

Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Orchid BioSciences, Inc.

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) June 8, 2005

- Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

2. Name and address of receiving party(ies)

Name: Orchid Cellmark Inc.

Internal Address: _____

Street Address: 4390 U.S. Route One

City: Princeton

State: New Jersey

Country: U.S.A. Zip: 08540

Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

09/258,132

B. Patent No.(s)

6,004,744 5,888,819
6,537,748

Additional numbers attached? Yes No

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

Name: William D. Schmidt, Esq.

Internal Address: Kalow & Springut LLP

Street Address: 488 Madison Avenue
19th Floor

City: New York

State: New York Zip: 10022

Phone Number: (212) 813-1600

Fax Number: (212) 813-9600

Email Address: w Schmidt@creativity-law.com

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 160.00

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 11-0171

Authorized User Name Kalow & Springut LLP

9. Signature:

William D. Schmidt
Signature

August 1, 2005
Date

William D. Schmidt - Reg. No.: 39,492

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PATENT

700199363

REEL: 016593 FRAME: 0821

CH \$160.00 110171 09268132

Delaware

PAGE 1

The First State

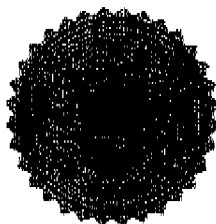
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ORCHID BIOSCIENCES, INC.", CHANGING ITS NAME FROM "ORCHID BIOSCIENCES, INC." TO "ORCHID CELLMARK INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2005, AT 10:47 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 FIFTEENTH DAY OF JUNE, A.D. 2005, AT 5 O'CLOCK P.M.

2487390 8100

050493743



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3947525

DATE: 06-14-05

PATENT
REEL: 016593 FRAME: 0822

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 11:05 AM 06/14/2005
 FILED 10:47 AM 06/14/2005
 SRV 050493743 - 2487390 FILE

CERTIFICATE OF AMENDMENT
 of the
 RESTATED CERTIFICATE OF INCORPORATION
 of
 ORCHID BIOSCIENCES, INC.

It is hereby certified that:

FIRST: The name of the corporation is Orchid BioSciences, Inc. (the "Corporation")

SECOND: The Certificate of Incorporation of the Corporation was filed on March 8, 1995. The original name of the Corporation was Sameff Sub Eight, Inc. A Restated Certificate of Incorporation of the Corporation was filed on May 10, 2000, and was amended by the Certificate of Amendment filed on June 12, 2001, the Certificate of Designation filed on August 1, 2001, the Certificate of Amendment filed on June 17, 2002 and the Certificate of Designation filed on March 31, 2005, and is hereby amended to change the name of the Corporation to Orchid Cellmark Inc. by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is Orchid Cellmark Inc. (the "Corporation")."

THIRD: The amendment of the Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 223 and Section 242 of the General Corporation Law of the State of Delaware, which is to be made effective as of 5:00 p.m. on June 15, 2005.

EXECUTED this 8th day of June, 2005.

Warren T. Melzer

Name: Warren T. Melzer
 Title: Vice President-Legal Affairs and
 General Counsel