

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/15/2007		
CONVEYING PARTY DATA			
Name		Execution Date	
Action Medical, Inc.		03/02/2007	
RECEIVING PARTY DATA			
Name:	Action Medical, Inc.		
Street Address:	470 Vadnais Lake Drive		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55127		
PROPERTY NUMBERS Total: 2			
Property Type	Number		
Application Number:	11300611		
Application Number:	11300242		
CORRESPONDENCE DATA			
Fax Number:	(612)340-8856		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(612) 340-2734		
Email:	nienaber.susan@dorsey.com		
Correspondent Name:	Stuart R. Hemphill		
Address Line 1:	50 South Sixth Street		
Address Line 2:	Suite 1500		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	477641-1 SRH ACTION MEDIC		
NAME OF SUBMITTER:	/smn/		
Total Attachments: 3			

CH \$80.00 11300611

500244983

PATENT
REEL: 019056 FRAME: 0236

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Delaware

PAGE 1

The First State

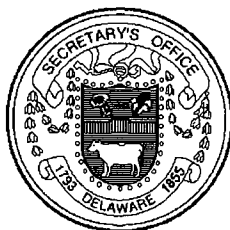
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ACTION MEDICAL, INC.", A MINNESOTA CORPORATION,
WITH AND INTO "ACTION MEDICAL, INC." UNDER THE NAME OF
"ACTION MEDICAL, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWELFTH DAY OF MARCH, A.D. 2007, AT 4:46
O'CLOCK P.M.

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

4231940 8100M

070307700



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5508817

DATE: 03-15-07

PATENT
REEL: 019056 FRAME: 0238

**CERTIFICATE OF MERGER
OF
ACTION MEDICAL, INC., A MINNESOTA CORPORATION,
INTO
ACTION MEDICAL, INC., A DELAWARE CORPORATION**

Pursuant to Section 252 of the General Corporation Law of the State of Delaware (the "DGCL") Action Medical, Inc., a Delaware corporation, hereby certifies that:

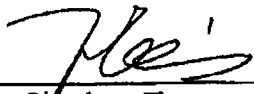
1. The constituent corporations are Action Medical, Inc., a Minnesota corporation ("*Action Minnesota*"), and Action Medical, Inc., a Delaware corporation ("*Action Delaware*").
2. An agreement and plan of merger, by and between Action Minnesota and Action Delaware (the "*Merger Agreement*"), has been approved, adopted, certified, executed and acknowledged by each of Action Minnesota and Action Delaware in accordance with Section 252(c) of the DGCL.
3. The name of the surviving corporation is Action Medical, Inc., a Delaware corporation.
4. The certificate of incorporation of Action Delaware shall be the certificate of incorporation of the surviving corporation in the Merger.
5. The executed Merger Agreement is on file at the principal office of Action Delaware at 470 Vadnais Lake Drive, St. Paul, MN 55127.
6. A copy of the Merger Agreement will be furnished by Action Delaware on request and without cost, to any stockholder of Action Minnesota or Action Delaware.
7. Action Minnesota has 30,000,000 authorized shares of common stock.

[Remainder of page left intentionally blank; signature page follows.]

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:55 PM 03/12/2007
FILED 04:46 PM 03/12/2007
SRV 070307700 - 4231940 FILE

Dated: 3/2/2007

ACTION MEDICAL, INC., a Delaware corporation

By: 
Name: Qingsheng Zhu
Title: President