

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.	08/01/2005

RECEIVING PARTY DATA

Name:	Abbott Diabetes Care Inc.
Street Address:	1360 South Loop Road
City:	Alameda
State/Country:	CALIFORNIA
Postal Code:	94502

PROPERTY NUMBERS Total: 7

Property Type	Number
Application Number:	11768560
Application Number:	10723381
Application Number:	10033575
Application Number:	10866477
Application Number:	10033506
Application Number:	09815747
Application Number:	29134565

CORRESPONDENCE DATA

Fax Number: (650)327-3231

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 6503273400

Email: palmen@bozpat.com

Correspondent Name: Bozicevic, Field & Francis LLP

Address Line 1: 1900 University Avenue

Address Line 2: Suite 200

Address Line 4: East Palo Alto, CALIFORNIA 94303

PATENT

500574659

REEL: 021139 FRAME: 0122

OP \$280.00 11768560

ATTORNEY DOCKET NUMBER:

ADCI-GEN01

NAME OF SUBMITTER:

Edward J. Baba

Total Attachments: 2

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# Delaware

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*The First State*

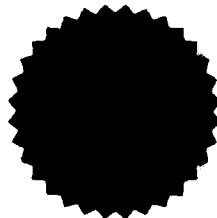
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ABBOTT DIABETES CARE INC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF 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

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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