

08-14-2001



IN 101811639

ARK OFFICE

In re mark:)
DURATRON)
Registration No.: 917,589)
Registration Date: August 3, 1971)
Attorney Docket No.: 7-711)

8-2-01

Examiner:



08-02-2001

U.S. Patent & TMOtc/TM Mail Rcpt Dt. #26

July 30, 2001

CHANGE OF NAME TRANSMITTAL LETTER

UNDER TMEP § 1603.05(b)

Assistant Commissioner
For Trademarks
Washington, D.C. 20231

Dear Sir:

Please record the attached original document(s) of copy(ies) thereof.

1. Names of Party(ies) conveying an interest:

Picker International, Inc.

2. Name of Party(ies) receiving an interest:

Marconi Medical Systems, Inc.
Attn: Eugene E. Clair
595 Miner Road
Highland Heights, Ohio 44143

3. Description of the interest conveyed:

Assignment Change of Name
 Security Agreement Merger
Other _____

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to:
Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513 on this 31st day of July, 2001.

08/13/2001 LMJELLER 00000196 161680 917589

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By: *Patricia R. Tschantz*
Patricia R. Tschantz

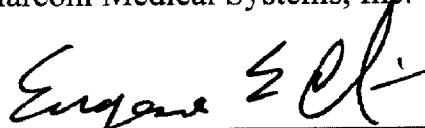
TRADEMARK
REEL: 002347 FRAME: 0478

4. This document is being filed together with a Change of Name document, the execution date which is: July 16, 2001.
5. Name and address of party to whom correspondence concerning this document should be mailed:
- Eugene E. Clair, Esq.
Marconi Medical Systems, Inc.
595 Miner Road
Highland Heights, Ohio 44143
6. One trademark application is involved.
7. Amount of fee enclosed or authorized to be charged: \$40.00.
8. Deposit Account Number (attached duplicate copy of this form if paying by Deposit Account): 16-1680.
9. The Change of Name document shows it was signed on: July 16, 2001
10. 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.

Total number of pages including cover sheet (2 pages); and documents (7 page); Total: 9 pages.

Respectfully submitted,

Marconi Medical Systems, Inc.



Eugene E. Clair, Esq.
Reg. No. 41,679
595 Miner Road
Highland Heights, Ohio 44143
(440) 483-2373

July 31, 2001
Date

Declaration

William J. Cull declares that: he is Vice President, General Counsel and Secretary of Marconi Medical Systems, Inc. and is authorized to execute this declaration on behalf of said corporation. Attached is a true and accurate copy of the Certificate of Amendment of the Certificate of Incorporation of Picker International, Inc.

that all statements made herein of his knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the registration.


The undersigned hereby appoints the following individuals as its attorneys with full power of substitution, association, and revocation, to transact all business in the United States Patent and Trademark Office in connection therewith and to receive the Certificate of Renewal:

John J. Fry, Admitted to practice in Ohio
William J. Cull, Admitted to practice in Ohio
Eugene E. Clair, Admitted to practice in Ohio
Thomas M. Lundin, Admitted to practice in Ohio
James N. Redmond, Admitted to practice in Ohio

All communications to be held with:

Eugene E. Clair
MARCONI MEDICAL SYSTEMS, INC.
595 Miner Road
Cleveland, Ohio 44143

Marconi Medical Systems, Inc.



William J. Cull
Vice President, General Counsel and Secretary

Date: July 16 , 2001

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SPECIMEN PAGE

Registrant: Marconi Medical Systems, Inc.

Mark: **DURATRON**

Registration No.: 917,589

Class: 21 (Int. Cl.: 10)

State of New York }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **MAY 03 2000**



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)

79911260000A

CT-07

CERTIFICATE OF AMENDMENT

CT-07

OF THE

CERTIFICATE OF INCORPORATION

OF

PICKER INTERNATIONAL, INC.

under Section 805 of the Business Corporation Law

We, Fred B. Parks, President and Chief Executive Officer, and William J. Cull, Sr., Secretary, Vice President and General Counsel, of Picker International, Inc. (the "Corporation"), do hereby certify:

1. The name of the Corporation is Picker International, Inc. The name under which the Corporation was formed was James Picker, Inc.
2. The Certificate of Incorporation was filed by the Department of State on January 6, 1922.
3. The Certificate of Incorporation of the Corporation is hereby amended, pursuant to Section 801(b)(1) of the Business Corporation Law of the State of New York (the "BCL"), to change the name of the Corporation. ARTICLE FIRST of the Certificate of Incorporation, which sets forth the name of the Corporation, is hereby amended by deleting said ARTICLE FIRST and by substituting therefor the following ARTICLE FIRST:

The name of the corporation (hereinafter called the "Corporation") is Marconi Medical Systems, Inc.

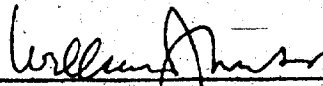
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4. The foregoing amendment was authorized by unanimous written consent of the Board of Directors, and shareholders of all outstanding shares, pursuant to Section 615(a) of the BCL.

IN WITNESS WHEREOF, we have signed this Certificate on the 19th day of November, 1999 and we affirm the statements contained herein as true under penalties of perjury.



Fred B. Parks
President and Chief Executive Officer



William J. Cull, Sr.
Secretary, Vice President and General Counsel

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PICKER INTERNATIONAL, INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

NOV 26 12 31 PM '99

DON LONGWELL
PICKER INTERNATIONAL INC
595 MINER ROAD
CLEVELAND, OHIO 44143

NOV 26 12 31 PM '99

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DRAWDOWN

²⁰⁰
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 26 1999
TAX \$
BY: *[Signature]*
NY

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