Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Molecular Devices Corporation	07/13/2007

RECEIVING PARTY DATA

Name:	MDS Analytical Technologies (US) Inc.	
Street Address:	1311 Orleans Drive	
City:	Sunnyvale	
State/Country:	CALIFORNIA	
Postal Code:	94089	

PROPERTY NUMBERS Total: 15

500665352

Property Type	Number
Patent Number:	6870625
Patent Number:	6469779
Patent Number:	6184973
Patent Number:	6697149
Patent Number:	6924889
Patent Number:	6215550
Patent Number:	6512576
Patent Number:	6700653
Patent Number:	6639657
Patent Number:	7012676
Patent Number:	7027133
Patent Number:	6887703
Patent Number:	6495195
Patent Number:	5859699
Patent Number:	6157446

PATENT

REEL: 021617 FRAME: 0719

687062

CORRESPONDENCE DATA

Fax Number: (408)548-6088

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

Phone: 408-548-6030

Email: Jon.Petersen@moldev.com
Correspondent Name: Jonathan F. Petersen, Ph.D.

Address Line 1: 1311 Orleans Drive

Address Line 4: Sunnyvale, CALIFORNIA 94089

NAME OF SUBMITTER: Jonathan F. Petersen

Total Attachments: 5

source=Certificate re Change of Name of MDC to MDS Analytical Technologies (US) Inc. July 13 '07#page1.tif source=Certificate re Change of Name of MDC to MDS Analytical Technologies (US) Inc. July 13 '07#page2.tif source=Certificate re Change of Name of MDC to MDS Analytical Technologies (US) Inc. July 13 '07#page3.tif source=Certificate re Change of Name of MDC to MDS Analytical Technologies (US) Inc. July 13 '07#page4.tif source=Certificate re Change of Name of MDC to MDS Analytical Technologies (US) Inc. July 13 '07#page5.tif

PATENT REEL: 021617 FRAME: 0720

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 "MOLECULAR DEVICES CORPORATION", CHANGING ITS NAME FROM "MOLECULAR DEVICES CORPORATION" TO "MDS ANALYTICAL TECHNOLOGIES (US) INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2007, AT 4:29 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2558576 8100 070813757



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5842314

DATE: 07-14-07

PATENT REEL: 021617 FRAME: 0721

State of Delaware Secretary of State Division of Corporations Delivered 04:36 PM 07/13/2007 FILED 04:29 PM 07/13/2007 SRV 070813757 - 2558576 FILE

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CERTIFICATE OF AMENDMENT

OF

THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

MOLECULAR DEVICES CORPORATION

Molecular Devices Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By unanimous consent of the Board of Directors of the Corporation, resolutions were duly adopted, pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware, setting forth amendments to the Amended and Restated Certificate of Incorporation of the Corporation and declaring said amendments to be advisable. The stockholders of the Corporation duly approved said proposed amendments by consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolutions setting forth the amendments are as follows:

RESOLVED:

that the Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting the Article thereof numbered "I." and replacing it as follows:

"I. The name of this corporation is MDS Analytical Technologies (US) Inc."

IN WITNESS WHEREOF, Molecular Devices Corporation has caused this Certificate of Amendment of the Amended and Restated Certificate of Incorporation to be executed this <u>13th</u> day of July, 2007.

MOLECULAR DEVICES CORPORATION

Name: Peter Brent

Title: Secretary

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PATENT REEL: 021617 FRAME: 0722

MOLECULAR DEVICES CORPORATION

Action by Written Consent of the Board of Directors

July 13, 2007

The undersigned, being all of the directors of Molecular Devices Corporation, a Delaware corporation (the "Corporation"), hereby consent to the following actions and adopt the following resolutions:

Name Change

RESOLVED: that the Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting the Article thereof numbered "I." and replacing it as follows:

"I. The name of this corporation is MDS Analytical Technologies (US) Inc."

This consent has been executed as of the date first above written and shall be filed with the minutes of the Board of Directors of the Corporation and shall be treated for all purposes as action taken at a meeting.

Robert Breckon

Andrew Boorn

Peter Brent

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Peter Winkley

MOLECULAR DEVICES CORPORATION

Action by Written Consent of the Board of Directors

July 13, 2007

The undersigned, being all of the directors of Molecular Devices Corporation, a Delaware corporation (the "Corporation"), hereby consent to the following actions and adopt the following resolutions:

Name Change

RESOLVED: that the Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting the Article thereof numbered "I." and replacing it as follows:

"I. The name of this corporation is MDS Analytical Technologies (US) Inc."

This consent has been executed as of the date first above written and shall be filed with the minutes of the Board of Directors of the Corporation and shall be treated for all purposes as action taken at a meeting.

Robert Breckon Andrew Boorn
Peter Brent
Stephen DeFalco
Ken Horton
Peter Winkley

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MOLECULAR DEVICES CORPORATION

Action by Unanimous Written Consent of Shareholder in Lieu of a Meeting of the Shareholder

The undersigned, being the sole shareholder of Molecular Devices Corporation (the "Company") hereby adopts the following and consents to the actions described therein in lieu of a meeting of the shareholder in accordance with Section 228 of the Delaware General Corporation Law.

Name Change

RESOLVED: that the Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting the Article thereof numbered "I." and replacing it as follows:

"I. The name of this corporation is MDS Analytical Technologies (US) Inc."

General Authority

RESOLVED, that the authorized officers of this Company at the time in office are, and each of them acting singly is, hereby authorized from time to time, in the name and on behalf of this Company, under the seal of this Company, if desired, attested by an authorized officer of this Company, if desired, to execute, acknowledge and deliver all such orders, directions, certificates, instruments, agreements, financing statements, account control agreements, amendments, side letters and other documents, and to do or cause to be done all such other acts, as may be shown by his, her or their execution and performance thereof to be in his, her or their judgment necessary or desirable in connection with the consummation of the transaction contemplated by the foregoing resolutions, or any transactions otherwise authorized by these resolutions, such execution, acknowledgment or delivery of any of the foregoing, or the taking of any such action by any of such authorized officers, to be conclusive evidence that the same has been approved by the shareholder of this Company.

This consent may be executed in one or more counterparts and shall be filed with the minutes of meetings of the sole shareholder of the Company and shall be treated for all purposes as action taken at a meeting of the shareholder.

Dated: July 13, 2007

RECORDED: 10/02/2008

MDS (US) INC

Name: Peter E. Brent Title: Secretary

Shareholder Resolution re Name Change_10592362_1.DOC

PATENT REEL: 021617 FRAME: 0725

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