

Form PTO-1595 (Rev. 07/05)
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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<p>1. Name of conveying party(ies) Orchid BioSciences, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>June 15, 2005</u></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other</p>	<p>2. Name and address of receiving party(ies) Name: <u>Orchid Cellmark Inc.</u> Internal Address: _____ Street Address: <u>4390 U.S. Route One</u> City: <u>Princeton</u> State: <u>New Jersey</u> Country: <u>USA</u> Zip: <u>08540</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>4. Application or patent number(s): <input type="checkbox"/> This document is being filed together with a new application.</p> <p>A. Patent Application No.(s) <u>09/846,863</u> <u>08/465,322</u></p> <p>B. Patent No.(s) <u>5,595,870</u> <u>6,013,431</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>6. Total number of applications and patents involved: <u>4</u></p> <p>7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>160.00</u></p> <p><input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title)</p> <p>8. Payment Information</p> <p>a. Credit Card Last 4 Numbers _____ Expiration Date _____</p> <p>b. Deposit Account Number <u>11-0171</u> Authorized User Name <u>Kalow & Springut LLP</u></p>
<p>5. Name and address to whom correspondence concerning document should be mailed: Name: <u>William D. Schmidt, Esq.</u> Internal Address: <u>Kalow & Springut LLP.</u> Street Address: <u>488 Madison Avenue</u> <u>19th Floor</u> City: <u>New York</u> State: <u>New York</u> Zip: <u>10022</u> Phone Number: <u>(212) 813-1600</u> Fax Number: <u>(212) 813-9600</u> Email Address: <u>w Schmidt@creativity-law.com</u></p>	<p>9. Signature: <u>William D. Schmidt</u> <u>August 03, 2005</u> Signature Date <u>William D. Schmidt - Reg. No.: 39,492</u> Name of Person Signing</p> <p>Total number of pages including cover sheet, attachments, and documents: 3</p>

Documents to be recorded (including cover sheet) should be faxed to (571) 273-01407, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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The First State

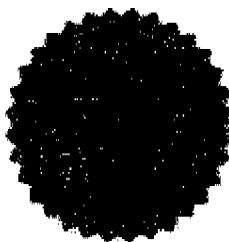
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ORCHID BIOSCIENCES, INC.", CHANGING ITS NAME FROM "ORCHID BIOSCIENCES, INC." TO "ORCHID CELLMARK INC.", FILED IN THIS OFFICE ON THE FOURTEENTH 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.

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050493743

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3947525

DATE: 06-14-05

PATENT
REEL: 016851 FRAME: 0916

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 Sarnoff 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, 2003, 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 228 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. Melton

Name: Warren T. Melton
 Title: Vice President, Legal Affairs and
 General Counsel