

FORM PTO-1595 (modified)


U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

RECORDATION FORM COVER SHEET  
PATENTS ONLY

Patent and Trademark Office

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

1. Name of conveying party(ies):  Biosite Diagnostics, Inc.		2. Name and address of receiving party(ies):  Biosite, Inc. 11030 Roselle Street Suite D San Diego, CA 92121	
Additional conveying party(ies) NO		Additional name(s) & address(es) attached? NO	
3. Nature of conveyance: CHANGE OF NAME Execution Date: June 20, 2001			
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): 5,089,391  Additional numbers attached? YES			
5. Name and address of party to whom correspondence concerning document should be mailed:  Michael A. Whittaker FOLEY & LARDNER P.O. Box 80278 San Diego, CA 92138-0278		6. Total number of applications/patents involved: 1 7. Total fee (37 C.F.R. § 3.41): \$40.00 Check Enclosed <input checked="" type="checkbox"/> Charge to deposit account 8. Deposit account number: 50-0872	
DO NOT USE THIS SPACE			
9. Statement and signature: <i>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.</i>  Michael A. Whittaker  Name of person signing  Signature  June 3, 2003 Date  Total number of pages including cover sheet, attachments, and document: 3			

# 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 AMENDMENT OF "BIOSITE DIAGNOSTICS INCORPORATED", CHANGING ITS NAME FROM "BIOSITE DIAGNOSTICS INCORPORATED" TO "BIOSITE INCORPORATED", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JUNE, A.D. 2001, AT 6 O'CLOCK P.M.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1686367

DATE: 03-25-02

PATENT

REEL: 013705 FRAME: 0474

STATE OF DELAWARE 15:48 FR PW SF  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 06:00 PM 06/20/2001  
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CERTIFICATE OF AMENDMENT TO THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
BIOSITE DIAGNOSTICS INCORPORATED

Biosite Diagnostics Incorporated, a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

FIRST: The name of the corporation is Biosite Diagnostics Incorporated and shall hereby be changed to Biosite Incorporated.

SECOND: The date of filing of its original Certificate of Incorporation with the Secretary of State of Delaware was March 30, 1988.

THIRD: At a meeting of the Board of Directors of Biosite Diagnostics Incorporated, resolutions were duly adopted providing that it was advisable and in the best interests of the corporation that Article I of the Restated Certificate of Incorporation of Biosite Diagnostics Incorporated, shall be amended to read in its entirety as follows:

"ARTICLE I

The name of this Corporation is Biosite Incorporated."

FOURTH: This Certificate of Amendment To the Restated Certificate of Incorporation was duly adopted at the annual meeting of the stockholders, which was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, by at least a majority of the holders of outstanding stock in accordance with section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS THEREOF, Biosite Diagnostic Incorporated has caused this certificate to be signed by the undersigned officer, thereunto duly authorized, this 20 day of June, 2001.

BIOSITE DIAGNOSTICS INCORPORATED



Kim D. Blickenstaff  
President and Chief Executive Officer

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\*\*\* TOTAL PAGE. 03 \*\*\*