

## 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
bioMerieux Vitek, Inc.	10/02/1998
RECEIVING PARTY DATA	
Name:	bioMerieux, Inc.
Street Address:	100 Rodolphe Street
City:	Durham
State/Country:	NORTH CAROLINA
Postal Code:	27712
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	09901181
CORRESPONDENCE DATA	
Fax Number:	(312)913-0002
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3129130001
Email:	hillman@mbhb.com
Correspondent Name:	Lisa M.W. Hillman
Address Line 1:	300 South Wacker Drive, Suite 3100
Address Line 4:	Chicago, ILLINOIS 60606
ATTORNEY DOCKET NUMBER:	97-195-P
NAME OF SUBMITTER:	Lisa M.W. Hillman
Total Attachments: 4 source=bmnamechange#page1.tif source=bmnamechange#page2.tif source=bmnamechange#page3.tif source=bmnamechange#page4.tif	

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PATENT  
REEL: 019761 FRAME: 0316

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE RECORDS

BIOMERIEUX, INC.

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI AND KEEPER OF THE GREAT SEAL THEREOF, DO HEREBY CERTIFY THAT THE ANNEXED PAGES CONTAIN A FULL, TRUE AND COMPLETE COPY OF THE ORIGINAL DOCUMENTS ON FILE AND OF RECORD IN THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
22ND DAY OF OCTOBER, 1998.

*Rebecca McDowell Cook*  
Secretary of State



# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF AMENDMENT**

WHEREAS,

BIOMERIEUX, INC.

FORMERLY,

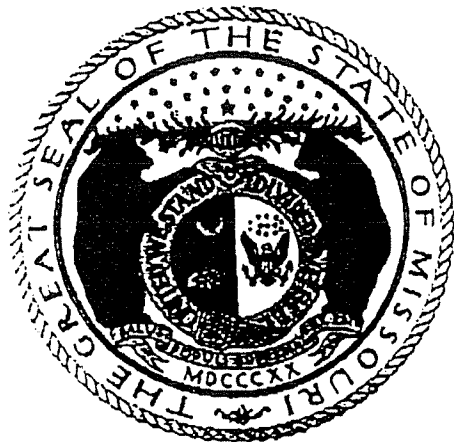
BIOMERIEUX VITEK, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
2ND DAY OF OCTOBER, 1998.

*Rebecca McDowell Cook*  
Secretary of State

\$25.00





FILED AND CERTIFICATE  
ISSUED

OCT 02 1998

*Rebecca McDowell Cook*  
SECRETARY OF STATE

State of Missouri  
Rebecca McDowell Cook  
Secretary of State  
P.O. Box 778  
Jefferson City, MO 65102

Corporation Division

**AMENDMENT OF ARTICLES OF INCORPORATION**  
(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is: bioMérieux Vitek, Inc.

The name under which it was originally organized was: Vitek, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the sole shareholder on July 16, 1998.

3. Article Number One is amended to read as follows:

The name of the Corporation (hereinafter referred to as "Corporation") is  
bioMérieux, Inc.

4. Of the 9,079 shares outstanding, 9,079 of such shares were entitled to vote on such amendment. The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	9,079

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>Number Voted For</i>	<i>Number Voted Against</i>
Common	9,079	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:  
(Not applicable)

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are: (Not applicable)

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be affected: (Not applicable)

IN WITNESS WHEREOF, the undersigned, Philippe F. Sans, President, has executed this instrument and its Assistant Secretary, Johannes P. Burlin, has affixed its corporate seal hereto and attested said seal on the 21st day of September, 1998.

bioMérieux Vitek, Inc.

ATTEST:

Johannes P. Burlin  
Johannes P. Burlin, Assistant Secretary

State of Missouri  
County of St. Louis

By: Philippe F. Sans  
Philippe F. Sans, President

I, Johannes Burlin, a Notary Public, do hereby certify that on this 21st day of September, 1998, personally appeared before me Philippe F. Sans, who, being by me first duly sworn, declared that he is the President of bioMérieux Vitek, Inc., that he signed the foregoing documents as President of the corporation, and that, the statements therein contained are true.

Johannes Burlin  
Notary Public

My commission expires: \_\_\_\_\_

