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U.S. Department of Commerce U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies): Biosite Diagnostics Incorporated

2. Name and address of receiving party(ies): Name: Biosite Incorporated 11030 Roselle Street, Suite D San Diego, CA 92121 USA

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other: Execution Date: June 20, 2001

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): B. Patent No(s): 5,965,375

6. Total number of applications and patents involved 1 7. Total fee (37 CFR 3.41): \$40.00 [] Enclosed [x] Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Nathan S. Cassell TOWNSEND AND TOWNSEND AND CREW LLP Two Embarcadero Center, Eighth Floor San Francisco, California 94111-3834 (415) 576-0200

8. Deposit account number: 20-1430 (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. Nathan S. Cassell Name of Person Signing Atty. Reg. No. 42,396 Signature Date 11-18-03

Total number of pages including cover sheet, attachments and documents: 3

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

Mail Stop Assignment Recordation Services Director of the U.S. Patent and Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

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Office of the Secretary of 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1214731

DATE: 06-27-01

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PATENT
REEL: 014699 FRAME: 0914

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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