

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Amira Medical	10/10/2003
RECEIVING PARTY DATA	
Name:	Roche Diagnostics Operations, Inc.
Street Address:	9115 Hague Road
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46250
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5951492
CORRESPONDENCE DATA	
Fax Number:	(317)637-7561
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(317) 634-3456
Email:	dgg@uspatent.com
Correspondent Name:	Douglas G. Gallagher
Address Line 1:	Woodard, Emhardt, Moriarty, et al.
Address Line 2:	111 Monument Circle, Suite 3700
Address Line 4:	Indianapolis, INDIANA 46204
NAME OF SUBMITTER:	Douglas G. Gallagher
Total Attachments: 3 source=Name Change- Amira to RDOI#page1.tif source=Name Change- Amira to RDOI#page2.tif source=Name Change- Amira to RDOI#page3.tif	

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Delaware

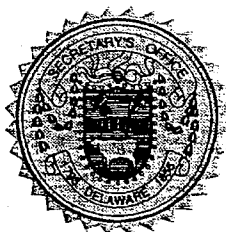
PAGE 1

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

DATE: ~~18~~ATENT

REEL: 015460 FRAME: 0504

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