

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
Boston Endoscopic Engineering Corporation	01/28/2011
RECEIVING PARTY DATA	
Name:	Beacon Endoscopic Corporation
Street Address:	18 Park Street
City:	Danvers
State/Country:	MASSACHUSETTS
Postal Code:	01923
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	12243367
Application Number:	12607636
Application Number:	12810324
CORRESPONDENCE DATA	
Fax Number:	(617)856-8201
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	617-856-8145
Email:	ip@brownrudnick.com
Correspondent Name:	Mark S. Leonardo
Address Line 1:	One Financial Center
Address Line 2:	Brown Rudnick LLP
Address Line 4:	Boston, MASSACHUSETTS 02111
ATTORNEY DOCKET NUMBER:	27319/1
NAME OF SUBMITTER:	Mark S. Leonardo
Total Attachments: 1 source=DE-Filing_Evidence#page1.tif	

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PATENT
 REEL: 025797 FRAME: 0783

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BOSTON ENDOSCOPIC ENGINEERING CORPORATION

Pursuant to Section 242
of the General Corporation Law of
THE STATE OF DELAWARE

Boston Endoscopic Engineering Corporation (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:


1. The name of the Corporation is Boston Endoscopic Engineering Corporation and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 17, 2008 (the "Original Certificate"). An Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 17, 2009 (the "*Certificate of Incorporation*").
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I in its entirety and inserting in lieu thereof the following:

Article I

The name of the corporation is Beacon Endoscopic Corporation (the "Corporation")

3. This Certificate of Amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. Pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, the holders of outstanding shares of the Corporation having no less than the minimum number of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon were present and voted, consented to the adoption of the aforesaid amendments without a meeting, without a vote and without prior notice and that written notice of the taking of such actions has been given in accordance with Section 228(e) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 28 day of January, 2011.


Peter Rogal, President