

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
The OR Group, Inc.	01/02/2004
RECEIVING PARTY DATA	
Name:	Allen Medical Systems, Inc.
Street Address:	1069 State Route 46 East
City:	Batesville
State/Country:	INDIANA
Postal Code:	47006
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5802641
CORRESPONDENCE DATA	
Fax Number:	(317)231-7433
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	317-231-7341
Email:	ronald.henderson@btlaw.com
Correspondent Name:	Ronald S. Henderson
Address Line 1:	11 South Meridian Street
Address Line 4:	Indianapolis, INDIANA 46204
ATTORNEY DOCKET NUMBER:	7175-65430
NAME OF SUBMITTER:	Ronald S. Henderson
Total Attachments: 2 source=ORGROUPTOALLENMEDICAL#page1.tif source=ORGROUPTOALLENMEDICAL#page2.tif	

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PATENT
REEL: 022494 FRAME: 0664

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

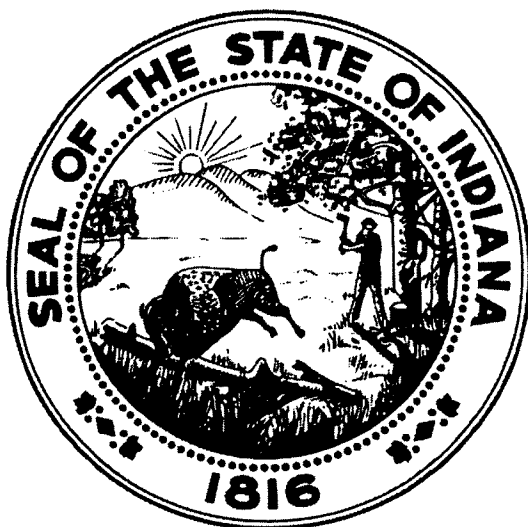
THE OR GROUP, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

ALLEN MEDICAL SYSTEMS, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, January 02, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 2, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

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APPROVED
AND
FILED

IND. SECRETARY OF STATE

1999061407

wpi

WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
THE OR GROUP, INC.
IN LIEU OF A MEETING

January 2, 2004

The undersigned, being the sole shareholder of The OR Group, Inc., an Indiana corporation (the "Corporation"), under the provisions of Indiana Code § 23-1-29-4, hereby waives all notice and consents to the following action to be taken by the Corporation in lieu of a meeting of the Shareholder:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended to read in its entirety as follows:

ARTICLE 1
Identification

Section 1.01. Name. The name of the Corporation is Allen Medical Systems, Inc.

FURTHER RESOLVED, that this Written Consent shall be filed in the corporate Minutes Book of the Corporation with the minutes of the Shareholders' meetings.

FURTHER RESOLVED, that this Written Consent, once executed, shall be filed in the corporate Minutes Book of the Corporation.

EXECUTED AND EFFECTIVE as of the date first above written.

HILL-ROM, INC.

By: R. Ernest WaaserPrinted Name: R. Ernest WaaserTitle: President and Chief Executive Officer

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INDIANA SECRETARY
OF STATE