

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
M&G 12915.0000002

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):

BCL, Inc.

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

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

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

Smiths Medical PM, Inc.  
 N7 W22025 Johnson Drive  
 Waukesha, WI 53186

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other: \_\_\_\_\_

Execution Date: December 16, 2003

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

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

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

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

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

See Attached Schedule A.

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

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

6. Total number of applications and trademarks involved: 17

7. Total fee (37 CFR 3.41):  
 Enclosed  
 Authorized to be charged to deposit account \$440.00

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

*S. Epp Ryan*  
 Signature

January 9, 2004  
 Date

Total number of pages including cover sheet, attachments, and document: 4

Do not detach this portion

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

Mail Stop Assignment Recordation Services  
 Director of the United States Patent and Trademark Office  
 P.O. Box 1450  
 Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

CH \$440.00 132725 2243065

**SCHEDULE A**

(Name Change from BCI, Inc. to Smiths Medical PM, Inc.)

ADVISOR  
REG. NO.: 2,243,065OXILINK  
REG. NO.: 1,951,964AUTOCORR  
REG. NO.: 2,347,582OXITEMP  
REG. NO.: 2,025,874BCI  
REG. NO.: 2,643,494SEEKER  
REG. NO.: 2,029,314BCI  
REG. NO.: 2,565,831SURGIVET  
REG. NO.: 2,302,555BCI INTERNATIONAL  
REG. NO.: 1,800,050CAPNOCHECK  
REG. NO.: 1,692,750CLARITY  
REG. NO.: 2,088,421COMFORT CLIP  
REG. NO.: 2,334,707DIGIT  
REG. NO.: 2,595,140FINGERPRINT  
REG. NO.: 2,265,656MICROSPAN  
REG. NO.: 1,351,530MINI-TORR PLUS  
REG. NO.: 2,255,912OXI-PULSE  
REG. NO.: 1,559,686

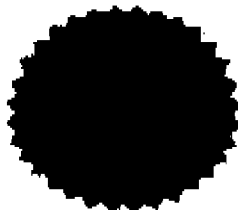
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "BCI, INC.", CHANGING ITS NAME FROM "BCI, INC." TO "SMITHS MEDICAL FM, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003, AT 4:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2946840

DATE: 01-05-04

TRADEMARK  
REEL: 002776 FRAME: 0265

2150005 5000 Delaware 02  
Secretary of State  
Division of Corporations  
Delivered 05:07 PM 12/29/2003  
FILED 04:16 PM 12/29/2003  
SRV 030040213 - 022895 FILE

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

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 at a meeting of the Board of Directors of 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 calling a meeting of the stockholders of said corporation for consideration 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 "ONE" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Smiths Medical PM, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**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,** said corporation

has caused this certificate to be signed by

Jeanne M. Gundersen, Secretary, an Authorized Officer,  
this 16th day of December, 2003.

By: [Signature]  
Authorized Officer  
Title: Secretary

Name: Jeanne M. Gundersen  
Print or Type

TOTAL P.02