

06-05-2000

cket No.:

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



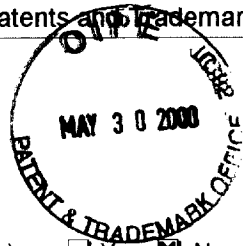
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Tab settings

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

1. Name of conveying party(ies):

NeoPath, Inc.
8271 154TH AVE NE
REDMOND, WA 98052-3878



Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: 12/27/99

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

Name: TriPath Imaging, Inc.

Internal Address:

Street Address: 8271 154TH AVE NE

City: REDMOND State: WA ZIP: 98052

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

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

08/485,182

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: George A. Leone, Sr.

Internal Address:

04/01/2000 CVORACHA 00000086 08485182

03 FC:581

40.00 OP

Street Address: 2150 - 128th Ave. N.W.

City: Minneapolis State: MN ZIP: 55448

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

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.

George A. Leone, Sr.

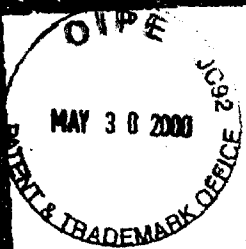
Name of Person Signing

Signature

May 23, 2000

Date

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STATE of WASHINGTON



SECRETARY of STATE

L. RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
heroby issue this

ARTICLES OF MERGER

to

NEOPATH, INC.

a Washington Profit corporation,

were filed for record in this office on the date indicated below.

Merged into TRIPATH IMAGING, INC. (A Delaware corp. not qualified in Washington)

UUI Number: 601 158 563

Date: December 27, 1999



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

L. Ralph Munro, Secretary of State
2-408798-3

DEC 27 1999 15:03 FR PALMER & DODGE LLP 617 227 4420

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FILED
STATE OF WASHINGTON

ARTICLES OF MERGER

OF

DEC 27 1999

NEOPATH, INC.

RALPH MUMFORD
SECRETARY OF STATE

INTO

TRIPATH IMAGING, INC.

Pursuant to the provisions of the Washington Business Corporation Act, the undersigned corporations adopt the following articles of merger:

1. That the Plan of Merger is as follows:
See Exhibit A
2. That, pursuant to RCW 23B.11.030, the Plan of Merger attached hereto as Exhibit A was duly approved by TriPath Imaging, Inc., the sole shareholder of Neopath pursuant to a Written Consent of Sole Shareholder dated December 20, 1999.
3. That, pursuant to RCW 23B.11.030, no shareholder consent was required in order to effect this subsidiary merger.

IN WITNESS WHEREOF, we have signed this Plan of Merger on the 31st day of December, 1999.

NEOPATH, INC., a Washington Corporation

By: C. A. [Signature] 12/23/99Name: CHIEF OF CLERK
Title: CHIEF OF CLERK

TRIPATH IMAGING, INC., a Delaware Corporation

By: C. M. [Signature] 12/23/99Eric W. [Signature]
Chief Financial Officer and
Vice President, Finance

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