

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Acorn Medical, Inc.	02/06/1998
RECEIVING PARTY DATA	
Name:	Acorn Cardiovascular, Inc.
Street Address:	601 Campus Drive
City:	St. Paul
State/Country:	MINNESOTA
Postal Code:	55112
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10668460
CORRESPONDENCE DATA	
Fax Number:	(612)766-1600
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	612.766.7131
Email:	ljohnson@faegre.com
Correspondent Name:	Lisa Johnson
Address Line 1:	90 South Seventh Street
Address Line 2:	2200 Wells Fargo Center
Address Line 4:	Minneapolis, MINNESOTA 55402-3901
ATTORNEY DOCKET NUMBER:	59013-331610
NAME OF SUBMITTER:	Brian W. Oberst
Total Attachments: 2 source=Acorn name change#page1.tif source=Acorn name change#page2.tif	

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PATENT
REEL: 018539 FRAME: 0220

WRITTEN ACTION
OF THE
SOLE SHAREHOLDER
OF
ACORN ACQUISITION CORP.

The undersigned, being the sole shareholder of the \$.01 par value common stock of Acorn Acquisition Corp. ("AAC" or the "Corporation"), a Minnesota corporation, in lieu of holding a meeting to consider the same, pursuant to Section 302A.441 of the Minnesota Business Corporation Act, hereby adopts and approves the following resolutions, and instructs the Secretary to file this written action with the minutes of the Corporation.

WHEREAS, it is deemed in the best interest of AAC and its sole shareholder to amend AAC's Articles of Incorporation to change the corporate name of AAC to "Acorn Cardiovascular, Inc."

NOW, THEREFORE, BE IT RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

Article 1. Name

The name of the corporation is "Acorn Cardiovascular, Inc."

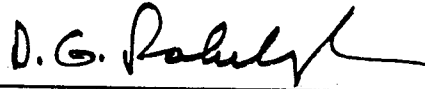
RESOLVED FURTHER, that the officers and directors of AAC are hereby authorized to execute, in the name of and on behalf of the Corporation, Articles of Amendment effecting the intent of the foregoing resolution, and any and all other agreements, instruments and documents in connection therewith or as deemed to be necessary and appropriate, in such officers' or directors' discretion, and such officers' or directors' signature appearing thereon shall be conclusive proof of such officers' or directors' authority and approval thereof.

RESOLVED FURTHER, that the officers and directors of AAC are hereby authorized and directed to take any and all other necessary action, as such officer or director may deem necessary and appropriate, including but not limited to, filing Articles of Amendment with the Minnesota Secretary of State to effect the intent of the foregoing resolutions.

RESOLVED FURTHER, that all the actions of the officers and directors of AAC not previously approved or authorized by the Board of Directors are hereby ratified, approved, confirmed and made the actions of AAC.

Dated: February 6, 1998

ACORN MEDICAL, INC.
Sole Shareholder



Donald G. Rohrbaugh
Chief Executive Officer and President