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	5,195,990 5,575,779 5,306,262 6,110,151
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TIMOTHY A. FRENCH	7. Total fee (37 CFR §3.41): \$0
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Substitute Form PTO-1595 Attorney Docket No.: 10527-783001

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Additional name(s) attached? Yes No	Glens Falls, NY
Nature of conveyance:]
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Approximation of patent with a new application, the execution of this document is being filled with a new application, the execution A. Patent Application No(s).:	n date of the application is: B: Pelent No(s): 5,195,990 5,308,262 6,110,151 5,328,463 0344585 4,883,058 4,973,306 5,240,537
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5. Name/address of party to whom correspondence concerning document should be malled: TIMOTHY A. FRENCH Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110	6. Total number of applications/patents involved: 10 7. Total fee (37 GFR §3.41): \$0 El Previously submitted — see attached D Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050
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NO. 7298 P. 2

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 "SCHNEIDER/NAMIC", CHANGING ITS NAME FROM "SCHNEIDER/NAMIC" TO "BOSTON SCHENTIFIC GLENS FALLS CORP.", FILED IN THIS OFFICE ON THE FOURTE DAY OF FEBRUARY, A.D. 2004, AT 12:U2 O'CLOCK P.M.

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

Warriet Smith Windsor. Secretary of State

AUTHENTICATION: 2910255

DATE: 02-04-04

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State of Dolewers Secretary of Stace Division of Carporations Delivered 12:09 PM 02/04/2004 PILED 12:02 PM 02/04/2004 SRV 040076461 - 2263482 FILE

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION

SCHNEIDER/NAMIC, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST:

That the Board of Directors of the Corporation duly adopted in a written consent signed by all of the directors a resolution containing a proposed amendment of the Corporation's Certificate of Incorporation, declaring such amendment advisable and proposing that the sole stockholder adopt such amendment in a written consent signed by the sole shareholder. The resolution setting forth the proposed amendment is as follows:

That Section 1 of the Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"1. The name of the Corporation is Boston Scientific Clens Falls Corp."

SECOND:

That thereafter, in lieu of a meeting of the sole stockholder, the sole stockholder signed a written consent adopting such amendment in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Comporation has caused this certificate to be executed and acknowledged in accordance with the provisions of Section 103 of the General Corporation Law of the State of Delaware by an authorized officer on January 22, 2004.

SCHNEIDER/NAMIC

By: Officer Lance
Assistant Secretary

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