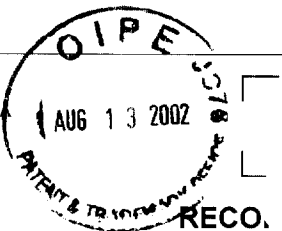
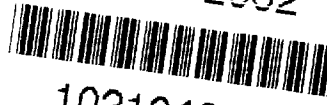


FORM PTO-1619  
Expires 06/30/99  
OMB 0651-0027



08-19-2002



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PATENT

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**Conveyance Type**

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

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- ☐ Departmental File  
☐ Secret File

**Conveying Party(ies)**

☐ Mark if additional names of conveying parties attached

Name (line 1) Pro Duct Health, Inc.

Execution Date  
Month Day Year  
11 30 2001

Name (line 2)

**Second Party**

Name (line 1)

Execution Date  
Month Day Year

Name (line 2)

**Receiving Party**

☐ Mark if additional names of receiving parties attached

Name (line 1) Cytec Health Corporation

Name (line 2)

Address (line 1) 85 Swanson Road

Address (line 2)

Address (line 3) Boxborough

MA

01719

City

State/Country

Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

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PATENT  
REEL: 013189 FRAME: 0893

**Correspondent Name and Address**

Area Code and Telephone Number

202-508-9100

Name Brian E. Hanlon

Address (line 1) Banner & Witcoff, Ltd.

Address (line 2) 1001 G Street, N.W.

Address (line 3) Eleventh Floor

Address (line 4) Washington, D.C. 20001

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments

# 4

**Application Number(s) or Patent Number(s)**

☐ Mark if additional numbers attached.

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

09/800,970

Patent Number(s)

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number  
only if a U.S. Application  
Number as not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

**Number of Properties**

Enter the total number of properties involved.

# 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40

Method of Payment:

Enclosed ☐

Deposit Account ☒

Deposit Account

Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

# 19-0733

Authorization to charge additional fees:

Yes ☒

No ☐

**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. Charges to deposit account are authorized, as indicated herein.

Brian E. Hanlon-Reg. No. 40,449

Name of Person Signing

Brian E. Hanlon

Signature

August 13, 2002

Date

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

*This public document:*

2. has been signed by Harriet Smith Windsor

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

## Certified

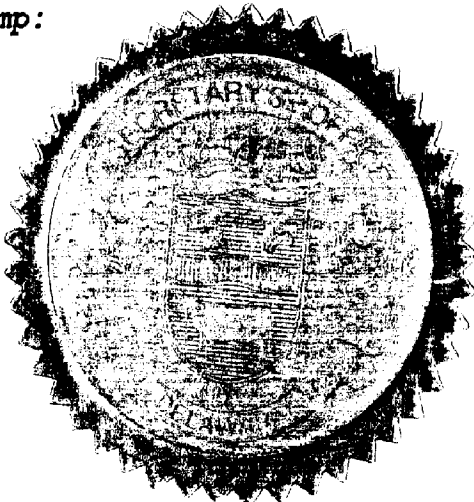
5. at Dover, Delaware

6. the nineteenth day of July, A.D. 2002

7. by Secretary of State, Delaware Department of State

8. No. 0179817

9. Seal/Stamp:



10. Signature:

*Harriet Smith Windsor*  
Secretary of State

# Delaware

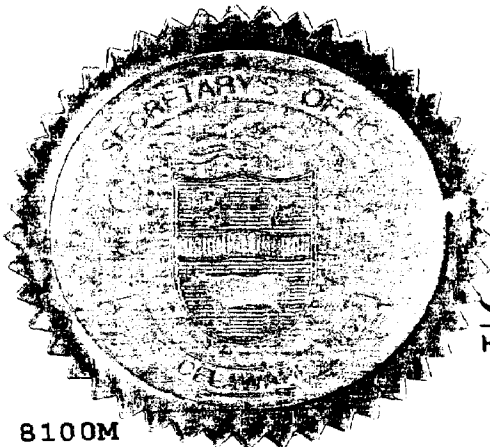
PAGE 1

## *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 MERGER, WHICH MERGES:

"PRO.DUCT HEALTH, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CYTYC HEALTH CORPORATION" UNDER THE NAME OF "CYTYC HEALTE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF NOVEMBER, A.D. 2001, AT 5:15 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3405307 8100M

020464494

AUTHENTICATION: 1894114

DATE: 07-19-02

PATENT

REEL: 013189 FRAME: 0896

**CERTIFICATE OF MERGER  
OF  
PRO.DUCT HEALTH, INC.  
WITH AND INTO  
CYTYC HEALTH CORPORATION**

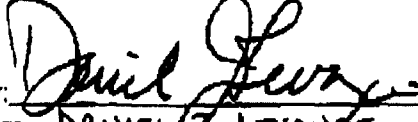
**IT IS HEREBY CERTIFIED THAT:**

1. The constituent business corporations participating in the merger herein certified are:
  - (i) Pro.Duct Health, Inc. which is incorporated under the laws of the State of Delaware; and
  - (ii) Cytyc Health Corporation, which is incorporated under the laws of the State of Delaware.
2. An Agreement and Plan of Merger, dated as of October 17, 2001, as amended (the "Agreement and Plan of Merger") has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation in the merger herein certified is Cytyc Health Corporation, which will continue its existence as the surviving corporation under its present name upon the effective date of the merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
4. The Certificate of Incorporation of Cytyc Health Corporation, as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The executed Agreement and Plan of Merger between the constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows: 85 Swanson Road, Boxborough, Massachusetts 01719.
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of each of the constituent corporations.
7. The Agreement and Plan of Merger between the constituent corporations provides that the merger herein certified shall be effective upon filing this Certificate of Merger with the Secretary of State of Delaware.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:15 PM 11/30/2001  
010607378 - 3405307

DATED this 30<sup>th</sup> day of November 2001.

CYTYC HEALTH CORPORATION

By:   
Name: DANIEL J. LEVANTE  
Title: PRESIDENT