

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 | 10/08/2003 |
| 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 |
| Application Number: | 11765045 |
| 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: | cps@uspatent.com |
| Correspondent Name: | Charles P. Schmal |
| Address Line 1: | Woodard, Emhardt, Moriarty, et al. |
| Address Line 2: | 111 Monument Circle, Suite 3700 |
| Address Line 4: | Indianapolis, INDIANA 46204 |
| ATTORNEY DOCKET NUMBER: | 7404-815 |
| NAME OF SUBMITTER: | Charles P. Schmal |
| Total Attachments: 3 | |
| source=7404-815 Name Change Amira to RDOI#page1.tif | |
| source=7404-815 Name Change Amira to RDOI#page2.tif | |
| source=7404-815 Name Change Amira to RDOI#page3.tif | |

OP \$40.00 11765045

Delaware

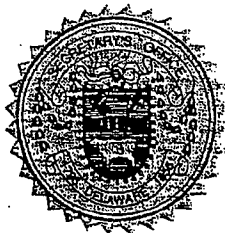
PAGE 1

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

2862110 8100

AUTHENTICATION **PATENT** 67

REEL: 019450 FRAME: 0503

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