

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
TheraSense, Inc.	07/29/2005
RECEIVING PARTY DATA	
Name:	Abbott Diabetes Care, Inc.
Street Address:	1420 Harbor Bay Parkway
Internal Address:	Suite 290
City:	Alameda
State/Country:	CALIFORNIA
Postal Code:	94502
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6143164
Patent Number:	6338790
CORRESPONDENCE DATA	
Fax Number:	(612)332-9081
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	612.332.5300
Email:	mdeboe@merchantgould.com
Correspondent Name:	Merchant & Gould, P.C.
Address Line 1:	P.O. Box 2903
Address Line 4:	Minneapolis, MINNESOTA 55402-0903
NAME OF SUBMITTER:	Mara E. DeBoe
Total Attachments: 3 source=Change_of_Name#page1.tif source=Change_of_Name#page2.tif source=Change_of_Name#page3.tif	

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PATENT
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RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

TheraSense, Inc.

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

Abbott Diabetes Care, Inc.
1420 Harbor Bay Parkway
Suite 290
Alameda, CA 94502

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

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

3. Nature of conveyance:

☐ Assignment
☐ Security Agreement
☐ Other: ☒ Merger
☒ Change of Name

Execution Date: July 29, 2005

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

6,143,164
6,338,790

Additional numbers attached? ☐ Yes ☒ No

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

6. Total number of applications and patents involved: 1

Name: Mara E. DeBoe
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

7. Total fee (37 CFR 3.41): \$80
☐ Enclosed
☒ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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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.

Mara E. DeBoe

Name of Person Signing


Signature

June 18, 2007

Date

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

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PATENT TRADEMARK OFFICE

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Delaware

PAGE 1

The First State

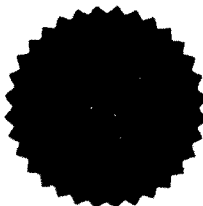
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ABBOT DIABETES CARE INC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2005, AT 10:03 O'CLOCK P.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 RESTATED CERTIFICATE IS THE FIRST DAY OF AUGUST, A.D. 2005.

3283408 8100

050625610



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4056779

DATE: 07-29-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:02 PM 07/28/2005
FILED 10:03 PM 07/28/2005
SRV 050625610 - 3283408 FILE

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

TheraSense, Inc., 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 said corporation, by unanimous written consent of its member filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that effective August 1, 2005, the Amended and Restated Certificate of Incorporation of TheraSense, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Abbott Diabetes Care Inc."

SECOND: That in lieu of a meeting and a vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Secretary, this 25th day of July, 2005.


By: Honey Lynn Goldberg
Secretary