

Docket No: ALT 5604DForm PTO-1595
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)**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):

Althin CD Medical, Inc.

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date(s): December 1, 1992

2. Name and address of receiving party(ies):

Name: Althin Medical, Inc.

Internal Address: _____

Street Address: 14620 N.W. 60th AvenueCity: Miami Lakes State: FL Zip: 33014Country: USAAdditional name(s) & address(es) attached? ☐ Yes ☒ No

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)

10/461,272
10/461,237

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Robert M. Barrett
Bell, Boyd & Lloyd LLC
P.O. Box 1135
Chicago, Illinois 60690-11356. Total number of applications and patents involved: 27. Total fee (37 CFR 3.41).....\$ 80.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

02-1818

(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.*Robert M. Barrett (Reg. No. 30,142)

Name of Person Signing

Signature

September 3, 2004

Date

Total number of pages including cover sheet, attachments, and documents: 3Mail documents to be recorded with required cover sheet information to:
Commissioner for Patents, Mail Stop Assignments, P.O. Box 1450, Alexandria, VA 22313-1450

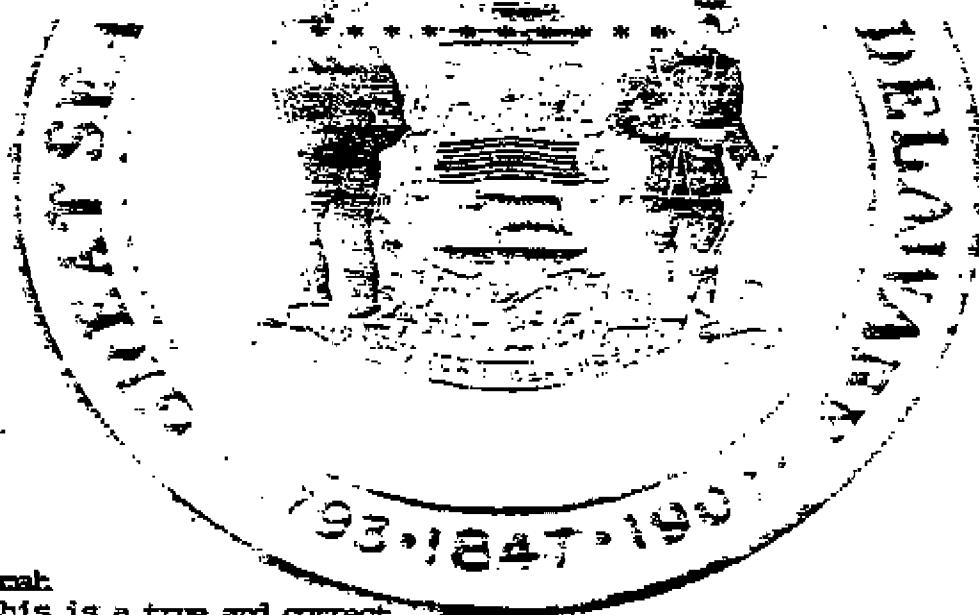
CH \$80.00 02-18-18 10461272

PAGE 1..

State of Delaware
Office of the Secretary of State

I, MICHAEL RATCHFORD, 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 "ALTHIN CD MEDICAL, INC." FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 1992 AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

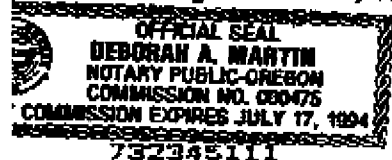


REEL 6570
 FRAME 0002

Notary Public for Oregon
 I certify that this is a true and correct
 copy of a certified copy of the Certificate
 of Amendment of "Althin CD Medical, Inc."
 the possession of Klarquist, Sparkman,
 Hall, Leigh & Winston.
 Dated: June 2, 1993

Deborah A. Martin

Notary Public for Oregon
 Commission Expires: 07/17/94



Michael Ratchford
 Michael Ratchford, Secretary of State

AUTHENTICATION: *3693373

DATE: 12/10/1992

PATENT
 REEL: 015105 FRAME: 0133

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 12/01/1992
722336097 - 726905

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Althin CD Medical, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereafter called the "Company") DOES HEREBY CERTIFY:

1. That the Board of Directors of the Company, by unanimous written consent dated as of November 23, 1992, adopted a resolution in accordance with Section 228 of the General Corporation Law of the State of Delaware proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company, which resolution was adopted, in lieu of a meeting and vote of stockholders, as of November 23, 1992, by unanimous written consent of the stockholder in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

"RESOLVED, that the Certificate of Incorporation of Althin CD Medical, Inc., be amended by changing Article I thereof so that, as amended, said article shall be and read as follows:

The name of the Corporation (which is hereinafter referred to as the "Company") is Althin Medical, Inc."

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

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by Anders Althin, President, and attested by Onelia Ann Vera, Secretary, this 23rd day of November, 1992.

By


Anders Althin

ATTEST

By


Onelia Ann Vera

RECORDED
ADDITIONAL OFFICE

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