

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
Virtual Radiologic Consultants	12/19/2005
RECEIVING PARTY DATA	
Name:	Virtual Radiologic Corporation
Street Address:	11995 Singletree Lane
Internal Address:	Suite 500
City:	Minneapolis
State/Country:	MINNESOTA
Postal Code:	55344-5349
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12372593
CORRESPONDENCE DATA	
Fax Number:	(612)607-7100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	612-607-7000
Email:	rhining@oppenheimer.com
Correspondent Name:	OPPENHEIMER WOLFF & DONNELLY LLP
Address Line 1:	45 SOUTH SEVENTH STREET
Address Line 2:	PLAZA VII, SUITE 3300
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402-1609
ATTORNEY DOCKET NUMBER:	23796-300901
NAME OF SUBMITTER:	Robert M. Hirning
Total Attachments: 2 source=Change of Name#page1.tif source=Change of Name#page2.tif	

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PATENT
REEL: 024560 FRAME: 0477

Delaware

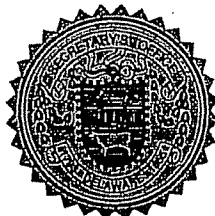
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The First State

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 "VIRTUAL RADIOLOGIC CONSULTANTS, INC.", CHANGING ITS NAME FROM "VIRTUAL RADIOLOGIC CONSULTANTS, INC." TO "VIRTUAL RADIOLOGIC CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2005, AT 7:36 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2006, AT 12:01 O'CLOCK A.M.



3963071 8100

051039005

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4387786

DATE: 12-20-05

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
VIRTUAL RADIOLOGIC CONSULTANTS, INC.**

Virtual Radiologic Consultants, Inc. (the "Company"), a company organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of the Company on December 13, 2005, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Company, declaring the amendment to be advisable and declaring that the amendment be submitted to the Company's stockholders for approval. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that effective January 1, 2006, 12:01 a.m., the Company's Certificate of Incorporation be amended by changing Article I so that, as amended, Article I shall be and read as follows:

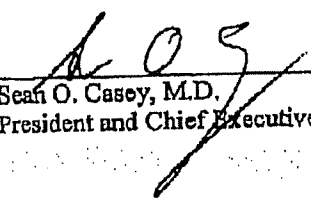
"ARTICLE I

The name of this corporation is Virtual Radiologic Corporation"

SECOND: That thereafter, pursuant to resolution of the Board of Directors, the amendment was submitted to and approved by written consent of the necessary number of shares of the Company entitled to vote thereupon and as required by law in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the 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, the Company has caused this Certificate to be signed this 19 day of December, 2005.

By: 
Sean O. Casey, M.D.
President and Chief Executive Officer