

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
Exact Laboratories, Inc.	09/14/2000
RECEIVING PARTY DATA	
Name:	Exact Sciences Corporation
Street Address:	100 Campus Drive
City:	MARLBOROUGH
State/Country:	MASSACHUSETTS
Postal Code:	01752
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6020137
Patent Number:	6143529
CORRESPONDENCE DATA	
Fax Number:	(617)523-1231
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	gwilliam@goodwinprocter.com
Correspondent Name:	Goodwin Procter LLP
Address Line 1:	53 State Street
Address Line 4:	Boston, MASSACHUSETTS 02109
ATTORNEY DOCKET NUMBER:	EXT-030 / EXT-027
NAME OF SUBMITTER:	Charlene A. Stern-Dombal
Total Attachments: 3 source=NamechangetoExactSciencesCorp#page1.tif source=NamechangetoExactSciencesCorp#page2.tif source=NamechangetoExactSciencesCorp#page3.tif	

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REEL: 020733 FRAME: 0652

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "EXACT SCIENCES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF FEBRUARY, A.D. 1995, AT 11:45 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1995, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LAPIDUS MEDICAL SYSTEMS, INC." TO "EXACT LABORATORIES, INC.", FILED THE TWELFTH DAY OF JANUARY, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1996, AT 9 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TENTH DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1996, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0937943

DATE: 01-26-01
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RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF DECEMBER,
A.D. 1996, AT 9 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTEENTH DAY OF MARCH,
A.D. 1998, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTY-FIRST DAY OF
MARCH, A.D. 2000, AT 2:30 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF APRIL, A.D.
2000, AT 9:45 O'CLOCK A.M.

CERTIFICATE OF CORRECTION, FILED THE SEVENTH DAY OF APRIL,
A.D. 2000, AT 1 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "EXACT
LABORATORIES, INC." TO "EXACT CORPORATION", FILED THE FOURTEENTH
DAY OF SEPTEMBER, A.D. 2000, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF DECEMBER,
A.D. 2000, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "EXACT
CORPORATION" TO "EXACT SCIENCES CORPORATION", FILED THE FIRST
DAY OF DECEMBER, A.D. 2000, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0937943

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AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0937943

DATE: 01-26-01
PATENT

RECORDED: 04/01/2008

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