

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
HAREFIELD CARDIAC LIMITED	05/26/2006
RECEIVING PARTY DATA	
Name:	CARDIAK LIMITED
Street Address:	8 Clifford Street
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	W1S 2LW
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6984201
Patent Number:	5346458
CORRESPONDENCE DATA	
Fax Number:	(518)452-5579
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5184525600
Email:	ccw@hrfmlaw.com
Correspondent Name:	Victor A. Cardona
Address Line 1:	5 Columbia Circle
Address Line 2:	Heslin Rothenberg Farley & Mesiti P.C.
Address Line 4:	Albany, NEW YORK 12203
ATTORNEY DOCKET NUMBER:	3012.001/3012.002
NAME OF SUBMITTER:	Victor A. Cardona
Total Attachments: 2	
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PATENT

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REEL: 019850 FRAME: 0796



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4546547

The Registrar of Companies for England and Wales hereby certifies that
HAREFIELD CARDIAC LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARDIAK LIMITED

Given at Companies House, Cardiff, the 26th May 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006A

PATENT
REEL: 019850 FRAME: 0797



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4546547

The Registrar of Companies for England and Wales hereby certifies that
HAREFIELD CARDIAC LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 26th September 2002



Companies House
— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985