

FORM PTO-1594 (Rev. 6-93)

CASE NO.: **GEIGR 0921**

09-17-1999

ET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



Tab settings

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original documents or copy thereof.

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Geiger Instrument Co., Inc.

MRO 9-13-99

- Individual(s)
- General Partnership
- Corporation-State California
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Geiger Medical Technologies, Inc.

Internal Address: SEE BELOW

Street Address: 24040 Camino del Avion, Suite 195

City: Monarch Beach State: CA ZIP: 92692

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State California
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
- Merger
- Change of Name

Execution Date: January 26, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

681,564

Additional numbers attached? Yes No

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

Name: William J. Brucker
STETINA BRUNDA GARRED & BRUCKER
 Internal Address: 24221 Calle de la Louisa
4th Floor
Laguna Hills, CA 92653-7602

Street Address: STETINA BRUNDA GARRED & BRUCKER
24221 Calle de la Louisa
4th Floor
 City: Laguna Hills State: CA ZIP: 92653-3642

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41),\$ 40
(\$40 for 1st and \$25 for 2nd and additional)
 Enclosed

Authorized to be charged to deposit account --
ANY ADDITIONAL FEES NEEDED

8. Deposit account number:

19-4330

09/18/1999 DNGUYEN 00000119 681564

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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.

William J. Brucker

Name of Person Signing (attorney)

Signature

9/9/99

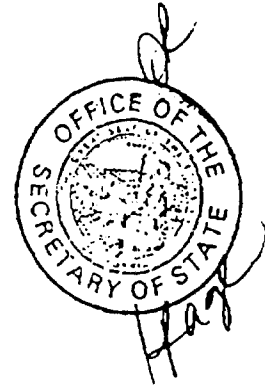
Date

3

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

State of California

SECRETARY OF STATE

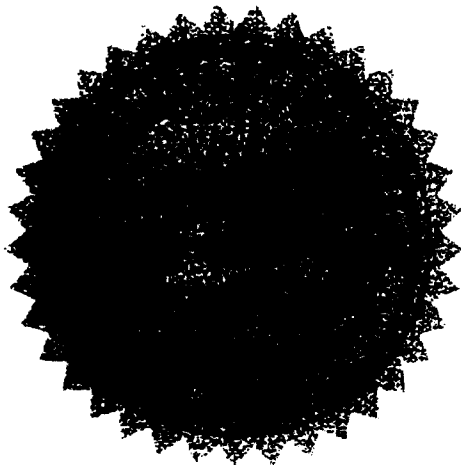


I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

Feb 5 1990



Bill Jones

Secretary of State

ENDORSED FILED
JAN 29 1998

JAN 29 1998

BILL JONES Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

- 1. They are the President and the Chief Financial Officer, respectively, of Geiger Instrument Co., Inc., a California corporation.
- 2. Article "FIRST" of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is GEIGER MEDICAL TECHNOLOGIES, INC.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required shareholders in accordance with section 902, California Corporations Code. The total number of outstanding shares of the corporation is 20. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 1/26/98

Lauri S. McIntosh
Lauri S. McIntosh, President

John Bottjer
John Bottjer, Chief Financial Officer

