

Form PTO 1595

Recordation Form Cover Sheet
PATENTS ONLY

Altera Docket No. 3330.25-US-01

U.S. Department of Commerce
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

<p>1. Name of conveying party(ies)</p> <p>Shturman Cardiology Systems, Inc.</p>	<p>2. Name and address of receiving party(ies):</p> <p>Cardiovascular Systems, Inc. 651 Campus Drive St. Paul, Minnesota 55112</p>
<p>Additional names(s) of conveying party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Additional name(s) & addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: January 20, 2003

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 Number(s)	Patent Number(s) 5,221,258
---------------------------------	-------------------------------

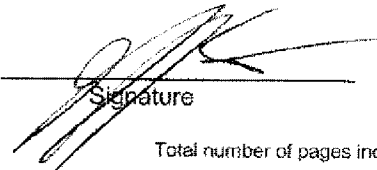
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Jeffrey R. Stone Address: Altera Law Group 6500 City West Parkway, Suite 100 Minneapolis, Minnesota 55344-7704</p>	<p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 C.F.R. §3.41) \$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charged to deposit account</p> <p>8. Please charge any additional fees or credit any overpayments to our Deposit Account number: 50-1038</p>
--	---

DO NOT USE THIS SPACE

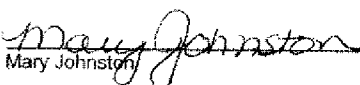
9. Statement and Signature:

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.

<p>Jeffrey R. Stone Name of Person Signing</p>	 Signature	<p>June 20, 2006 Date</p>
--	--	-------------------------------

Total number of pages including cover sheet, attachments, and document: 4

I hereby certify that this paper, and the paper(s) identified herein, are being transmitted via facsimile (571-273-0140) to the U.S. Patent and Trademark Office on the date shown below.

<p>June 20, 2006 Date</p>	 Mary Johnston
-------------------------------	--

CH \$40.00 501038 5221258

FEB-19-03 07:54 FROM-

T-001 P.002/002 F-001

6F-116

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
SHTURMAN CARDIOLOGY SYSTEMS, INC.

Pursuant to the provisions of Minnesota Statutes, Section 302A.133, the following amendment to the Articles of Incorporation of Shturman Cardiology Systems, Inc., amending and restating Article 1 in its entirety, was duly adopted by the shareholders of the corporation:

"ARTICLE 1 - NAME

1.1) The name of the corporation shall be Cardiovascular Systems, Inc." *J*

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation.

Dated: January 20, 2003



Michael J. Kallok, Ph.D.
President and Chief Executive Officer

2739083

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 23 2003 *J*

Mary Hoffmann
Secretary of State

064670

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

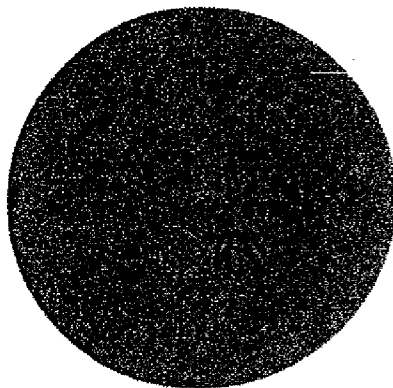
Old Name: Shturman Cardiology Systems, Inc.

New Name: Cardiovascular Systems, Inc.

State of Incorporation: MN

Date Amendment filed: 01/23/2003

This certificate has been issued on 06/10/04.



Mary Kiffmeyer
Secretary of State.