

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Serial No. 11/928,968 with Serial No. 11/742,571 previously recorded on Reel 022965 Frame 0202. Assignor(s) hereby confirms the Serial no. 11/928,968 should be changed to 11/742,571.
CONVEYING PARTY DATA	
Name	Execution Date
TheraSense, Inc.	08/01/2005
RECEIVING PARTY DATA	
Name:	Abbott Diabetes Care Inc.
Street Address:	1360 South Loop Road
City:	Alameda
State/Country:	CALIFORNIA
Postal Code:	94502
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	10783675
Application Number:	11742546
Application Number:	11742571
Application Number:	11742507
Application Number:	11695605
Application Number:	11695607
CORRESPONDENCE DATA	
Fax Number:	(312)775-8100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-775-8000
Email:	rkieltyka@mcandrews-ip.com
Correspondent Name:	McAndrews, Held & Malloy Ltd.
Address Line 1:	500 W. Madison St.
Address Line 2:	Suite 3400
Address Line 4:	Chicago, ILLINOIS 60661

CH \$240.00 10783675

501099224

PATENT
REEL: 023972 FRAME: 0277

ATTORNEY DOCKET NUMBER:	ABBOTT DIABETES CARE, INC
NAME OF SUBMITTER:	Jonathan R. Sick
<p>Total Attachments: 4 source=Change_of_Name#page1.tif source=Change_of_Name#page2.tif source=Change_of_Name#page3.tif source=Change_of_Name#page4.tif</p>	



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Electronic Patent Assignment System

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PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT										
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Application Number 11/783,675 previously recorded on Reel 022965 Frame 0202. Assignor(s) hereby confirms the Application Number should be changed to 10/783,675.										
CONVEYING PARTY DATA											
<table border="1"><thead><tr><th>Name</th><th>Execution Date</th></tr></thead><tbody><tr><td>TheraSense, Inc.</td><td>08/01/2005</td></tr></tbody></table>	Name	Execution Date	TheraSense, Inc.	08/01/2005							
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TheraSense, Inc.	08/01/2005										
RECEIVING PARTY DATA											
<table border="1"><tr><td>Name:</td><td>Abbott Diabetes Care Inc.</td></tr><tr><td>Street Address:</td><td>1360 South Loop Road</td></tr><tr><td>City:</td><td>Alameda</td></tr><tr><td>State/Country:</td><td>CALIFORNIA</td></tr><tr><td>Postal Code:</td><td>94502</td></tr></table>	Name:	Abbott Diabetes Care Inc.	Street Address:	1360 South Loop Road	City:	Alameda	State/Country:	CALIFORNIA	Postal Code:	94502	
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Street Address:	1360 South Loop Road										
City:	Alameda										
State/Country:	CALIFORNIA										
Postal Code:	94502										
PROPERTY NUMBERS Total: 1											
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Application Number:</td><td>10783675</td></tr></tbody></table>	Property Type	Number	Application Number:	10783675							
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Application Number:	10783675										
CORRESPONDENCE DATA											
Fax Number: (312)775-8100											
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.											
Phone: 3127758000											
Email: mhmpmto@mcandrews-ip.com											
Correspondent Name: McAndrews, Held & Malloy, Ltd.											

Address Line 1: 500 West Madison Street Address Line 2: 34th Floor Address Line 4: Chicago, ILLINOIS 60661	
ATTORNEY DOCKET NUMBER:	20786US01
NAME OF SUBMITTER:	Jonathan R. Sick
Signature:	/Jonathan R. Sick/
Date:	07/21/2009
Total Attachments: 4 source=TheraSense_to_Abbott_Diabetes-Asgmt-Recordation_EPAS_Receipt#page1.tif source=TheraSense_to_Abbott_Diabetes-Asgmt-Recordation_EPAS_Receipt#page2.tif source=TS-02-26C01_ASSGN4#page1.tif source=TS-02-26C01_ASSGN4#page2.tif	
RECEIPT INFORMATION EPAS ID: PAT933942 Receipt Date: 07/21/2009 Fee Amount: \$40	

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Delaware

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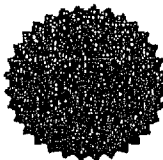
The First State

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 RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ABBOT 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.

3283408 9100
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 AM 07/28/2005
FILED 10:03 PM 07/28/2005
SHV 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: Henry Lynn Goldberg
Secretary