

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
InSet Technologies Incorporated	03/23/2010
RECEIVING PARTY DATA	
Name:	Medasys Incorporated
Street Address:	500 International Drive
Internal Address:	Suite 200
City:	Mount Olive
State/Country:	NEW JERSEY
Postal Code:	07828
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5954058
CORRESPONDENCE DATA	
Fax Number:	(314)612-2307
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	kguliano@armstrongteasdale.com
Correspondent Name:	Eric T. Krischke
Address Line 1:	One Metropolitan Square
Address Line 2:	Suite 2600
Address Line 4:	St. Louis, MISSOURI 63102
ATTORNEY DOCKET NUMBER:	29682-62
NAME OF SUBMITTER:	Eric T. Krischke
Total Attachments: 3 source=CertificateOfNameChange-8436237-1#page1.tif source=CertificateOfNameChange-8436237-1#page2.tif source=CertificateOfNameChange-8436237-1#page3.tif	

CH \$40.00 5954058

501206920

PATENT
REEL: 024547 FRAME: 0035

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "INSET TECHNOLOGIES INCORPORATED", CHANGING ITS NAME FROM "INSET TECHNOLOGIES INCORPORATED" TO "MEDASYS INCORPORATED", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2010, AT 1:50 O'CLOCK P.M.

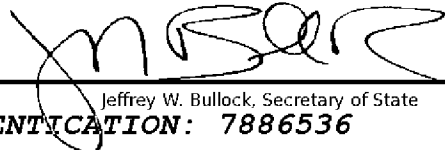
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3912902 8100

100307255



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7886536

DATE: 03-23-10

PATENT
REEL: 024547 FRAME: 0036

**CERTIFICATE OF AMENDMENT
TO
THE THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
INSET TECHNOLOGIES INCORPORATED**

The undersigned, for purposes of amending the Third Amended and Restated Certificate of Incorporation (the "Certificate") of InSet Technologies Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Corporation is InSet Technologies Incorporated (the "Corporation").

SECOND: The Certificate was filed with the Office of the Secretary of State of the State of Delaware on January 9, 2009.

THIRD: That Article First of the Certificate is hereby amended to read, in its entirety, as follows:

"The name of the corporation (hereinafter called the "*Corporation*") is Medasys Incorporated."

FOURTH: That the foregoing amendment was duly adopted by the Board of Directors and by the stockholders of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Corporation, does hereby execute this Certificate of Amendment to the Third Amended and Restated Certificate of Incorporation this 23 day of March, 2010.

By: 

Name: Steven C. Adler

Title: President & CEO