

ASSIGNMENT RECORDATION FORM COVER SHEET Patents Only

To: Commissioner for Patents:

Date: August 25, 2011  
Attorney Docket No. 9450-7

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

[1.] SURGIVISION, INC.

Additional name(s) of conveying party(ies) attached? Yes  No

2. Name and address of receiving party(ies):

**MRI INTERVENTIONS, INC.**  
1 Commerce Square, Suite 2550  
Memphis, TN 38103

Additional name(s) & address(es) attached? Yes  No

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name (**CORRECTIVE SUBMISSION:**  
**for names of conveying and receiving parties**)

Other \_\_\_\_\_

Execution Date: [1.] May 13, 2011

4. Application Serial No. 12/090,583, filed April 17, 2008 based on PCT/US06/041109, filed October 20, 2006

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

Additional numbers attached? Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Julie H. Richardson  
Myers Bigel Sibley & Sajovec  
P. O. Box 37428  
Raleigh NC 27627

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 3.41) \$40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 50-0220

DO NOT USE THIS SPACE

9. Statement and signature

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Julie H. Richardson  
Name of Person Signing



Signature

August 25, 2011  
Date

Total number of pages including cover sheet, attachments and document: 3

**CERTIFICATION OF FACSIMILE TRANSMISSION  
UNDER 37 CFR § 1.8**

I hereby certify that this correspondence is being facsimile transmitted to the U.S. Patent and Trademark Office via facsimile number 571-273-0140 on August 25, 2011.

Cara L. Rose  
Signature

CH \$40.00 500220 12090583

# Delaware

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*The First State*

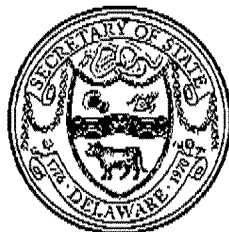
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SURGIVISION, INC.", CHANGING ITS NAME FROM "SURGIVISION, INC." TO "MRI INTERVENTIONS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2011, AT 1 O'CLOCK P.M.

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

2870717 8100

110543415

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8760337

DATE: 05-13-11

PATENT  
REEL: 026813 FRAME: 0684

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:00 PM 05/13/2011  
FILED 01:00 PM 05/13/2011  
SRV 110543415 - 2870717 FILE

**CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
SURGIVISION, INC.**

(Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware)

SURGIVISION, INC., a corporation organized and existing under and by virtue of the  
General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

**FIRST:** That the name of the corporation is SurgiVision, Inc.

**SECOND:** That the Amended and Restated Certificate of Incorporation of SurgiVision,  
Inc. is amended by deleting Article I thereof and substituting the following in its place:


**ARTICLE I  
NAME**

The name of the corporation (hereinafter called the "Corporation") is MRI Interventions,  
Inc.

**THIRD:** That this amendment to the Amended and Restated Certificate of Incorporation  
of SurgiVision, Inc. has been duly adopted in accordance with Section 242 of the DGCL.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate of Amendment  
to be signed by its duly authorized officer on this 13<sup>th</sup> day of May, 2011.

SURGIVISION, INC.

By:   
Name: Kimble L. Jenkins  
Title: President & CEO