

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Siemens Medical Systems, Inc.	08/01/2001
<b>RECEIVING PARTY DATA</b>	
Name:	Siemens Medical Solutions USA, Inc.
Street Address:	51 Valley Stream Parkway
City:	Malvern
State/Country:	PENNSYLVANIA
Postal Code:	19355
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Patent Number:	6142925
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(732)321-3014
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	jenny.ko@siemens.com
Correspondent Name:	Siemens Corporation
Address Line 1:	170 Wood Avenue South
Address Line 2:	Attn: Elsa Keller, Legal Administrator
Address Line 4:	Iselin, NEW JERSEY 08830
ATTORNEY DOCKET NUMBER:	1999P07429US
NAME OF SUBMITTER:	Jenny G. Ko
<b>Total Attachments: 2</b> source=Siemens Medical Systems to Solutions Name Change Docs#page1.tif source=Siemens Medical Systems to Solutions Name Change Docs#page2.tif	

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**PATENT**  
**REEL: 023364 FRAME: 0668**

*State of Delaware*  
*Office of the Secretary of State*

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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 "SIEMENS MEDICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "SIEMENS MEDICAL SYSTEMS, INC." TO "SIEMENS MEDICAL SOLUTIONS USA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2001, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2001.



0941229 8100

010383716

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1282312

DATE: 08-07-01

**PATENT**  
**REEL: 023364 FRAME: 0669**

## SIEMENS MEDICAL SYSTEMS, INC.

## CONSENT OF SOLE STOCKHOLDER

Pursuant to Section 228(a) of the Delaware General Corporation Law and the Bylaws of Siemens Medical Systems, Inc. (the "Company"), the undersigned sole stockholder of the Company does hereby consent and agree that the following resolutions are hereby adopted as the resolutions of the sole stockholder of the Company:

**WHEREAS**, the Company's Board of Directors has proposed that the Company change its name and has directed that an amendment to the Company's Certificate of Incorporation be submitted to the stockholder of the Company for approval and adoption in accordance with the provisions of the General Corporation Law of the State of Delaware;

**NOW, THEREFORE, BE IT RESOLVED**, that Article First of the Company's Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST. Name. The name of the corporation is Siemens Medical Solutions USA, Inc."

## SIEMENS CORPORATION

By: 

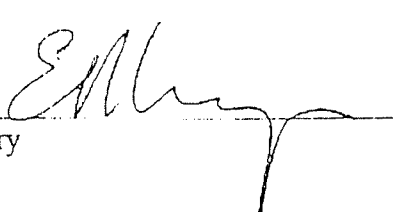
Name: E. ROBERT LUFKE

Title: SENIOR VICE PRESIDENT, GENERAL COUNSEL  
& SECRETARYBy: 

Name: Gerald Wright

Title: Executive Vice President / CFO

The foregoing Consent of Sole Stockholder was delivered to the undersigned for filing with the minutes of the proceedings of the stockholder of the company on August 30, 2001.

  
Secretary

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