

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

EDRICH VASCULAR DEVICES, INC.

Execution Date(s): July 11, 2002

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

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

EDRICH HEALTH
TECHNOLOGIES, INC.

Name: _____

Internal Address: _____

Street Address: _____

177 MADISON AVENUE

City: MORRISTOWN

State: NEW JERSEY

Country: United States of America Zip: 07960

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

60/417,204
10/682,222

☐ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Scott E. Charney
LERNER, DAVID, LITTENBERG,
KRUMHOLZ & MENTLIK, LLP

Internal Address: Atty. Dkt.: EDRICH 3.8-003, 3.0-003

Street Address: 600 South Avenue West

City: Westfield

State: NJ Zip: 07090

Phone Number: (908) 518-6336

Fax Number: (908) 654-0415

Email Address: scharney@ldlkm.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____
b. Deposit Account Number 12-1095
Authorized User Name Scott E. Charney

9. Signature:

Scott E. Charney

Signature

June 1, 2006

Date

Scott E. Charney - 51,548
Name of Person Signing

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

8

CH \$80.00 121095 60417201

05/22/2008 10:08 FAX

WIGGIN & DANA

2002

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "EDRICH VASCULAR DEVICES, INC.", CHANGING ITS NAME FROM "EDRICH VASCULAR DEVICES, INC." TO "EDRICH HEALTH TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3273017 8100

AUTHENTICATION: 1879317

020445270

DATE: 07-11-02

PATENT

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003

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
EDRICH VASCULAR DEVICES, INC.**

(a Delaware corporation incorporated on August 24, 2000)

Pursuant to Sections 242 of the General Corporation Law of the State of Delaware (the "DGCL") the undersigned, being the President of Edrich Vascular Devices, Inc. (the "Corporation"), does hereby certify:

FIRST. That the Board of Directors of the Corporation, acting by unanimous written consent, a copy of which has been filed in the Minute Book of the Corporation, has adopted a resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of the Corporation to change the name of the corporation, and to effectuate such changes, that paragraph 1 of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

1. Name. The name of the corporation is Edrich Health Technologies, Inc.

SECOND. That in lieu of a meeting and vote of stockholders, all of the stockholders of the Corporation gave written consent to that amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the 10th day of July, 2002.

/s/John K. Edoga, M.D.
John K. Edoga, M.D.
President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/11/2002
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PATENT

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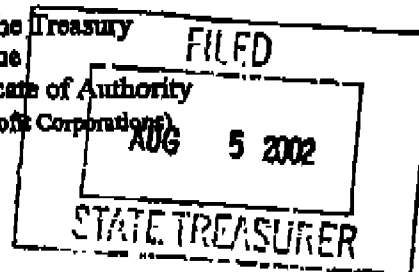
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004

C-113A Rev. 12/93

New Jersey Department of the Treasury
Division of Revenue
Application for Amended Certificate of Authority
(For Use by Foreign Profit and Nonprofit Corporations)



Check Appropriate Statute:

 N.J.S.A. 14A:13-6

New Jersey Profit Corporation Act (File in Duplicate)

 N.J.S.A. 15A:13-6

New Jersey Nonprofit Corporation Act (File in Triplicate)

Pursuant to the provisions of the appropriate Statute, checked above, of the New Jersey Statutes, the undersigned corporation hereby applies for an Amended Certificate of Authority, and for this purpose certifies to the following:

1. Original corporate name: Edrich Vascular Devices, Inc.
2. New Jersey corporate number: 0100655805
3. New name of corporation (if applicable): Edrich Health Technologies, Inc.
4. Incorporated under the laws of: Delaware
The date of foreign incorporation: 5/24/2000
5. The duration of the corporation is: Perpetual
6. The address of its main office or headquarters is: (Street and postal designation)
98 Madison Avenue, Suite 102
Morristown, New Jersey 07960
(City) (State) (Zip)
7. The name and address of its Registered agent in New Jersey is: (Agent's Name)
Corporation Service Company
(Street and postal designation) 830 Bear Tavern Road
West Trenton, New Jersey 08628
(City) (State) (Zip)

Said Registered Agent is an agent of the corporation upon whom process against the corporation may be served.
8. The business/activities which the corporation is authorized to conduct in New Jersey, and which it is also authorized to conduct in its home jurisdiction are: Medical Profession.

NOTE: Attach a Good Standing Certificate from the home state dated no more than 30 days prior to filing in New Jersey.

Signature:

John K. Edgerly, D.

Title: President

(Must be Chairman of the Board, President, or Vice President)

Date:

7/26/02

PATENT

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EDRICH VASCULAR DEVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EDRICH HEALTH TECHNOLOGIES, INC.", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3273017 8320

AUTHENTICATION: 1916057

020491522

DATE: 08-01-02

PATENT

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NO. 7680 P. 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDEOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EORICH HEALTH TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EORICH HEALTH TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3273017 8300

020496093

AUTHENTICATION: 1920361

DATE: 08-05-02

PATENT
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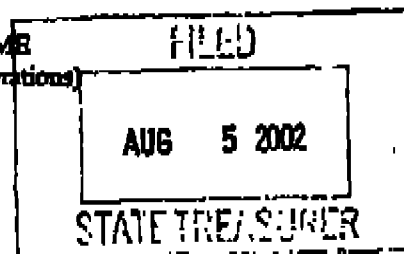
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007

C-150 Rev. 7/92

REGISTRATION OF ALTERNATE NAME
(For Use by Domestic Profit and Foreign Corporations)
(Profit and Nonprofit Corporations)



Check Appropriate Statute:

☒ Title 14A:2-2.1 (2) New Jersey Business Corporation Act

☐ Title 15A:2-2.3 (b) New Jersey Nonprofit Corporation Act

Mail to: Department of the Treasury, Division of Revenue, CN-306, Trenton, NJ 08625

Pursuant to the provisions of the appropriate Statute, checked above, of the New Jersey Statutes, the undersigned corporation hereby applies for the registration of an Alternate Name in New Jersey for a period of five (5) years, and for that purpose submits the following application:

1. Name of Corporation: Edrich Health Technologies, Inc.
2. Corporation Number: 0100865899
3. Set Forth state of Original Incorporation: Delaware
4. Date of Incorporation: 8/24/2000

Date of Authorization (Foreign): 11/30/2001

5. Alternate Name to be Used: Edrich Vascular Devices, Inc.
6. The Character or Nature of the Particular Business/Activity to be Conducted using the Alternate Name is:
Medical Profession
7. The Corporation Intends to Use the Alternate Name in this State.
8. The Corporation has not previously used the Alternate Name in this State in violation of this Statute, or, if it has, the month and year in which it commenced such use is:

Signature:

Name: John K. Edoga, M.D.

(Print Above Name)

Title: President

(Must be Ch. of Bd. Pres. or Vice Pres.)

Date:

7/26/02

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
AMENDED CERTIFICATE OF AUTHORITY

EDRICH HEALTH TECHNOLOGIES, INC.

With the Previous or Alternate Name
EDRICH VASCULAR DEVICES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above-named
Delaware Foreign Profit Corporation
did on the 5th of August, 2002, file and record
in this department a name change amendment
as by the statutes of this State required.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of August, 2002



John E McCormac, CPA
State Treasurer