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O:CHRISTOPHER J. FILDES COMPANY:20918 MACK AVENUE

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.108/06/2009
500930147

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the city name previously recorded on Reel 023044 Frame 0611. Assignor(s) hereby confirms the city name is Williamston.
CONVEYING PARTY DATA	
Name	Execution Date
CENTURION MEDICAL PRODUCTS CORPORATION	05/26/2009
RECEIVING PARTY DATA	
Name:	CENTURION MEDICAL PRODUCTS CORPORATION
Street Address:	100 CENTURION WAY
City:	WILLIAMSTON
State/Country:	MICHIGAN
Postal Code:	48895
PROPERTY NUMBERS Total: 35	
Property Type	Number
Patent Number:	D447306
Patent Number:	D492777
Patent Number:	D572824
Patent Number:	D581053
Patent Number:	5538132
Patent Number:	6124320
Patent Number:	5975887
Patent Number:	6124521
Patent Number:	6123683
Patent Number:	6351852
Patent Number:	6364832
Patent Number:	6352225
Patent Number:	6733508
Patent Number:	6841715

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PATENT
REEL: 023065 FRAME: 0531

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Patent Number:	6674936
Patent Number:	7090660
Patent Number:	7494500
Patent Number:	7166345
Patent Number:	7025749
Patent Number:	7232427
Patent Number:	7294751
Patent Number:	7294752
Patent Number:	7320661
Patent Number:	7351248
Application Number:	11066636
Application Number:	11140459
Application Number:	11223567
Application Number:	11230433
Application Number:	11261054
Application Number:	11705204
Application Number:	11977757
Application Number:	12006627
Application Number:	12011692
Application Number:	12069049
Application Number:	12258809

CORRESPONDENCE DATA

Fax Number: (313)885-0340

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

Phone: 3138851500

Email: flidespat@teleweb.net

Correspondent Name: CHRISTOPHER J. FILDES

Address Line 1: 20916 MACK AVENUE

Address Line 2: SUITE 2

Address Line 4: GROSSE POINTE WOODS, MICHIGAN 48236

ATTORNEY DOCKET NUMBER: 20002.228

NAME OF SUBMITTER: CHRISTOPHER J. FILDES

Total Attachments: 6

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O:CHRISTOPHER J. FILDES COMPANY:20916 MACK AVENUE

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.108/04/2009
500928443

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TRI-STATE HOSPITAL SUPPLY CORPORATION	05/26/2009
RECEIVING PARTY DATA	
Name:	CENTURION MEDICAL PRODUCTS CORPORATION
Street Address:	100 CENTURION WAY
City:	WILLIAMSTOWN
State/Country:	MICHIGAN
Postal Code:	48895
PROPERTY NUMBERS Total: 35	
Property Type	Number
Patent Number:	D447306
Patent Number:	D482777
Patent Number:	D572824
Patent Number:	D581053
Patent Number:	5538132
Patent Number:	6124520
Patent Number:	5975897
Patent Number:	6124521
Patent Number:	6123683
Patent Number:	8351852
Patent Number:	6384832
Patent Number:	6352225
Patent Number:	6733508
Patent Number:	6841715
Patent Number:	8874996

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O:CHRISTOPHER J. FILDES COMPANY:20916 MACK AVENUE

Patent Number:	7090660
Patent Number:	7494500
Patent Number:	7186345
Patent Number:	7025749
Patent Number:	7232427
Patent Number:	7284751
Patent Number:	7294752
Patent Number:	7320881
Patent Number:	7351248
Application Number:	11088838
Application Number:	11140459
Application Number:	11223567
Application Number:	11230433
Application Number:	11281054
Application Number:	11705204
Application Number:	11977757
Application Number:	12008827
Application Number:	12011882
Application Number:	12089049
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Phone: 3138851500

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Address Line 1: 20916 MACK AVENUE

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Address Line 4: GROSSE POINTE WOODS, MICHIGAN 48236

ATTORNEY DOCKET NUMBER:

20002.228

NAME OF SUBMITTER:

CHRISTOPHER J. FILDES

Total Attachments: 6

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O:CHRISTOPHER J. FILDES COMPANY;20916 MACK AVENUE

8/6/2009 10:00:00 AM

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES (FOR BUREAU USE ONLY)		
Date Received JUN 10 2009	FILED JUN 10 2009 Administrator BUREAU OF COMMERCIAL SERVICES	
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name THADFORD A. FELTON		
Address 120 SOUTH RIVERSIDE PLAZA, SUITE 1200		
City CHICAGO	State IL	ZIP Code 60606
Document will be returned to the writer and address you enter above. If left blank document will be mailed to the registered office.		
EFFECTIVE DATE:		

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: **TRI-STATE HOSPITAL SUPPLY CORPORATION**

2. The identification number assigned by the Bureau is:

150-762

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

THE NAME OF THE CORPORATION IS: CENTURION MEDICAL PRODUCTS CORPORATION



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COMPLETE ONLY ONE OF THE FOLLOWING:**4. Profit or Nonprofit Corporation:** For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____,

in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____,

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

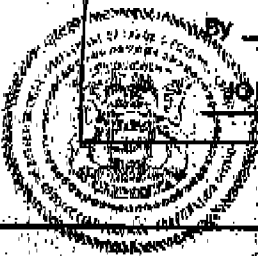
(Type or Print Name)

(Type or Print Name)

6. Profit Corporation Only: Shareholder or Board ApprovalThe foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 26th day of MAY, 2009, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☒ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 26th day of MAY, 2009

JONATHAN D. BOLAND, SECRETARY

(Type or Print Name)

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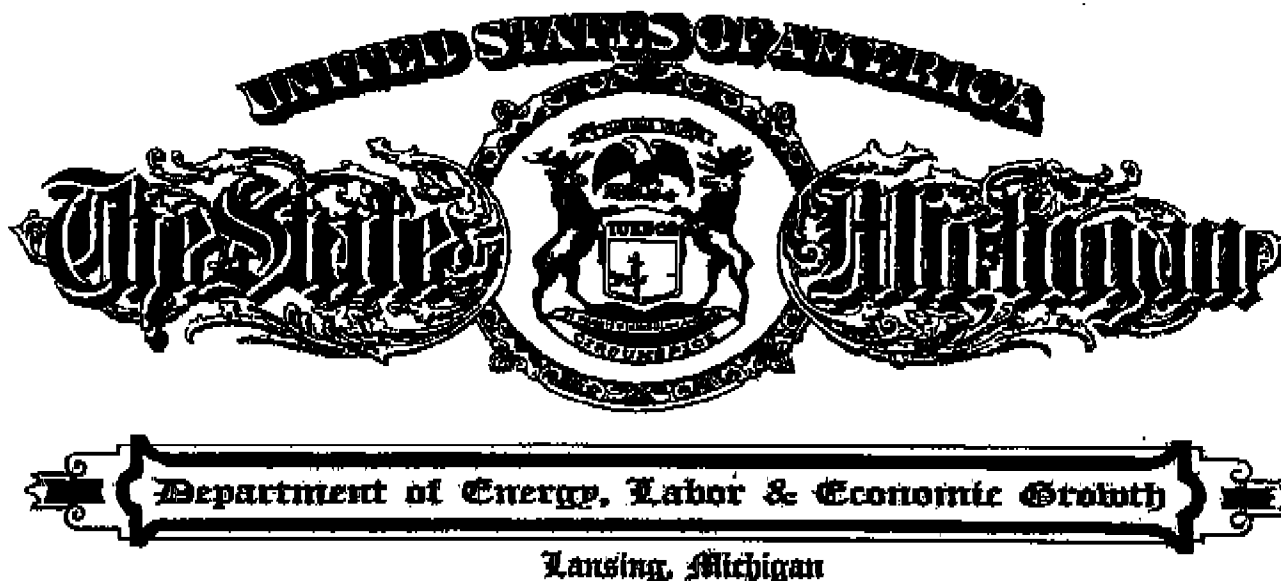
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This is to Certify That

CENTURION MEDICAL PRODUCTS CORPORATION

was validly incorporated on March 12, 1984, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of June, 2009.

Andrew S. Haff . Director

Bureau of Commercial Services

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O:CHRISTOPHER J. FILDES COMPANY:20916 MACK AVENUE

**UNANIMOUS WRITTEN CONSENT OF
THE DIRECTORS OF
TRI-STATE HOSPITAL SUPPLY CORPORATION
(a Michigan Corporation)**

The undersigned, being all of the directors of the above corporation (the "Corporation"), do hereby take the following action by written consent, in lieu of taking such special meeting:

RESOLVED, that the corporation intends to adopt and to transact business under the assumed corporate name of:

Centurion Medical Products Corporation

FURTHER RESOLVED, that each of the officers of the Company be, and hereby is, authorized to take all such further actions, and to execute and deliver all such further instruments and documents, in the name of, and on behalf of, the Company and under its corporate seal or otherwise, and to pay all such expenses, which shall in his judgment be necessary or appropriate in order to fully carry out the intent and effectuate the purposes of the foregoing resolution.

This Consent may be executed in several counterparts, each of which shall be deemed, and shall constitute, one and the same document.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Consent as of the 26 day of May, 2009.


Thomas E. Archipley


Ronald M. Dooley


Thomas A. Archipley II


Warren T. Whitley


Michael P. Obsitnik


Albert E. Collins

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O:CHRISTOPHER J. FILDES COMPANY:20916 MACK AVENUE

**UNANIMOUS WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF
TRI-STATE HOSPITAL SUPPLY CORPORATION
(a Michigan Corporation)**

The undersigned, being the sole shareholder of the above corporation (the "Corporation"), do hereby take the following action by written consent, in lieu of taking such special meeting:

RESOLVED, that the corporation intends to adopt and to transact business under the assumed corporate name of:

Centurion Medical Products Corporation

FURTHER RESOLVED, that each of the officers of the Company be, and hereby is, authorized to take all such further actions, and to execute and deliver all such further instruments and documents, in the name of, and on behalf of, the Company and under its corporate seal or otherwise, and to pay all such expenses, which shall in his judgment be necessary or appropriate in order to fully carry out the intent and effectuate the purposes of the foregoing resolution.

The actions taken by this Consent shall have the same force and effect as if taken by the sole shareholder at a meeting of the Board of Directors duly called and constituted pursuant to the laws of the State of Michigan and the Corporation's By-Laws.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Consent as of the 26 day of May, 2009.


Thomas E. Archipley

Being the sole Shareholder of the Corporation

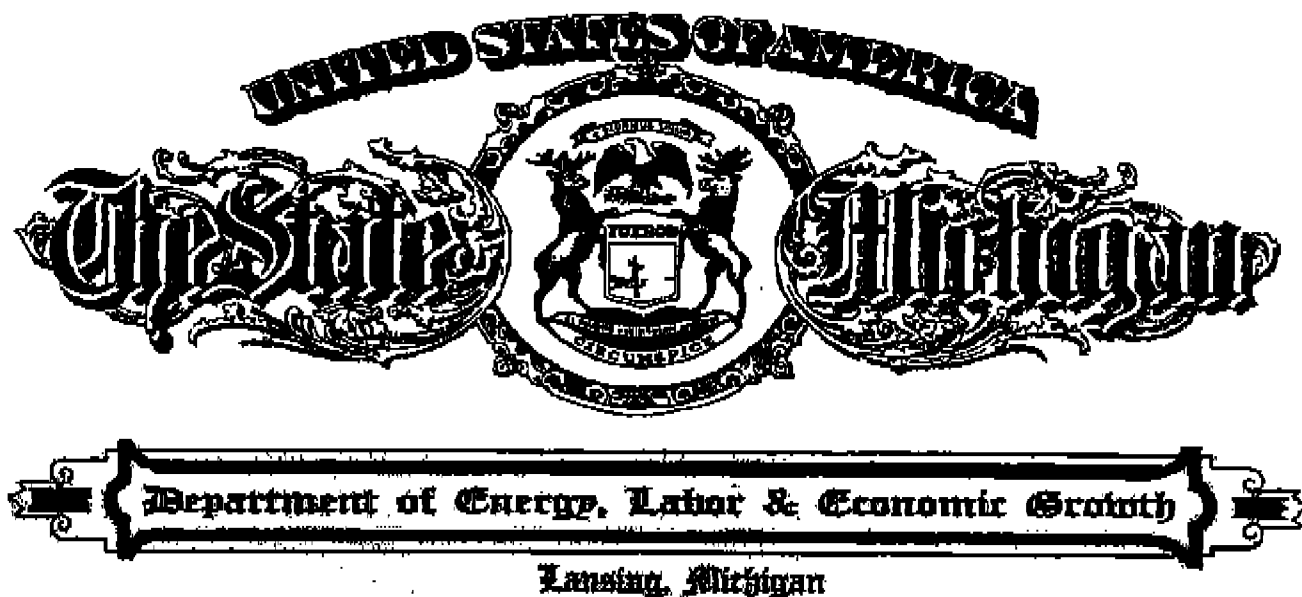
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O:CHRISTOPHER J. FILDES COMPANY:20916 MACK AVENUE



This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of June, 2009

Andrew S. Mettiff, Director
Bureau of Commercial Services

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