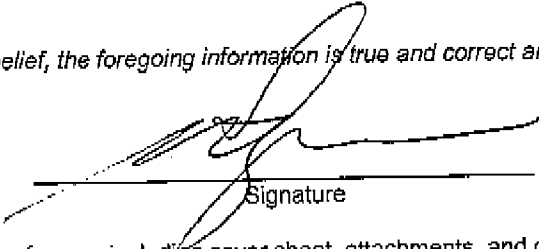
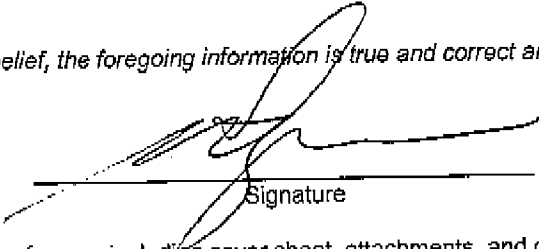
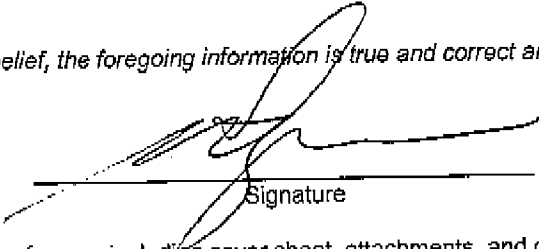


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4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: <table style="width:100%;"> <tr> <td style="width:50%;"> A. Patent Application No.(s) 10/696,287; 11/017,991 </td> <td style="width:50%;"> B. Patent No.(s) 5,810,742; 6,055,452; 6,308,097; 6,421,559; 6,560,480; 6,678,552; 6,788,966 </td> </tr> </table> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			A. Patent Application No.(s) 10/696,287; 11/017,991	B. Patent No.(s) 5,810,742; 6,055,452; 6,308,097; 6,421,559; 6,560,480; 6,678,552; 6,788,966	
A. Patent Application No.(s) 10/696,287; 11/017,991	B. Patent No.(s) 5,810,742; 6,055,452; 6,308,097; 6,421,559; 6,560,480; 6,678,552; 6,788,966				
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>William Squire</u> Internal Address: <u>Carella, Byrne, Bain, Gilfillan, Cecchi, Stewart & Olstein</u> Street Address: <u>5 Becker Farm Road</u> City: <u>Roseland</u> State: <u>New Jersey</u> Zip: <u>07068</u>	6. Total number of applications and patents involved: <u>9</u> 7. Total fee (37 CFR 3.41)....\$ <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>03-0678</u> (Attach duplicate copy of this page if paying by deposit account)				
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9. Statement and signature. <i>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.</i> <table style="width:100%;"> <tr> <td style="width:30%; text-align: center;"> <u>William Squire</u> Name of Person Signing </td> <td style="width:40%; text-align: center;">  Signature </td> <td style="width:30%; text-align: center;"> <u>Jan. 21, 2005</u> Date </td> </tr> </table> Total number of pages including cover sheet, attachments, and document: <u>4</u>			<u>William Squire</u> Name of Person Signing	 Signature	<u>Jan. 21, 2005</u> Date
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חוק החברות התשנ"ט - 1999

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הנני מאשר בזה כי סמך החלטה ובהתאם לסעיף 31 (ב) לחוק
החברות התשנ"ט - 1999 שינתה החברה

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מירבל מדיקל סיסטמס בע"מ

MIRABEL MEDICAL SYSTEMS LTD

ניתן בחתימות ידי בירושלים

י"ד טבת תשס"ה
26/12/2004

מס' חברה 511762296

שלוחה אב"ד, עו"ד
ברשם החברות



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Petach Tikva 49510, Israel

CERTIFICATION OF TRANSLATION

I hereby certify that I am fluent in both the Hebrew and English languages and capable of translating documents from one into the other of these languages.

The attached document is a true and accurate English translation to the best of my knowledge and belief of the Certificate of Name Change issued on December 26, 2004 by the Registrar of Companies in Israel for Mirabel Medical Systems Ltd.

Signature:



Maier Fenster
Patent Attorney

Date:

18-Jan-05

Ministry of Justice

Registrar of Companies

State of Israel

Companies Act-1999

Certificate of Name Change

I hereby confirm that on the basis of a decision and in accordance with Section 31 (B) of the Companies Act-1999 the company

TRANSSCAN MEDICAL LTD

{Hebrew Name}

changed its name, and henceforth will be called by the name of

MIRABEL MEDICAL SYSTEMS LTD

{Hebrew Name}

Authorized by my signature in Jerusalem

December 26, 2004

{Hebrew Date}

Company Registration Number 511762296

Sheldon Avidan, Adv.

For Registrar of Companies