

FORM PTO-1595

U.S. DEPARTMENT OF COMMERCE
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(Rev. 07/05)

OMB No. 0651-0027 (exp. 6/30/2008)

107-206C-D

Attorney Docket: (2006P25616US)

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):

Diagnostic Products CorporationAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

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

Execution Date(s): **November 14, 2006**

- ☐ 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: **Siemens Medical Solutions Diagnostics**

Internal Address: _____

Street Address: **511 Benedict Ave.**City: **Tarrytown** State: **NY**Country: **USA** ZIP: **10591**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)

B. Patent No.(s) **6,900,022**Additional numbers attached? ☐ Yes ☒ No

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

Name: **Elsa Keller**

Internal Address:

Siemens Corporation – Customer No. 28524**Intellectual Property Department**Street Address: **170 Wood Avenue South**City: **Iselin** State: **NJ** ZIP: **08830**6. Total number of applications and patents involved: **1**7. Total Fee (37 CFR 1.21(h) & 3.41) \$ **40.00**

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

8. Deposit Account No. **19-2179**

9. Signature:

Rosa S. Kim, Reg. No. 39,728

Name of Person Signing



Signature


6-11-07

Date

Total number of pages including cover sheet, attachments, and document: **4**

CH \$40.00 192179 6900022

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Certified Photocopy
Secretary

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 15 2006



BRUCE McPHERSON
Secretary of State

A0652650

ENDORSED - FILED
 In the office of the Secretary of State
 of the State of California

NOV 14 2006

CERTIFICATE OF AMENDED AND RESTATED
 ARTICLES OF INCORPORATION
 OF
 DIAGNOSTIC PRODUCTS CORPORATION

The undersigned certify that:


1. They are the Senior Vice President and Secretary, respectively, of Diagnostic Products Corporation, a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read in their entirety as set forth in the attached Exhibit A, incorporated by reference.
3. The attached amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.
4. The attached amendment and restatement of Articles of Incorporation has been duly approved by the required vote of the sole shareholder in accordance with Section 902(a) of the California General Corporation Law. The total number of outstanding shares of each class of shares entitled to vote on the attached amendment and restatement of Articles of Incorporation and the percentage vote required of each class are as follows:

<u>Designation</u>	<u>Number of Outstanding Shares</u>	<u>Minimum Percentage Vote Required to Approve</u>
Common Stock, \$0.01 par value	100	More than 50%

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 14, 2006


 Ira Ziering, Senior Vice President


 Fritz Backus, Secretary

LA1:1122361.1

EXHIBIT A
RESTATED
ARTICLES OF INCORPORATION
OF
SIEMENS MEDICAL SOLUTIONS DIAGNOSTICS

Article I The name of the corporation is Siemens Medical Solutions Diagnostics (the "Corporation").

Article II The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Article III The Corporation is authorized to issue only one class of shares of capital stock. The total number of shares that the Corporation is authorized to issue is 3,000 shares of common stock, par value \$0.01 per share.

Article IV (a) The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(b) The Corporation is authorized to provide, whether by bylaw, agreement or resolution of the Board of Directors or shareholders of the Corporation, for the indemnification of agents (as defined in Section 317 of the California General Corporation Law) of the Corporation in excess of that expressly permitted by such Section 317, for breach of duty to the Corporation and its shareholders to the fullest extent permissible under California law, subject only to the applicable limits set forth in Section 204 of the California General Corporation Law.

(c) Any repeal or modification of the foregoing provisions of this Article IV by the shareholders of the Corporation shall not adversely affect any right or protection of a director or agent of the Corporation existing at the time of such repeal or modification.

Article V The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

LA1:1122361.1

