

# 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
Hamilton Thorne Biosciences, Inc.	06/19/2008

  

**RECEIVING PARTY DATA**

Name:	Hamilton Thorne, Inc.
Street Address:	100 Cummings Center
Internal Address:	485E
City:	Beverly,
State/Country:	MASSACHUSETTS
Postal Code:	01915-6101

  

**PROPERTY NUMBERS Total: 9**

Property Type	Number
Patent Number:	5093866
Patent Number:	7072377
Patent Number:	7359116
Application Number:	11764064
Application Number:	12330228
Application Number:	12481363
PCT Number:	US0636909
PCT Number:	US0771389
PCT Number:	US0946847

  

**CORRESPONDENCE DATA**

Fax Number: (212)806-6006

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Correspondent Name: Stroock & Stroock & Lavan LLP

CH \$360.00 5093866

**500967578**

**PATENT**  
**REEL: 023254 FRAME: 0583**



Address Line 1: 180 Maiden Lane  
Address Line 4: New York, NEW YORK 10038

ATTORNEY DOCKET NUMBER:	251305/0001
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NAME OF SUBMITTER:	Steven B. Pokotilow
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Total Attachments: 2 source=CertificateofAmendmentNameChange#page1.tif source=CertificateofAmendmentNameChange#page2.tif
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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 CERTIFICATE OF AMENDMENT OF "HAMILTON THORNE BIOSCIENCES, INC.", CHANGING ITS NAME FROM "HAMILTON THORNE BIOSCIENCES, INC." TO "HAMILTON THORNE, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2008, AT 5:22 O'CLOCK P.M.

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

2809395 8100

080754204

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6714110

DATE: 07-09-08

PATENT  
REEL: 023254 FRAME: 0585



**CERTIFICATE OF AMENDMENT OF  
SECOND AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION**

**OF**

**HAMILTON THORNE BIOSCIENCES, INC.**

Hamilton Thorne Biosciences, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

**FIRST:** That the directors of the Corporation have duly adopted a resolution, pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Corporation's Second Amended and Restated Certificate of Incorporation and declaring said amendment to be advisable.

**SECOND:** That the stockholders of the Corporation have duly approved said amendment by the required vote of such stockholders, adopted by the written consent of a majority in interest of each class of stockholders in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. Prompt written notice of the adoption of the amendment herein certified has been given to those stockholders who have not consented in writing thereto, as provided in Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the Second Amended and Restated Certificate of Incorporation of the Corporation is hereby further amended so that Article I of the Second Amended and Restated Certificate of Incorporation of the Corporation shall read as follows in its entirety:

The name of the corporation is Hamilton Thorne, Inc. (the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its Chairman and Chief Executive Officer this 19 day of June, 2008.

**Hamilton Thorne Biosciences, Inc.**

By: 

Meg D. Hamilton  
Chief Executive Officer