

MRD 3-29-05

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FORM PTO-1595

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REC

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents

102969968

Original documents or copy thereof.

1. Name and Address of Conveying Party(ies):

Quest Medical, Inc.
One Allentown Parkway
Allen, TX 75002-4211

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and Address of receiving Party(ies):

Name: Advanced Neuromodulation
Systems, Inc.Internal Address:
Street Address: 6901 Preston Road

City: Plano

State: TX Zip 75024

3. Nature of conveyance:

<input type="checkbox"/>	Assignment	<input checked="" type="checkbox"/>	Merger
<input type="checkbox"/>	Security Agreement	<input type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other		

Effective Date/Execution Date: 06/12/1998

Additional name(s) & address(es)
attached?OFFICE OF PUBLIC RECORDS
2005 MAR 29 PM 3:28
FINANCE SECTION
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) 10/444,250 filed May 25, 2003

B. Patent No.(s)

Additional Numbers attached?

☐ Yes ☒ No

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

Name: Christopher W. Kennerly.
Internal Address: Baker Botts L.L.P.
Street Address: 2001 Ross Avenue, Suite 600
City: Dallas
State: Texas Zip: 75201-2980

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:

(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.

Christopher W. Kennerly

Name of Person Signing

Signature

Date

3/25/05

Total number of pages including cover sheet

3

OMB No. 0651-0011 (exp.4/94)

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**ARTICLES OF MERGER
OF
ADVANCED NEUROMODULATION SYSTEMS, INC.
INTO
QUEST MEDICAL, INC.**

To the Secretary of State
State of Texas

Pursuant to the provisions of Article 5.16 of the Texas Business Corporation Act, the domestic parent corporation herein named does hereby adopt the following articles of merger for the purpose of merging its domestic wholly-owned subsidiary corporation into said domestic parent corporation.

1. The name of the parent corporation is Quest Medical, Inc. (the "Company"), and the jurisdiction under which it is organized is the State of Texas.
2. The name of the subsidiary corporation is Advanced Neuromodulation Systems, Inc. ("ANS"), and the jurisdiction under which it is organized is the State of Texas.
3. The number of the outstanding shares of the subsidiary corporation is 500, all of which are of one class, and all of which are owned by the parent corporation.
4. The following is a copy of the resolution to merge the subsidiary corporation into the parent corporation as adopted by the Board of Directors of the parent corporation on June 12, 1998:

"RESOLVED, that ANS be merged into the Company on the terms and subject to the conditions set forth in that certain Plan of Merger (the "Plan"), and that all of the estate, property, rights, privileges, powers and franchises of ANS be vested in and held and enjoyed by the Company as fully and entirely and without change or diminution as the same were before held and enjoyed by ANS in its name.

RESOLVED FURTHER, that the merger of the Company and ANS on the terms and subject to the conditions set forth in the Plan shall be and hereby is approved and authorized, the form, terms and conditions of the Plan shall be and hereby are adopted and approved and the president or any vice president and the secretary or any assistant secretary are hereby authorized to execute and deliver the Plan and the Company is authorized to perform its obligations pursuant to the terms and conditions of such Plan."

Executed on June 12, 1998.

QUEST MEDICAL, INC.

By: 

F. Robert Merrill III, Secretary

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The State of Texas

SECRETARY OF STATE CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Merger of

ADVANCED NEUROMODULATION SYSTEMS, INC.
with
QUEST MEDICAL, INC.

have been received in this office and are found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Merger.

Filed JUNE 17 1998

Effective JUNE 17 1998

jk



Alberto R. Gonzales
Secretary of State

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