

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3460329

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
STD MED, INC.	11/26/2014
RECEIVING PARTY DATA	
Name:	PRIMO MEDICAL GROUP, INC.
Street Address:	75 MILL ST.
City:	STOUGHTON
State/Country:	MASSACHUSETTS
Postal Code:	02072
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7311702
CORRESPONDENCE DATA	
Fax Number:	(603)668-2970
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	603 668-6560
Email:	ecullity@gtp.com
Correspondent Name:	MICHAEL J. GALLAGHER
Address Line 1:	55 SOUTH COMMERCIAL ST.
Address Line 2:	GROSSMAN TUCKER PERREAULT & PFLEGER PLLC
Address Line 4:	MANCHESTER, NEW HAMPSHIRE 03101
ATTORNEY DOCKET NUMBER:	STD02.01
NAME OF SUBMITTER:	MICHAEL J. GALLAGHER
SIGNATURE:	/Michael J. Gallagher/
DATE SIGNED:	07/29/2015
Total Attachments: 7	
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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 28, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

STOUGHTON TOOL & DIE CO, INC.

was incorporated under the General Laws of this Commonwealth on **July 11, 1957.**

I also certify that in Articles of Amendment filed here **March 18, 1986**, the name of said corporation was changed to:

STD MANUFACTURING, INC.

I further certify that in Articles of Amendment filed here **January 18, 2005**, the name of said corporation was changed to:

STD MED, INC.

I further certify that in Articles of Amendment filed here **November 26, 2014**, the name of said corporation was changed to:

PRIMO MEDICAL GROUP, INC.

I also certify that the following amendments to the Restated Articles of Organization appear of record here, namely:

Articles of Merger

Filed

January 9, 2009

I further certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.

I also certify that in an Annual Report filed here for fiscal year **2013**, the Officers and Directors are listed as follows:

SEE ATTACHED

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

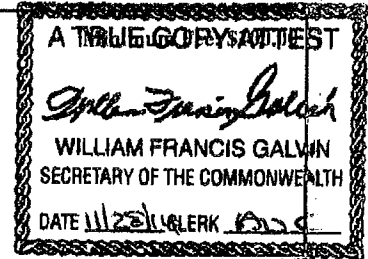


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**The Commonwealth of Massachusetts
William Francis Galvin**

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640



Annual Report

(General Laws Chapter 156D, Section 16.22; 850 CMR 1.13(5))

Federal Employer Identification Number: 042224896 (must be 9 digits)

1. Exact name of the corporation: STD MED, INC.

2. Jurisdiction of Incorporation: State: MA Country:

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: STEVEN J. TALLARIDA
No. and Street: 75 MILL ST., P. O. BOX 420
City or Town: STOUGHTON State: MA Zip: 02072 Country: USA

5. Street address of the corporation's principal office:

No. and Street: P. O. BOX 420
75 MILL STREET
City or Town: STOUGHTON State: MA Zip: 02072 Country: USA

6. Provide the name and addresses of the corporation's board of directors and its president, treasurer, secretary, and if different, its chief executive officer and chief financial officer.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	STEVEN TALLARIDA	11 VICTORIA LN., MANSFIELD, MA USA
TREASURER	JON TALLARIDA	17 ANDERSON FARM RD., HANOVER, MA USA
SECRETARY	JON TALLARIDA	17 ANDERSON FARM RD., HANOVER, MA 02339 USA
CFO	CHRISTOPHER LAPLANTE	75 MILL STREET STOUGHTON, MA 02072 USA
DIRECTOR	STEVEN TALLARIDA	11 VICTORIA LN., MANSFIELD, MA 02048 USA
DIRECTOR	JON TALLARIDA	17 ANDERSON FARM RD., HANOVER, MA 02339 USA
DIRECTOR	WARREN BAKER	882 SUMMER ST MANSFIELD, MA 02048 USA
DIRECTOR	ROBERT BUONANNO	1524 ATWOOD AVENUE JOHNSTON, RI 02919 USA

7. Briefly describe the business of the corporation:

MANUFACTURER-MEDICAL DEVICES

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding
		<i>Num of Shares</i>	<i>Total Par Value</i>	<i>Num of Shares</i>
CNP	\$0.00000	200,000	\$0.00	700

9. Check here if the stock of the corporation is publicly traded:

10. Report is filed for fiscal year ending: 12/31/ 2013

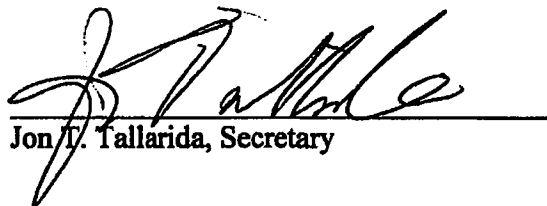
Signed by CHRISTOPHER LAPLANTE, its OTHER OFFICER
on this 13 Day of January, 2014

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**CERTIFICATE OF SECRETARY
OF STD MED, INC.**

I, Jon T. Tallarida, Secretary of STD Med, Inc. (the "Corporation"), a Massachusetts corporation duly organized and existing under and by virtue of the laws of the Commonwealth of Massachusetts, do hereby certify that attached hereto as Exhibit A is a true, correct and complete copy of certain resolutions authorizing the Corporation to take certain actions in connection with the amendment to Article I of the Corporation's Articles of Organization, which resolutions were adopted at a meeting of the Board of Directors of the Corporation, duly called and held on the 19th day of November, 2014 at which meeting a quorum was present and voted. The meeting of the Directors at which the foregoing resolutions were adopted was regularly called and held in accordance with the Articles of Incorporation and Bylaws of the Corporation and that said resolutions have not been rescinded or countermanded by the Board of Directors.

IN WITNESS WHEREOF, I have signed this certificate as of this 3rd day of December, 2014.



Jon T. Tallarida, Secretary

EXHIBIT A

Unanimous Written Consent

{WP528014;2}
89819871

PATENT
REEL: 036207 FRAME: 0146

**JOINT UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
STD MED, INC.**

The undersigned, constituting the entire membership of the Board of Directors and all of the Shareholders of STD MED, INC., a Massachusetts corporation (the "Corporation"), hereby take the following actions by unanimous written consent and adopt the following resolutions:

RESOLVED: That Article I of the Corporation's Articles of Organization be amendment and restated as follows:

"The name by which the corporation shall be known is: Primo Medical Group, Inc."

RESOLVED: That in accordance with the above resolution, the President, any Vice President, the Treasurer, Clerk and Assistant Clerk of the Corporation (the "Authorized Officers") be, and each of them acting singly hereby is, authorized, empowered and directed in the name and on behalf of the Corporation to do and perform all things and to execute and/or file any and all documents and instruments as such Authorized Officer taking or causing such action to be taken determines in the Authorized Officer's sole, absolute, and complete discretion to be necessary, desirable, convenient, appropriate and in the best interest of the Corporation in order to comply with, to implement and/or give effect to the foregoing resolution.

RESOLVED: That any and all actions taken by any of the Authorized Officers in furtherance of the foregoing resolutions prior to the date hereof are hereby ratified confirmed and approved.

[Signatures on the next page]


This Consent may be executed in multiple counterparts.

EXECUTED and made effective as of November 19, 2014.

Directors:

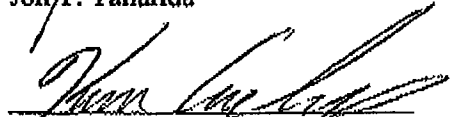

Edward L. Maggiano


A. Robert Buonanno


Warren Baker


Steven J. Tallarida


Jon T. Tallarida



Kevin Avelino

Shareholders:

The Tallarida Family Irrevocable Trust

By: 
Steven J. Tallarida, Trustee

By: 
Warren Baker, Esq., Trustee


Kevin Avelino