## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** CHANGE OF NAME NATURE OF CONVEYANCE:

#### **CONVEYING PARTY DATA**

Name	Execution Date
Physiometrix, Inc.	11/03/2005

#### **RECEIVING PARTY DATA**

Name:	Hospira Sedation, Inc.
Street Address:	275 North Field Drive
City:	Lake Forest
State/Country:	ILLINOIS
Postal Code:	60045

#### PROPERTY NUMBERS Total: 5

Property Type	Number
Patent Number:	5479934
Patent Number:	6317627
Patent Number:	6128521
Patent Number:	6301493
Patent Number:	6430437

#### CORRESPONDENCE DATA

Fax Number: (224)212-2088

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

2242122895 Phone:

Email: brian.woodworth@hospira.com

Correspondent Name: Brian R. Woodworth Address Line 1: 275 North Field Drive Address Line 2: Dept. NLEG - Bldg. H-1 Lake Forest, ILLINOIS 60045 Address Line 4:

NAME OF SUBMITTER: Brian R. Woodworth

Total Attachments: 2

500757395

PATENT **REEL: 022117 FRAME: 0690** 

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PATENT REEL: 022117 FRAME: 0691



# 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 "PHYSIOMETRIX, INC.", CHANGING ITS NAME FROM "PHYSIOMETRIX, INC." TO "HOSPIRA SEDATION, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2005, AT 5 O'CLOCK P.M.

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

2603618 8100

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4271675

Darriet Smith Windson

DATE: 11-03-05

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PATENT

REEL: 022117 FRAME: 0692

P.02

State of Delaware Secretary of State Division of Corporations Delivered 06:03 PM 11/02/2005 FILED 05:00 PM 11/02/2005 SRV 050897173 - 2603618 FILE

### CERTIFIATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Physiometrix, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Dolaware,

#### DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution in part proposing and declaring advisable the following amendment to the Cartificate of Incorporation:

RESOLVED: The Cortificate of Incorporation of the Corporation shall be amended as follows:

The title shall read:

"AMENDED CERTIFICATE OF INCORPORATION OF HOSPIRA SEDATION, INC."

Article I shall read:

"The name of the corporation is Hospita Sedation, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Terrence C. Kearney, its President, this 1<sup>st</sup> day of November, 2005.

Name: Terrence C. Learne

Title: President

PATENT REEL: 022117 FRAME: 0693

**RECORDED: 01/19/2009**