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11/7/05

FORM PTO-1593 (Rev. 6-93)

11-10-2005



103117553

3. DEPARTMENT OF COMMERCE
Patent and Trademark Office
HEET

Attorney Docket No.: 036249-5001

To the Commissioner for Patents

Please record the attached original documents or copy thereof.

ASSIGNMENT RECORDATION SERVICES

1. Name of conveying party(ies):

Radiometer Medical A/S

Additional names of conveying party(ies) attached?

☐ Yes ☒ No

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

Name: Radiometer Medical ApS

Internal Address:

Street Address: Åkandevej 21
DK 2700, Brønshøj, Denmark

3. Nature of conveyance:

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

Execution Date: September 27, 2004
(Document ID No. 103014892)

City:
State:

Zip:

Additional name(s) & address(es) attached?

☐ Yes ☒ No

4. New 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) 10/695,646

B. Patent No.(s)

Additional numbers attached: ☐ Yes ☒ No

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

Name: John D. Zele

Internal Address: Morgan, Lewis & Bockius LLP
Customer No. 09629

Street Address: 1111 Pennsylvania Ave., N.W.
City: Washington State: D.C. Zip: 20004

6. Total number of applications and patents involved: 2

7. Total fee (37 C.F.R. §3.41):

☐ Enclosed
☐ Authorized to be charged to Deposit Account 50-0310

8. Deposit Account No. 50-0310
(Attach duplicate page if paying by deposit account)

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.

Todd P. Taylor

Name of Person Signing

Signature

11/7/05
Date

Total number of pages including cover sheet, attachments and documents: 7



FORM PTO-1595
(Rev. 6-93)

RECORD

06-06-2005



103014892

DEPARTMENT OF COMMERCE
Patent and Trademark Office

Patent Docket No.: 036249-5001

To the Commissioner for Patents

MAIL STOP ASSIGNMENT RECORDATION SERVICES

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1. Name of conveying party(ies):

Radiometer Medical A/S

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☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: _____

City:

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Customer No. 09629

Street Address: 1111 Pennsylvania Ave., N.W.
City: Washington State: D.C. Zip: 20004

6. Total number of applications and patents involved: 2

7. Total fee (37 C.F.R. §3.41): \$40.00

☐ Enclosed

☒ Authorized to be charged to Deposit Account 50-0310

8. Deposit Account No. 50-0310

(Attach duplicate page if paying by deposit account)

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.

Todd P. Taylor

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and documents: 7

06/03/2005 6TOM11 00000058 500310 10695646

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PATENT
REEL: 017190 FRAME: 0715

ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 13496188
Udskrevet 18.10.2004
Side 1

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

SAMMENSKREVET RESUME

SELSKABSNAVN:
RADIOMETER MEDICAL ApS

Seneste Stiftelses-
registrering: 30.09.2004 dato: 01.10.1989

Seneste
vedtægtsdato: 27.09.2004

Binavne: RADIOMETER INTERNATIONAL ApS (RADIOMETER MEDICAL ApS)

Hjemsteds-
adresse: Åkandevej 21
2700 Brønshøj

Hjemsteds-
kommune: København

Formål: Selskabets formål er at drive handel, agentur- og
ingeniørvirksomhed, produktion, finansieringsvirksomhed,
distribution og shippingvirksomhed og hermed beslægtede
aktiviteter, herunder at udleje lagerfaciliteter, samt
formidle og sælge EDB-serviceydelser af enhver art.

Anparts-
kapital: Kr. 26.300.000,00

Stiftere: ApS HVKMD 5 NR. 555
c/o lrs. Per Stakemann
Kronprinsessegade 18
1306 København K

ApS KBIL 9 NR. 1008
Kronprinsessegade 18
1306 København K

MEDIMEX ApS
c/o lrs. Per Stakemann
Kronprinsessegade 18
1306 København K

VX 10.312 ApS
c/o advokat Per Stakemann
Kronprinsessegade 18
1306 København K



ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 13496188
Udskrevet 18.10.2004
Side 2

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

SAMMENSKREVET RESUME

SELSKABSNAVN:

RADIOMETER MEDICAL ApS

Bestyrelse: Direktør Peter Henrik Kürstein-Jensen
formand
Skovvangen 7
2920 Charlottenlund

Salgs- og Marketingdirektør Lars Secher Knudsen
Lyngbakkevej 22B
Søllerød
2840 Holte

Direktør Claus Lønborg Madsen
Dragevej 7
4040 Jyllinge

Valgt af
medarbejderne
i selskabet:

Afdelingsleder Jørgen Didriksen Dahl
Ejbydalsvej 113
2600 Glostrup
Suppleant: Ingeniør John Christensen
Vennemindevej 33, 2. th.
2100 København Ø
Thorbjørn Jensen
Sennepshaven 72, st. tv.
2730 Herlev

Kvindelig arbejder Jette Margrethe Nielsen
Bukkerupvej 5
Soderup
4340 Tølløse

Direktion: Personalechef Per Krogager
Joh.Baunes Plads 6, 2. th.
8000 Århus C

Teknisk direktør, adm.dir. Kurt Smedegaard Ottesen
Søllerødvej 104
Søllerød
2850 Nærum

Tegningsregel: Selskabet tegnes af bestyrelsesformanden alene
eller af tre bestyrelsesmedlemmer i forening.



ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 13496188
Udskrevet 18.10.2004
Side 3

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

SAMMENSKREVET RESUME

SELSKABSNAVN:

RADIOMETER MEDICAL ApS

Selskabs-

revisor:

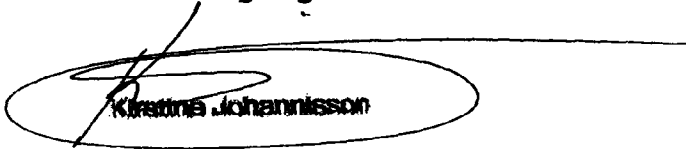
ERNST & YOUNG STATS-AUTORISERET REVISIONSAKTIESELSKAB
Tagensvej 86
2200 København N

Regnskabsår: 01.01 - 31.12

Første regnskabsperiode: 01.10.1989 - 31.12.1990

Omlægningsperiode: 01.05.2004 - 31.12.2004

Selskabet er optaget i registret.
Registrering er sket.
Udskriftens rigtighed bekræftes.


Kristine Johansson

The Danish Commerce and Companies Agency

CVR-no. 13496188
Printed out 18 Oct 2004
Page 1

The Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
E-mail ckk@eogs.dk

COMPILED SUMMARY

NAME OF COMPANY:

RADIOMETER MEDICAL ApS

Date of latest
registration:

30.09.2004

Date of

formation: 01.10.1989

Date of latest alteration of
the Articles of Association:

27.09.2004

Secondary names:

RADIOMETER INTERNATIONAL ApS (RADIOMETER
MEDICAL ApS)

Address of registered
office:

Åkandevej 21
2700 Brønshøj, Denmark

Municipality of
registered office:

Copenhagen

Objects:

The objects for which the company is established are to carry on activities within trade, agency and engineering business, manufacturing, financing company, distribution and shipping company and here-with related activities, and arrange and sell computer-services of any kind.

Share capital:

DKK 26,300,000.00

Promoters:

ApS HVKMED 5 No. 555
c/o lrs. Per Stakemann
Kronprinsessegade 18
DK-1306 Copenhagen K

ApS KBIL 9 no. 1008
Kronprinsessegade 18
DK-1306 Copenhagen K

MEDIMEX ApS
c/o lrs. Per Stakemann
Kronprinsessegade 18
DK-1306 Copenhagen K

VX 10.312 ApS
c/o Lajer Per Stakemann
Kronprinsessegade 18
DK-1306 Copenhagen K

Translated by:



The Danish Commerce and Companies Agency

CVR-no. 13496188
Printed out 18 Oct 2004
Page 2

The Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
E-mail ckk@eogs.dk

COMPILED SUMMARY

NAME OF COMPANY:

RADIOMETER MEDICAL ApS

Board of Directors:

Peter Henrik Kürstein-Jensen, CEO
Chairman
Skovvangen 7
DK-2920 Charlottenlund

Lars Secher Knudsen, Sales and Marketing Director
Lyngbakkevej 22B
Søllerød
DK-2840 Holte

Claus Lønborg Madsen, Director
Dragevej 7
DK-4040 Jyllinge

Appointed by the
employees of the
company:

Jørgen Didriksen Dahl, Department Manager
Ejbydalsvej 113
DK-2600 Glostrup

Deputy Director: John Christensen, Engineer
Vennemindevej 33, 2.th.
DK-2100 Copenhagen Ø
Thorbjørn Jensen
Taastrupgårdsvej 83, 3.mf.
DK-2630 Taastrup

Jette Margrethe Nielsen, Worker
Bukkerupvej 5
Soderup
DK-4340 Tølløse

Executive Board:

Per Krogager, Director HR
Joh.Baunes Plads 6, 2.th.
DK-8000 Århus C

Kurt Smedegaard Ottesen, Technical Director
Søllerødvej 104
Søllerød
DK-2850 Nærum



The Danish Commerce and Companies Agency

CVR-no. 13496188
Printed out 18 Oct 2004
Page 3

The Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
E-mail ckk@eogs.dk

COMPILED SUMMARY

NAME OF COMPANY:

RADIOMETER MEDICAL ApS

Power to bind the
company:

The company shall be bound by the signature of the chairman of the
Board of Directors alone or jointly by three members of the Board.

Auditors of the
company:

ERNST & YOUNG STATS-AUTORISERET REVISIONS-
AKTIESELSKAB
Tagensvej 86
DK-2200 Copenhagen N

Financial year:

January 1 – December 31

First financial period:

Oct 1, 1989 – Dec 31, 1990

Rearrangement
Period:

May 1, 2004 – Dec 31, 2004

The company is registered.
Registration has taken place.
I certify this to be a true copy.

[signed]
Kirstine Johannisson

