


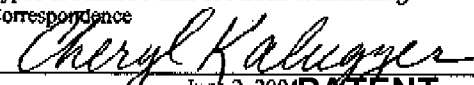
| Form PTO-1595 (Rev. 08/03) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings → → → ▼ ▼ ▼ ▼ ▼ ▼ ▼ | | RECORDATION FORM COVER SHEET PATENTS ONLY | | U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office | |
|--|--|---|--|---|--|
| To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. | | | | | |
| 1. Name of conveying party(ies): Amira Medical | | 2. Name and address of receiving party(ies) Name Roche Diagnostics Operations, Inc. Internal Address _____ _____ _____ Street Address 9115 Hague Road _____ _____ City Indianapolis State Indiana Zip 46250-0457 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | | |
| 3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____ | | | | | |
| Execution Date: October 10, 2003 | | | | | |
| 4. Application number(s) or registration 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) _____ A. Patent No.(s) 5,964,718 Additional number(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | | |
| 5. Name and address of party to whom correspondence concerning document should be mailed: Name Charles P. Schmal, Reg. No. 45,082 Internal Address Woodard, Emhardt, Moriarty, McNett & Henry LLP Street Address 111 Monument Circle Suite 3700 City Indianapolis State IN ZIP 46204 | | 6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 23-3030 (Attach duplicate copy of this page if paying by deposit account) | | | |
| 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.</i> Charles P. Schmal  June 2, 2004 Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: 4 | | | | | |

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I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office,
Fax No. (703) 306-5995 on June 2, 2004.

Signature of Person Transmitting Correspondence
Date of Signature

Cheryl Kalugyer

Typed or Printed Name of Person Transmitting
Correspondence
June 2, 2004 **PATENT**

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Delaware

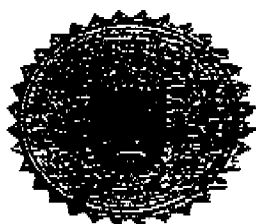
PAGE 1

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 "AMIRA MEDICAL", CHANGING ITS NAME FROM "AMIRA MEDICAL" TO "ROCHE DIAGNOSTICS OPERATIONS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 2003, AT 11:49 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TENTH DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2681467

030650511

DATE: 10-08-03

PATENT

REEL: 014683 FRAME: 0297

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:04 PM 10/09/2003
FILED 11:49 AM 10/09/2003
SRV 030650511 - 2862110 FILE

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
AMIRA MEDICAL

Amira Medical, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Amira Medical by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation of said corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing Article I thereof so that, as amended said Article shall be and read as follows:

" The name of the corporation is Roche Diagnostics Operations, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the sole shareholder of Amira Medical, by unanimous written consent in lieu of a special meeting, duly consented to the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective on October 10, 2003.

IN WITNESS WHEREOF, said Amira Medical has caused this certificate to be signed by Neal R. Roach, its secretary, this 8th day of October, 2003.

By



Neal R. Roach
Secretary