

FORM PTO-1595 (modified)

(Rev 6-93)

REC

01-07-2004



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U.S. DEPARTMENT OF COMMERCE

SHEET

Patent and Trademark Office

1.204

To the Director of the United States Pat.

Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

Amersham Pharmacia Biotech, Inc.  
800 Centennial Avenue  
Piscataway, New Jersey 08855-1327

2. Name and address of receiving party(ies):

Amersham Biosciences Corp  
800 Centennial Avenue  
Piscataway, New Jersey 08855-1327

OFFICE OF PATENT RECORDS  
2001 JUN -2 PM 9:10  
FINANCIAL SECTION

Additional conveying party(ies) NO

3. Nature of conveyance:

CHANGE OF NAME

Execution Date:

10/15/01

Additional name(s) & address(es) attached? NO

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):

08/648,657

B. Patent Number(s):

5,885,813

Additional numbers attached? NO

5. Name and address of party to whom correspondence concerning document should be mailed:

Wesley B. Ames  
FOLEY & LARDNER  
P.O. Box 80278  
San Diego, California 92138-0278

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

Check Enclosed

Charge to deposit account

8. Deposit account number: 50-0872

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Wesley B. Ames

12/31/03

Name of person signing

Signature

Date

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

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DLMR247271.1

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 "AMERSHAM PHARMACIA BIOTECH INC.", CHANGING ITS NAME FROM "AMERSHAM PHARMACIA BIOTECH INC." TO "AMERSHAM BIOSCIENCES CORP", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

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



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

0680713 8100

AUTHENTICATION: 1391374

010512083

DATE: 10-15-01

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
AMERSHAM PHARMACIA BIOTECH INC.

It is hereby certified that:

1. The name of the corporation is Amersham Pharmacia Biotech Inc. (hereinafter called the "Corporation")
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article:

"The name of the Corporation is Amersham Biosciences Corp"

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on October 15, 2001

  
Andrew Rackear, President