

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:	1420 Harbor Bay Parkway, Suite 290	
City:	Alameda	
State/Country:	CALIFORNIA	
Postal Code:	94502	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	6576461	
CORRESPONDENCE DATA		
Fax Number:	(650)327-3231	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(650) 327-3400	
Email:	hunter@bozpat.com	
Correspondent Name:	Bozicevic, Field & Francis LLP	
Address Line 1:	1900 University Avenue, Suite 200	
Address Line 4:	East Palo Alto, CALIFORNIA 94303	
ATTORNEY DOCKET NUMBER:	ADCI-108CON	
NAME OF SUBMITTER:	Edward J. Baba, Reg. No. 52,581	
Total Attachments: 2		
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PATENT
REEL: 021561 FRAME: 0783

Delaware

PAGE 1

The First State

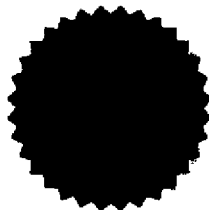
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ABBOTT DIABETES CARE INC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF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

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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