

Form PTO-1595 (Rev. 09/04)  
OMB No. 0651-0027 (exp. 8/30/2005)

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):**  
PALION MEDICAL (BVI) LIMITED  
  
Execution Date(s): November 10, 2006  
Additional name(s) of conveying party(ies) attached?  Yes  No

**2. Name and address of receiving party(ies)**  
  
Name: PALYON MEDICAL (BVI) LIMITED  
Internal Address: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
  
c/o HWR Services Limited  
P.O. Box 71, Road Town  
  
City: TORTOLA  
State: \_\_\_\_\_  
  
Country: British Virgin Islands Zip: \_\_\_\_\_  
Additional name(s) & address(es) attached?  Yes  No

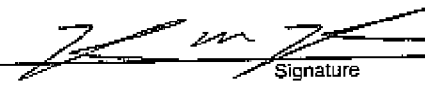
**3. Nature of Conveyance:**  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Government Interest Assignment  
 Executive Order 9424, Confirmatory License  
 Other \_\_\_\_\_

**4. Application or patent number(s):**  This document is being filed together with a new application.  
A. Patent Application No.(s) \_\_\_\_\_  
B. Patent No.(s)  
4,969,873 5,722,957 5,836,915  
5,085,656 5,766,150 6,730,060  
5,336,194 5,814,019  
Additional numbers attached?  Yes  No

**5. Name and address to whom correspondence concerning document should be mailed:**  
Name: KEVIN M. KOCUN  
LERNER, DAVID, LITTENBERG, KRUMHOLZ  
& MENTLIK, LLP  
  
Internal Address: Atty. Dkt.: PALYON 5.2-005  
Street Address: 600 South Avenue West  
  
City: Westfield  
State: NJ Zip: 07090  
Phone Number: 908 654 5000  
Fax Number: 908 654 7866  
Email Address: kkocun@ldlkm.com

**6. Total number of applications and patents involved:** 8  
  
**7. Total fee (37 CFR 1.21(h) & 3.41)** \$ 320.00  
 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 LERNER DAVID

**9. Signature:**  
  
Signature \_\_\_\_\_ Date December 13, 2006  
Kevin M. Kocun Reg. No. 54,230  
Name of Person Signing \_\_\_\_\_ Total number of pages including cover sheet, attachments, and documents: 4

CH \$320.00 121095 4969873

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP.291)

CERTIFICATE OF INCORPORATION (SECTION 11)

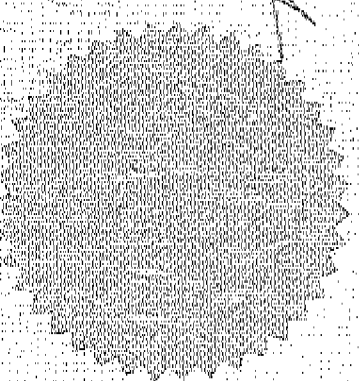
No. 630986

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, (Cap.291) that Palyon Medical (BVI) Limited

is incorporated in the British Virgin Islands as an International Business Company, and that the former name of the said company was Palyon Medical (BVI) Limited

which name has been changed 10th day of November, 2006 to Palyon Medical (BVI) Limited

Given under my hand and seal at  
Road Town, in the Territory of the  
British Virgin Islands



*[Signature]*  
REGISTRAR OF CORPORATE AFFAIRS

CRT1014U

PATENT

REEL: 018635 FRAME: 0959

FILED

NOV 10 2006

REGISTRY OF COMPANIES  
BVI FINANCIAL SERVICES

**INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)**

**Section 16(2)**

Notice of amendment of Memorandum and Articles of Association

To: Registrar of Corporate Affairs

**Palion Medical (BVI Limited)**

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Name of Company

**IBC No. 630986**

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We, Harneys Corporate Services Limited of Craigmuir Chambers, P. O. Box 71, Road Town, Tortola, Registered Agent of the above company, hereby certify that the document annexed hereto is a certified true extract of a resolution by the Directors amending the Memorandum and Articles of Association of the above Company.

Dated this 10th day of November 2006.

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Harneys Corporate Services Limited  
Registered Agent

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For official use

**Palyon Medical (BVI) Limited**  
("the Company")

FILED

NOV 10 2006

CERTIFIED TRUE EXTRACT OF A RESOLUTION  
ADOPTED BY THE DIRECTORS  
PURSUANT TO THE ARTICLES OF ASSOCIATION OF  
THE COMPANY DATED 9TH NOVEMBER 2006

REGISTRY OF CORPORATE AFFAIRS  
OF THE FINANCIAL SERVICES COMMISSION

AMENDMENT TO MEMORANDUM AND ARTICLES OF ASSOCIATION

CHANGE OF NAME

RESOLVED THAT subject to the approval of the Registrar of Corporate Affairs of the British Virgin Islands, the name of the Company be changed to **Palyon Medical (BVI) Limited** and that the Memorandum and Articles of Association of the Company be amended accordingly.

Dated this 10th day of November, 2006.



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Harneys Corporate Services Limited  
Registered Agent