**CERTIFICATE OF OWNERSHIP AND MERGER**

**OF**

**ALARIS MEDICAL SYSTEMS, INC.**  
(a Delaware corporation)

**INTO**

**ALARIS MEDICAL, INC.**  
(a Delaware corporation)

---

ALARIS Medical, Inc., a Delaware corporation (the "Parent"),

**DOES HEREBY CERTIFY:**

**FIRST:** That the Parent was incorporated on September 28, 1988 under the name Advanced Medical Technologies, Inc., pursuant to the Delaware General Corporation Law (the "DGCL").

**SECOND:** That the Parent owns one hundred percent (100%) of the outstanding shares of the common stock, par value \$0.01 per share, of ALARIS Medical Systems, Inc. (the "Subsidiary"), a corporation incorporated on October 14, 1994, pursuant to the DGCL, and the Parent has no other classes of stock outstanding entitled to vote under Section 253 of the DGCL.

**THIRD:** On June 16, 2003, the Board of Directors of the Parent adopted the following resolutions to merge the Subsidiary into the Parent and to change the name of the Parent from "ALARIS Medical, Inc." to "ALARIS Medical Systems, Inc.":

**RESOLVED**, that effective upon the filing of an appropriate Certificate of Ownership and Merger embodying these resolutions with the Secretary of State of the State of Delaware (the "Effective Time"), the Parent shall merge the Subsidiary into the Parent and the separate corporate existence of the Subsidiary shall cease and the Parent shall continue as the surviving corporation; and that at the Effective Time, all of the estate, property, rights, privileges, powers and franchises of the Subsidiary be vested in and held and enjoyed by the Parent as fully and entirely and without change or diminution as the same were held and enjoyed by the Subsidiary in its name prior to the Effective Time; and be it further

**RESOLVED**, that at the Effective Time, the Parent shall assume all of the obligations of the Subsidiary; and be it further

**RESOLVED**, that at the Effective Time, the Parent shall change its corporate name to "ALARIS Medical Systems, Inc.", and the Restated Certificate

of Incorporation of the Parent shall be amended to change the name of the Parent from "ALARIS Medical, Inc." to "ALARIS Medical Systems, Inc."; and be it further

**RESOLVED**, that the President or any Vice President of the Parent be, and each hereby is, authorized to make and execute, and the Secretary or any Assistant Secretary be, and each hereby is, authorized to attest to, a Certificate of Ownership and Merger setting forth a copy of these resolutions providing for the merger of the Subsidiary into the Parent, and the date of adoption hereof, and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things, whatsoever within or without the State of Delaware, which may be in any way necessary or appropriate to effect said merger; and be it further

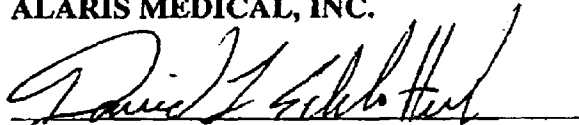
**RESOLVED**, that the proper officers of the Parent be, and each of them hereby is, authorized, directed and empowered in the name and on behalf of the Parent, under its corporate seal or otherwise, to execute and deliver any and all other agreements, documents, certificates, instruments and financing statements and perform any and all further acts as any such officer shall deem necessary or appropriate to effect the purposes and intent of the foregoing resolutions, and each of them, and to consummate the transactions contemplated herein.

**FIFTH:** That, in accordance with Section 253(b) of the DGCL, the Restated Certificate of Incorporation of the Parent is hereby amended to change the name of the Parent from "ALARIS Medical, Inc." to "ALARIS Medical Systems, Inc."

[remainder of page intentionally left blank; signature page follows]

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Ownership and Merger as of this 30 day of June, 2003.

ALARIS MEDICAL, INC.



David L. Schlotterbeck

*President and Chief Executive Officer*

ATTEST:



Stuart E. Rickerson

*Secretary*

-NEWY1:3684573.v3

RECORDED: 01/16/2004

PATENT  
REEL: 014886 FRAME: 0743