

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Organon Teknika B.V.	02/22/2002
RECEIVING PARTY DATA	
Name:	bioMerieux B.V.
Street Address:	BOSEIND 15
City:	Boxtel
State/Country:	NETHERLANDS
Postal Code:	5280 AB
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10220908
CORRESPONDENCE DATA	
Fax Number:	(919)854-1401
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	919-854-1400
Email:	msalazar@myersbigel.com
Correspondent Name:	MBSS / Marthenn Salazar
Address Line 1:	4140 Parklake Ave
Address Line 2:	Suite 600
Address Line 4:	Raleigh, NORTH CAROLINA 27612
ATTORNEY DOCKET NUMBER:	9310-39
NAME OF SUBMITTER:	Marthenn Salazar
Total Attachments: 3	
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CH \$40.00 10220908

DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
ORGANON TEKNIKA B.V.

On this, the twenty-second day of February two thousand and two, came and appeared before me, Frits Willem Oldenburg, civil law notary, practising in Amsterdam: Adrianus Christiaan van der Weyden, born in Zevenhoven on the twenty-eighth day of October nineteenhundred and seventy-five, employed at my office, at 1077 WV Amsterdam, Prinses Irenestraat 59.

The person appearing declared:

By a written resolution, dated the eleventh day of February two thousand and two, of the sole shareholder of Organon Teknika B.V., a private company with limited liability under the laws of the Netherlands, having its corporate seat at Oss, (address: 5281 RM Boxtel, Boseind 15), trade register number: 16030954, hereinafter referred to as: the "company", it was decided to partially amend the company's articles of association. Further to this resolution, a copy of which will be attached to this deed, the person appearing stated his wish to partially amend the company's articles of association in such a way that:

Article 1 will be amended and shall read as follows:

- "1. The Company's name is: bioMérieux B.V.
2. The Company has its corporate seat in Boxtel, the Netherlands.

Article 2 will be amended and shall read as follows:

"The object of the Company is:

- a. to manufacture, produce, fabricate, package, distribute, purchase, sell, import or export and products and appliances used in particular for the purposes of diagnosis, prevention and therapy, and especially in the field of health;
- b. to undertake any studies and research and develop, obtain, transfer, conserve, check, exploit, improve, including by the use of licences and sub-licences, any trademarks, commercial names, patents, techniques, inventions, improvements, formulae, design procedures, etc. concerning, in any way whatsoever, the above-mentioned products or referring, in any way whatsoever, to the industry and sales of the said products;
- c. to establish, acquire and finance, to participate in and to conduct the management of other businesses;
- d. to provide services to other businesses;
- e. everything that relates to, is conducive to, or arises from the above in the broadest sense of the word."

Article 3 paragraph 1 will be amended and shall read as follows:

- "1. The authorised share capital of the Company amounts to thirty-four million thirty-three thousand five hundred and eighteen euros (EUR 34,033,518), divided into thirty-four million thirty-three thousand five hundred and eighteen (34,033,518) shares of one euro (EUR 1) each."

CLOSING STATEMENT

Finally, the person appearing stated:

- that as per the moment of the execution of this deed, all the fifty thousand (50,000) shares in the share capital of the company, each having a nominal value of one thousand Dutch guilders (NLG 1,000), have been redenominated and converted into twenty-two million six hundred eighty-nine thousand and twelve (22,689,012) shares, having a nominal value of one euro (EUR 1) each; consequently the issued and paid up share capital amounts to twenty-two million six hundred eighty-nine thousand and twelve euros (EUR 22,689,012) as per the moment of the execution of this deed;
- that the increase of the company's issued and paid up share capital as a result of the above redenomination and conversion results in an obligation to make an additional payment in the amount of one euro and twenty eurocents (EUR 1.20), which payment will be satisfied by way of payment in cash;
- that the Ministerial Declaration of No Objection, as referred to in section 2:235 of the Netherlands Civil Code was issued by Ministerial Order dated the nineteenth day of February two thousand and two, number B.V. 114.351, which Ministerial Order shall be attached to this deed;

The person appearing is known to me, civil law notary.

This deed has been executed in Amsterdam on the day mentioned at the head of this deed.

After the material contents of this deed had prior thereto been stated and explained to the person appearing by me, civil law notary, she has declared to have taken cognizance of the contents of this deed, agree with its contents and not to require that it be read out in full.

Thereupon, after a limited part of this deed had been read out, it has been signed by the person appearing and by me, civil law notary.

(Signed): A.C. van der Weyden, F.W. Oldenburg

ISSUED FOR TRUE COPY

(Signed: F.W. Oldenburg)

CERTIFIED COPY

The undersigned:

Marcel Dirk Pieter Anker, acting as deputy of Frits Willem Oldenburg, civil law notary in Amsterdam,

herewith declares that:

the attached document is an office translation of the deed of amendment to the articles of association of **bioMérieux B.V. (formerly named: Organon Teknika B.V.)**, which deed has been executed on the twenty-second day of February two thousand two before me, Frits Willem Oldenburg, civil law notary in Amsterdam.

Amsterdam, November 13, 2002, at fifteen hundred hours.



A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.