



10-07-1998

09-16-1998

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. Patent & TMOfc/TM Mail Rcpt Dt #54



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settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Travenol Laboratories</p> <p style="font-size: 2em; text-align: center;">9.16.98</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State DE <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and Address of receiving party(ies):</p> <p>Name: Baxter Healthcare Corporation Internal Address: Street Address: One Baxter Parkway City: Deerfield State: IL Zip: 60015</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State DE <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: July 21, 1987</p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>B. Trademark registration No.(s) RN 1,182,558 COMPUCARE</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Michael Schiffer Internal Address: Baxter Healthcare</p> <p>Street Address: P.O. Box 15210</p> <p>City: Irvine State: CA Zip: 92623</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41): \$40.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 02-1437</p> <p><small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
<p>10/02/1998 DNGUYEN 00000188 1182558 01 FC:481 40.00 DP</p>	<p style="text-align: center; font-weight: bold;">DO NOT USE THIS SPACE</p>
<p>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.</p> <p style="font-size: 1.5em;"><i>Michael C. Schiffer</i> <i>Michael C. Schiffer</i> 9/4/98</p> <p>Name of Person Signing Signature Date</p> <p>Total number of pages comprising cover sheet: 7</p>	

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of:

Registrant: Baxter International Inc. :
 :
 Mark: COMPUCARE :
 :
 Registration No.: 1,182,558 :
 :
 Registered On: DECEMBER 15, 1981 :

DECLARATION

Box ASSIGNMENTS
 Assistant Commissioner of Patents and Trademarks
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

Dear Sir or Madam:

The undersigned declares: that he has the apparent authority to sign documents on behalf of Baxter International Inc. Baxter International, Inc. hereby relinquishes the assignment of Registration No. 1,182,558 for the mark COMPUCARE and that to the best of his knowledge and belief The Compucare Company, a Delaware corporation, owns the registration and therefor, rights in the mark were not affected by the name change of Baxter Healthcare, Inc. to Baxter International Inc.; and that statements made of his own knowledge are true and all statements made on information and belief are believed to be true.

Executed on September 4, 1998.

BAXTER INTERNATIONAL INC.

By:


Michael C. Schiffer
 Name: Michael C. Schiffer
 Title: Chief Patent Counsel

CERTIFICATION
OF
CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF
BAXTER INTERNATIONAL INC.

I, Arthur F. Staubitz, certify that I am the duly elected and qualified Assistant Secretary of BAXTER INTERNATIONAL INC., (formerly Baxter Travenol Laboratories, Inc.), a Delaware corporation having its principal place of business at Deerfield, Illinois, and that, under the direction of the Secretary, I am the keeper of the records and the seal of the Corporation.

I further certify that the attached is a true and correct copy of the Certificate of Amendment of the Restated Certificate of Incorporation of Baxter International Inc., such amendment which was filed in the State of Delaware on May 18, 1988, whereby the name of the Corporation was changed from Baxter Travenol Laboratories, Inc.

I have set my hand and affixed the seal of the Corporation on August 14, 1988.


A.F. Staubitz, Assistant Secretary

SRB:7792X:2/0533X

FILED 0638 1988 5 16

State of Delaware



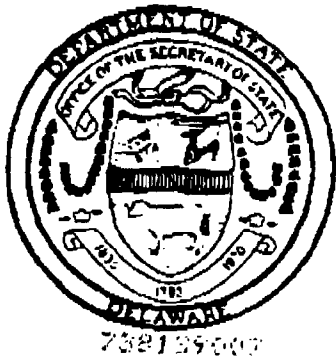
TRADE-MARK

REEL 0638 FRAME 47

Office of Secretary of State

I, MICHAEL HARKINS, 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 BAXTER TRAVENOL LABORATORIES, INC. FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 1988, AT 10:01 O'CLOCK A.M.

1 1 1 1 1 1 1 1



Michael Harkins
Michael Harkins, Secretary of State
AUTHENTICATION: 11713370
DATE: 05/18/1988

SEP. 9. 1998 2:11PM

NO. 1245 P. 8

BAXTER IRV DEPT 949 250 6850

IN WITNESS WHEREOF, said BAXTER TRAVENOL LABORATORIES, INC. has caused this certificate to be signed by Arthur F. Staubitz, its Vice President and attested by John F. Gaither, Jr., its Secretary, this 18th day of May, 1988.

RECORDED
PATENT & TRADEMARK OFFICE

SEP 22 88

BAXTER TRAVENOL LABORATORIES, INC.

[Signature]
UNITED STATES DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

By: *[Signature]*
Arthur F. Staubitz
Vice President

ATTEST:

By: *[Signature]*
John F. Gaither, Jr.
Secretary

REEL 0638 FRAME 49
TRADEMARKS

SE/md/7777x/0527x

BAXTER INTERNATIONAL INC.**DESIGNATION OF AUTHORITY**

WHEREAS, the Board of Directors of Baxter International Inc., a Delaware corporation (the "Corporation"), adopted an Ordinary Course of Business resolution on September 22, 1997 (the "Resolution"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to such Resolution, the Board of Directors of the Corporation authorized the Corporate Officers (as defined in the Resolution) to designate one or more Additional Authorized Officers (as defined in the Resolution) who shall possess the signing authority granted to the Corporate Officers in the Resolution, subject to the limitations set forth below.

NOW THEREFORE,

1. In accordance with the Resolution, the undersigned Corporate Officer hereby designates Michael C. Schiffer, Associate General Counsel, as an Additional Authorized Officer entitled to exercise the signing authority granted to Corporate Officers in the Resolution; provided, however, that such signing authority shall be limited solely to the subject matter specified below:

"all instruments necessary to perfect or transfer intellectual property rights, including patent applications, affidavits, licensing agreements and any other ancillary documents."

2. The Secretary or any Assistant Secretary is authorized and directed, upon request of any interested party, to certify as to the authority of the foregoing person to exercise the signing authority of a Corporate Officer pursuant to the Resolution and this Designation.
3. The Secretary or Assistant Secretary is authorized and directed to file this Designation in the minute book of the Corporation.

Dated: October 30, 1997

Name: A.F. Staubitz
Title: Senior Vice President