

02-20-2002



Form PTO-1595 (Rev. 03/01)

RE

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

101986989

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):

Ciba Corning Diagnostics Corp.

1-25-02

2. Name and address of receiving party(ies)

Name: Chiron Diagnostics Corporation

Internal Address:

Street Address: 333 Coney Street

City: E. Walpole State: MA Zip: 02032

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: November 1, 1996

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

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

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

A. Patent Application No.(s)

B. Patent No.(s)

29/044,293

Additional numbers attached? Yes No

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

Name: Elizabeth A. Levy

Internal Address: Bayer Corporation

Street Address: 63 North Street

City: Medfield State: MA Zip: 02052

6. Total number of applications and patents involved: 1

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-0781

(Attach duplicate copy of this page if paying by deposit account)

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.

Elizabeth A. Levy, Reg. No. 34,375

Name of Person Signing

Signature

11-28-01

Date

Total number of pages including cover sheet, attachments, and documents: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231 on this date 11/29/01

Signature Date

PATENT

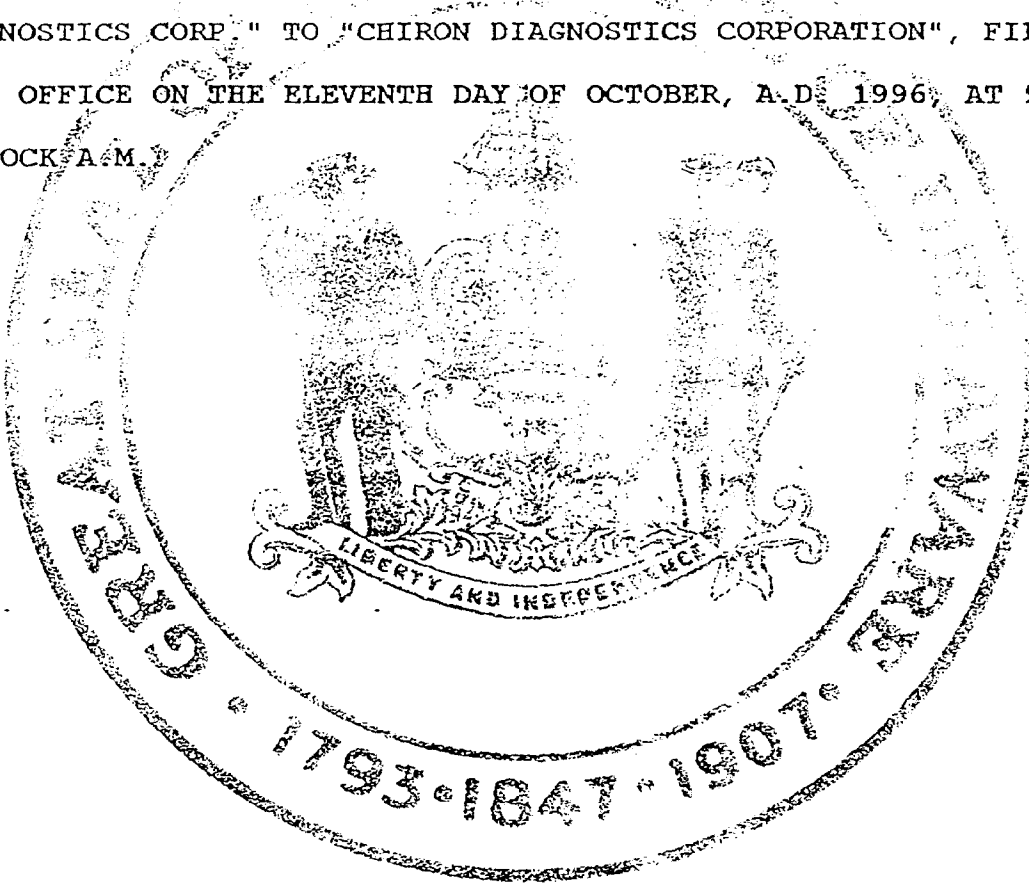
REEL: 012578 FRAME: 0561

02/19/2002 ANNEX 00000144 500781 29044293

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40.00 CH

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 "CIBA CORNING DIAGNOSTICS CORP.", CHANGING ITS NAME FROM "CIBA CORNING DIAGNOSTICS CORP." TO "CHIRON DIAGNOSTICS CORPORATION", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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960320180

AUTHENTICATION: 8176286
DATE: 11-04-96

PATENT
REEL: 012578 FRAME: 0562

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CIBA CORNING DIAGNOSTICS CORP.

Ciba Corning Diagnostics Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies that:

FIRST. Subject to the provisions of Article THIRD of this Certificate of Amendment, the Certificate of Incorporation of the Corporation is hereby amended by deleting in its entirety Article FIRST thereof and by substituting in lieu thereof the following new Article FIRST:

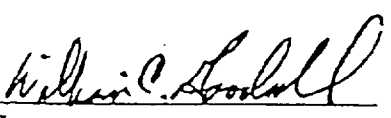
"FIRST: The name of the Corporation is Chiron Diagnostics Corporation."

SECOND. The foregoing amendment to the Corporation's Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD. Pursuant to the provisions of Section 103(d) of the General Corporation Law of the State of Delaware, this Certificate of Amendment and the amendment to the Corporation's Certificate of Incorporation contemplated hereby shall become effective on November 1, 1996, notwithstanding that this Certificate of Amendment is filed with the office of the Secretary of State of the State of Delaware prior to November 1, 1996.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by a Vice President and attested by an Assistant Secretary this 7th day of October, 1996.

CIBA CORNING DIAGNOSTICS CORP.

By: 

Name: William C. Goodall
Title: Vice President

ATTEST:



Name: Daniel A. Milewich

Title: Assistant Secretary