Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Execution Date
St. Croix Medical, Inc.	12/10/2004

RECEIVING PARTY DATA

Name:	Envoy Medical Corporation	
Street Address:	5301 East River Road, Suite 113	
City:	Minneapolis	
State/Country:	MINNESOTA	
Postal Code:	55421-1024	

PROPERTY NUMBERS Total: 38

Property Type	Number
Patent Number:	6364825
Patent Number:	6689045
Patent Number:	6261223
Patent Number:	6585637
Patent Number:	5762583
Patent Number:	5899847
Patent Number:	6261224
Patent Number:	5842967
Patent Number:	5954628
Patent Number:	6190306
Patent Number:	6171229
Patent Number:	6315710
Patent Number:	6264603
Patent Number:	5993376
Patent Number:	6193645
	DATENT

PATENT

REEL: 016172 FRAME: 0131

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Patent Number:	5707338
Patent Number:	6005955
Patent Number:	6488616
Patent Number:	6325755
Patent Number:	5935166
Patent Number:	6214046
Patent Number:	6235056
Patent Number:	6010532
Patent Number:	6491722
Patent Number:	5997466
Patent Number:	5879283
Patent Number:	6342035
Patent Number:	6390971
Patent Number:	6387038
Patent Number:	6267731
Patent Number:	6540662
Patent Number:	6755778
Patent Number:	4729366
Patent Number:	4850962
Patent Number:	6730015
Patent Number:	6592513
Application Number:	10848785
Patent Number:	6875166

CORRESPONDENCE DATA

Fax Number: (612)492-7077

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 6124927314

Email: nkadievitch@fredlaw.com

Correspondent Name: Natalie Kadievitch/Fredrikson & Byron
Address Line 1: 200 South Sixth Street, Suite 4000
Address Line 4: Minneapolis, MINNESOTA 55402-1425

NAME OF SUBMITTER: Natalie D. Kadievitch

Total Attachments: 1

source=Name Change from St. Croix Medical Inc to Envoy Medical Corporation#page1.tif

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RECORDED: 06/22/2005

DC CN

ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ST. CROIX MEDICAL, INC.

St. Croix Medical, Inc., a company organized and existing under and by virtue of the Business Corporation Act of the State of Minnesota (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Company's Amended and Restated Articles of Incorporation be amended in its entirety as follows:

ARTICLE 1.

The name of the corporation shall be Envoy Medical Corporation (the "Company").

SECOND: This amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its Vice President this 10th day of December, 2004.

ST, CROIX MEDICAL, INC.

Its: Viaz Passident

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

DEC 1 () 2004

Secretary of State

PATENT

REEL: 016172 FRAME: 0133