

12/11

OMB No. 0651-0011

09-25-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102232339

To the Honorable Commissioner of
thereof.

the attached original documents or copy

1. Name of conveying party(ies)

EXACT LABORATORIES, INC. 9-23-02

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

2. Name and address of receiving party(ies)

Name: EXACT CORPORATIONStreet Address: 63 Great RoadCity: Maynard State: MA Zip: 01754Additional name(s) & address(es) attached? ☐ Yes
☒ No

3. Nature of conveyance:

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

Execution Date: 10/31/00

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)

09/067,212 filed on April 27, 1998

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom
correspondence concerning document should
be mailed:Weingarten, Schurgin,
Gagnebin & Lebovici LLP
Ten Post Office Square
Boston, Massachusetts 02109

6. Total number of applications and patents

Involved ☒ 17. Total fee (37 CFR 3.41)....\$ 40.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

(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.Attorney Name: Holliday C. Heine, Ph.D.Registration No. 34,346Signature: Holliday C. HeineDate: Sept. 18, 2002Total number of pages including cover sheet, attachments, and document: ☒ 5

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

Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

HCh/KNR
Enclosure
279432-1PATENT
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FINANCE SECTION

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40.00 OP

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

AMENDED FOREIGN CORPORATION CERTIFICATE

(General Laws, Chapter 181, Section 4)

Examiner

Name
Approved

We, DON M. HARDISON, *President / ~~*Vice President~~

and STANLEY N. LAPIDUS, *Clerk / ~~*Assistant Clerk or Secretary / *Asst. Secretary~~

of Exact Laboratories, Inc.
(Exact name of corporation)

In compliance with the provisions of General Laws, Chapter 181, Section 4, certify that:

1. The name of the corporation has been changed to: Exact Corporation
2. The location of its principal office has been changed to:
3. The location of its local office in the Commonwealth of Massachusetts has been changed to:
4. The activities of the corporation within the Commonwealth of Massachusetts have been changed to:
5. The date of the corporation's fiscal year end has been changed to:
6. The name and street address of the resident agent of the corporation in the Commonwealth of Massachusetts is:
7. The jurisdiction under the laws of which the corporation is organized or governed has been changed to:
8. Other:

SIGNED UNDER THE PENALTIES OF PERJURY, this 31st day of October, 2000

[Signature], *President / ~~*Vice President~~

[Signature], *Clerk / ~~*Assistant Clerk or *Secretary / *Asst. Secretary~~

*Delete the inapplicable words.

Note: If this amendment involves a change of name or jurisdiction, a certificate of such change issued by an officer or agency properly authorized in the state or country in which such foreign corporation is organized must be attached to this amended certificate. If such certificate is in a language other than English, a translation thereof under the oath of the translator must be attached.

P.C.

AMENDED FOREIGN CORPORATION CERTIFICATE

(General Laws, Chapter 181, Section 4)

I hereby approve the within Amended Foreign Corporation Certificate
and, the filing fee in the amount of \$ _____ having been
paid, said certificate is deemed to have been filed with me this _____
day of _____ 20 _____.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

David Shea

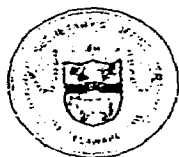
Testa, Hurwitz & Thibault 125 High Street

Boston, MA 02110

Telephone: 617-248-7000

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXACT LABORATORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXACT CORPORATION", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 10 O'CLOCK A.M.



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001547042


Edward J. Freel, Secretary of State

AUTHENTICATION: 0765435

DATE: 10-31-00

EXACT LABORATORIES, INC.

Notice of Actions by
Written Consent of Shareholders

September 12, 2000

Pursuant to Section 228 of the General Corporation Law of the State of Delaware and on behalf of Exact Laboratories, Inc., a Delaware corporation (the "Corporation"), notice is hereby given that, by Written Consent of Shareholders in Lieu of a Meeting of Shareholders, the shareholders of the Corporation adopted in writing the following resolutions:

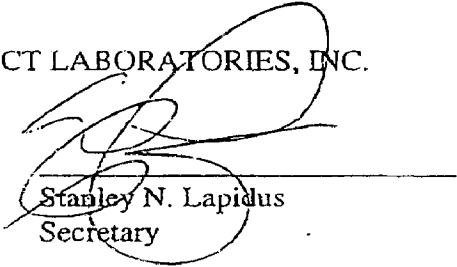
RESOLVED: That the Fifth Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting Article First and substituting it with the following:

FIRST. The name of the corporation is Exact Corporation (the "Corporation").

IN WITNESS WHEREOF, this notice is signed as of the date first written above.

EXACT LABORATORIES, INC.

By:


Stanley N. Lapidus
Secretary

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