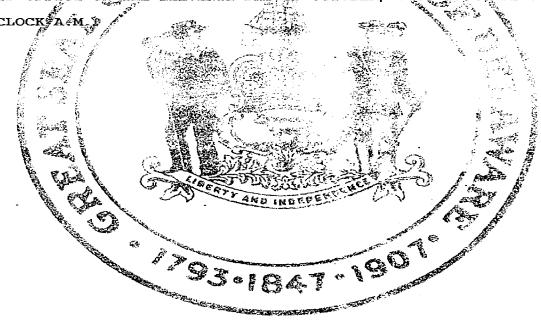
U.S. DEPARTMENT OF COMMERCE

Form **PTO-1595** U.S. Patent and Trademark Office (Rev. 03/01) .102111157 OMB No. 0651-0027 (exp. 5/31/2002) To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. Name of conveying party(ies): 2. Name and address of receiving party(ies) Name: \_\_\_\_ Chiron Diagnostics Corporation 5-31-02 Ciba Corning Diagnostics Corp. Internal Address: Additional name(s) of conveying party(ies) attached? The Yes I No 3. Nature of conveyance: Merger Assignment 333 Coney Street Street Address: Change of Name Security Agreement Other Zip: 02032 E. Walpole State: MA November 1, 1996 **Execution Date:** 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:\_\_\_\_\_ B. Patent No.(s) 5,395,752 A. Patent Application No.(s) 5.879.894 5,702,887 Additional numbers attached? The Yes Additional numbers attached? 6. Total number of applications and patents involved: 3 5. Name and address of party to whom correspondence concerning document should be mailed: 7. Total fee (37 CFR 3.41).....\$ 120.00 Elizabeth A. Levy Enclosed **Bayer Corporation** Internal Address: Authorized to be charged to deposit account 8. Deposit account number: 63 North Street Street Address: 50-0781 City: Medfield (Attach duplicate copy of this page if paying by deposit account) State: MA Zip: 02052 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. May 77, 2202 Elizabeth A. Levy, Reg. No. 34,375 /2002 DBYRNE Name of Personal Signing 52 Total number of pages including cover sheet, attachments, and documents:

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

## 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 "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 DE 1996, AT 9



Edward I. Freel. Secretary of State

2065938 8100

960320180

AUTHENTICATION: 8176286

DATE:

11-04-96

Name: William C. Goodall

Title: Vice President

STATE OF DELAWARE SECRETARY OF STATE IVESION OF CORPORATIONS ILED 09:00 AM 10/11/1996 960298478 - 2065938

## 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 attosted by an Assistant Secretary this 7th day of October, 1996.

CIBA CORNING DIAGNOSTICS CORP.

Name: William C. Goodall

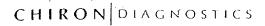
Title: Vice President

BOS-BUS:317577.2

PATENT REEL: 012937 FRAME: 0165 ATTEST:

Name: Daniel A. Milewich
Title: Assistant Secretary

PATENT REEL: 012937 FRAME: 0166



Chiron Diagnostics Corporation
333 Coney Street
East Walpole, Massachusetts 02032-1597
508.668.5000 Fax 508.660.4591

November 1, 1996

To whom it may concern:

Please be advised that, effective November 1, 1996, Ciba Corning Diagnostics Corp. (the "Company") changed its corporate name to Chiron Diagnostics Corporation. Attached please find a copy of the Amendment to the Company's Certificate of Incorporation effecting this name change. Please note that this change of name will not result in any change in the assets, directors or officers of the Company, nor will it impact the Company's existing contractual rights or obligations, financial position, bank accounts, permits, taxpayer identification number and the like.

Very truly yours,

Daniel A. Milewich

**RECORDED: 05/31/2002** 

Secretary

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PATENT REEL: 012937 FRAME: 0167