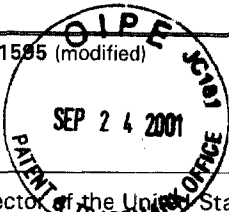


FORM PTO-1585 (modified)

(Rev 6-93)



REC

09-28-2001



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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

SHEET

To the Director of the United States Patent and Trademark Office, attached original documents or copies thereof.

1. Name of conveying party(ies):

Biostar, Inc.
6655 Lookout Road
Boulder, CO 80301

9-24-01

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

THERMO BIOSTAR INC.
6655 Lookout Rd.
Boulder, CO 80301

Additional conveying party(ies) NO

3. Nature of conveyance:

CHANGE OF NAME

Execution Date:

October 27, 2000

Additional name(s) & address(es) attached? NO

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

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

A. Patent Application Number(s):

B. Patent Number(s):

5,468,606
5,639,671

Additional numbers attached? YES

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

Michael A. Whittaker
FOLEY & LARDNER
402 W. Broadway, 23rd Floor
San Diego, CA 92107

6. Total number of applications/patents involved: 20

7. Total fee (37 C.F.R. § 3.41): \$800.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 50-0872

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Michael A. Whittaker,
Registration No. 46230

9/19/01

Name of person signing

Signature

Date

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

Continuation of Part 4

B. Patent Number(s):

5,550,063
5,482,830
5,955,377
5,869,272
5,629,214
5,418,136
5,494,829
5,631,171
6,060,237
5,552,272
5,541,057
5,494,801
6,090,572
6,207,445 B1
D431,867
4,558,012
4,647,207
4,655,595



State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "BIOSTAR, INC.", CHANGING ITS NAME FROM "BIOSTAR, INC." TO "THERMO BIOSTAR INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 10:30 O'CLOCK A.M.

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



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0762215

DATE: 10-30-00

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

BioStar, 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 the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BioStar, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1. The name of corporation is: "Thermo BioStar Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BioStar, Inc. has caused this certificate to be signed by Sandra L. Lambert, its Secretary, this 26th day of October, 2000.

BioStar, Inc.

By Sandra L. Lambert
Sandra L. Lambert, Secretary