

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
GMP/WIRELESS MEDICINE, INC.	07/11/2006
RECEIVING PARTY DATA	
Name:	LIFESYNC CORPORATION
Street Address:	One E. Broward Blvd.
Internal Address:	Suite 1701
City:	Fort Lauderdale
State/Country:	FLORIDA
Postal Code:	33301
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	11703928
Application Number:	60771742
CORRESPONDENCE DATA	
Fax Number:	(212)527-7701
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-527-7700
Email:	tbollers@darbylaw.com
Correspondent Name:	Michael J. Keller
Address Line 1:	P.O. Box 770, Church Street Station
Address Line 4:	New York, NEW YORK 10008-0770
ATTORNEY DOCKET NUMBER:	21639/1211284-US1
NAME OF SUBMITTER:	Taryn Bollers
Total Attachments: 2 source=Lifesync Name Change#page1.tif source=Lifesync Name Change#page2.tif	

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PATENT

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REEL: 022451 FRAME: 0300

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000001032

(Document number of corporation (if known))

FILED
2006 OCT -4 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GMP WIRELESS MEDICINE, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 02/25/2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/11/2006

5. LIFESYNC CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

GMP LIFESYNC CORPORATION

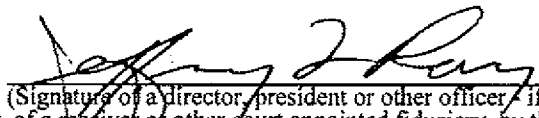
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JEFFREY L. RANEY

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: By Unanimous Written Consent of the Board of Directors and Shareholders of GMP Wireless Medicine, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is **LifeSync Corporation** (hereinafter sometimes referred to as the "Corporation")

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 5th day of July, 2006.

By: 
SHELLEY HARTMAN, President

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:17 PM 07/11/2006
FILED 05:18 PM 07/11/2006
SRV 060658290 - 3186443 FILE