

01-09-2002

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1 documents or copy thereof.

To the Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

SIMS BCI, Inc.

- Individuals
- General Partnership
- Corporation-State of Delaware
- Other: _____
- Association
- Limited Partnership

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

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

BCI, Inc.
1265 Grey Fox Road
St. Paul, Minnesota 55112

- Individual(s) citizenship
- General Partnership
- Corporation-State of Delaware
- Other: _____
- Association
- Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designations must be separate document from Assignment)

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: _____
- Merger
- Change of Name

Execution Date: July 1, 2001

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

A. Trademark Application No.(s)/ Mark(s)

75/894252 DIGIT
75/857397 BCI

B. Trademark Reg. No.(s)/Mark(s)

2,334,707 COMFORT CLIP
2,347,582 AUTOCORR

Additional numbers attached? Yes No

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

Name: Sandra Epp Ryan
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 18

7. Total fee (37 CFR 3.41): \$465.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Sandra Epp Ryan
Name of Person Signing

Signature

10/5/01
Date

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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01/09/2002 LMUELLER 00000021 75894252

01 FC:481
02 FC:482

40.00 DP
425.00 DP

TRADEMARK
REEL: 002418 FRAME: 0600

<u>Registration No.</u>	<u>Mark</u>
2,302,555	SURGIVET
2,265,656	FINGERPRINT
2,255,912	MINI-TORR PLUS
2,243,065	ADVISOR
2,198,723	NAS
2,088,421	CLARITY
2,029,314	SEEKER
2,025,874	OXITEMP and Design
1,951,964	OXILINK
1,800,050	BCI INTERNATIONAL and Design
1,692,750	CAPNOCHECK
1,559,686	OXI-PULSE
1,351,530	MICROSPAN

<u>Serial No.</u>	<u>Trademark</u>
75/857395	BCI and Design

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

SIMS BCI, INC.

A corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That by the written consent of the Board of Directors of SIMS BCI, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the stockholders of said corporation for consideration and approval thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be read as follows:

"FIRST: The name of the corporation is BCI, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the stockholders of said corporation waived all notice of the time, place and purposes of a meeting of the stockholders of the Corporation and gave its written consent, in accordance with Section 228 of the General Corporation Law of the State of Delaware, to the proposed amendment, which consent was filed with the Secretary of the Corporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the undersigned have caused this certificate to be signed by Frank A. Katarow, President and COO, this 1st day of July, 2001.

By 
Frank A. Katarow
President and COO

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/13/2001
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