

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
Aloka Company, Ltd.	04/01/2011
RECEIVING PARTY DATA	
Name:	Hitachi Aloka Medical, Ltd.
Street Address:	10 Fairfield Boulevard
City:	Wallingford
State/Country:	CONNECTICUT
Postal Code:	06492
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12775047
CORRESPONDENCE DATA	
Fax Number:	(203)399-5822
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	203-399-5920
Email:	jsimmons@mccarter.com
Correspondent Name:	McCarter & English, LLP
Address Line 1:	Canterbury Green
Address Line 2:	201 Broad Street, 9th Floor
Address Line 4:	Stamford, CONNECTICUT 06901
ATTORNEY DOCKET NUMBER:	117150.00005
NAME OF SUBMITTER:	Basam E. Nabulsi
Total Attachments: 3 source=Aloka_00005_Amended_Certificate#page1.tif source=Aloka_00005_Amended_Certificate#page2.tif source=Aloka_00005_Amended_Certificate#page3.tif	

CH \$40.00 12775047



SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06116-0470

DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 39 TRINITY STREET, HARTFORD, CT 06106

PHONE: 860-509-6003

WEBSITE: www.concord-sols.ct.gov

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOREIGN CORPORATION

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS) NAME: Aloka Co., LTD. ADDRESS: 10 Fairfield Blvd. CITY: Wallingford STATE: CT ZIP: 06492		Stock - \$100 Non-Stock - \$40 MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"
1. NAME OF CORPORATION IN ITS STATE OR COUNTRY OF FORMATION: Aloka Co., LTD.		
2. IF DIFFERENT FROM THE ABOVE, THE NAME UNDER WHICH CORPORATION TRANSACTS BUSINESS IN CONNECTICUT: Same		
3. CHECK EITHER A. OR B. <input checked="" type="checkbox"/> A. THE CORPORATION IS ORGANIZED FOR PROFIT <input type="checkbox"/> B. THE CORPORATION IS NONPROFIT		
4. STATE/COUNTRY OF INCORPORATION: Japan		
5. DURATION: (CHECK ONE): <input checked="" type="checkbox"/> PERPETUAL <input type="checkbox"/> OTHER (SPECIFY) _____		
6. THE CORPORATION HEREBY APPLIES FOR AN AMENDED CERTIFICATE OF AUTHORITY FOR THE FOLLOWING REASON(S): <input checked="" type="checkbox"/> A. THE NAME OF THE CORPORATION IN ITS STATE OR COUNTRY OF INCORPORATION HAS BEEN CHANGED TO Hitachi Aloka Medical Co., LTD. <input type="checkbox"/> B. THE NAME STATED IN ITEM A ABOVE IS UNAVAILABLE FOR USE IN CONNECTICUT. THE NAME UNDER WHICH THE CORPORATION SHALL TRANSACT BUSINESS IS _____ <input type="checkbox"/> C. THE STATE OR COUNTRY OF THE CORPORATION'S INCORPORATION HAS BEEN CHANGED TO _____ <input type="checkbox"/> D. THE CORPORATION'S DURATION HAS BEEN CHANGED _____		
7. EXECUTION DATED THIS <u>1</u> DAY OF <u>APRIL</u> , 20 <u>11</u>		
NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Minoru Yoshizumi	President	M. Yoshizumi

6-22-1, Mure, Mitaka-shi, Tokyo
 Hitachi Aloka Medical, LTD.
 Company Identification No. 0124-01-012170

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 SECRETARY OF THE STATE
 CONNECTICUT SECRETARY OF THE STATE

All certificates publication history

Company name	<u>Aloka Co., Ltd.</u> Hitachi Aloka Medical, Ltd., amended and registered on April 1st, 2011.
Address of Head Office	6-22-1, Mure Mitaka-shi, Tokyo, Japan
Methods of Public Announcement	Company shall issue public announcements electronically. http://www.aloka.co.jp/ir/public_notice/ . However, if public announcements via electronic means are not possible due to unavoidable circumstances such as an accident, Company shall make announcements in News Paper " Nihon Keizai Shimbun". Amended on June 29th, 2006. Registered on July 12th, 2006.
Date of foundation	January 20th, 1950
Purpose	<ol style="list-style-type: none"> 1. To manufacture radiation equipment, X-ray machines as well as electronic devises for medical purposes, medical instruments to be used on animals, electric measuring instruments, electrical and electronics application equipment as well as its attachment and accessories, and electron tubes. 2. To import, sell, rental, repair, maintain, and install the above products. 3. To import and sell poisonous and toxic materials. 4. To develop and sell computer systems and software. 5. To act as a property and life insurance agent. 6. To act as a temporary employment agency 7. To invest in businesses related to all of the above. 8. To undertake businesses related to or incidental to all of the above. Amended on June 29th, 2006. Registered on July 12th, 2006.
Shares per unit	100 shares per unit. Amended on August 1st, 2007. Registered on August 1st, 2007.
Number of shares	47,780,000 shares
	<u>Number of shares issued 30,350,400</u>
Number of shares issued	<u>Number of share issued 28,350,400</u> , amended on April 10th, 2008 and registered on April 21st, 2008. Number of share issued 27,355,375, amended on March 3rd, 2011 and registered on March 11th, 2011.



THE TOKYO CHAMBER OF COMMERCE AND INDUSTRY

2-2, MARUNOUCHI 3-CHOME, CHIYODA-KU, TOKYO 100-0005, JAPAN PHONE: 81-3-3283-7610 FAX: 81-3-3201-6265

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

April 25, 2011

To whom it may concern:

Certificate

We hereby certify that the company named below has been established and is currently still operating in accordance with the Companies Act of Japan.

Name of company: HITACHI ALOKA MEDICAL, LTD.

Registered address: 22-1, Mure 6-chome, Mitaka-shi, Tokyo, Japan

Date established: January 20, 1950

The Tokyo Chamber of Commerce and Industry



Kato

Kazuo Kato
Authorized signatory

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