

Form PTO-1595 (Rev. 09-08)
OMB No. 0651-0027 (exp. 10/31/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Molecular Devices Corporation

2. Name and address of receiving party(ies)

Name: MDS Analytical Technologies (US) Inc.

Internal Address: _____

Street Address: 1311 Orleans Drive

City: Sunnyvale

State: California

Country: USA Zip: 94089

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) July 13, 2007

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other _____

4. Application or patent number(s):

A. Patent Application No.(s)

10/958,670

☐ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: James R. Abney

Internal Address: Kolisch Hartwell, PC

Street Address: 520 SW Yamhill Street

Suite 200

City: Portland

State: Oregon Zip: 97204-1324

Phone Number: (503) 224-6655

Fax Number: (503) 972-9115

Email Address: docketing@khpatent.com

6. Total number of applications and patents involved: one (1)

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

☒ Authorized to be charged to deposit account

☐ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 11-1540

Authorized User Name Kolisch Hartwell, PC

9. Signature:

JAMES R. ABNEY

Name of Person Signing

Signature

November 20, 2008

Date

Total number of pages including cover sheet, attachments, and documents:

6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: KH File No.: LJL 369CON
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

700391679

PATENT
REEL: 021872 FRAME: 0767

CH \$40.00 111540 10958670

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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5842314

DATE: 07-14-07

PATENT
REEL: 021872 FRAME: 0768

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

**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 13th day of July, 2007.

MOLECULAR DEVICES CORPORATION

By: 

Name: Peter Brent

Title: Secretary

10592291_1

MOLECULAR DEVICES CORPORATION

Action by Written Consent of the Board of Directors

July 13, 2007

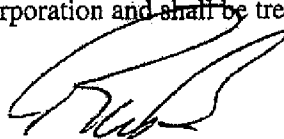
The undersigned, being all of the directors of Molecular Devices Corporation, a Delaware corporation (the "Corporation"), hereby consent to the following actions and adopt the following resolutions:

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:

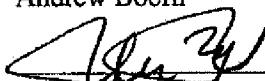
"I. The name of this corporation is MDS Analytical Technologies (US) Inc."

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.

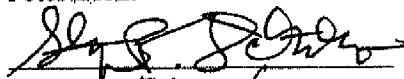


Robert Breckon

Andrew Boorn



Peter Brent



Stephen DeFalco



Ken Horton



Peter Winkley

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

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

MDS (US) INC.



Name: Peter E. Brent

Title: Secretary

Shareholder Resolution re Name Change_10592362_1.DOC