

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
BALLISTA, INC.	12/08/2010
RECEIVING PARTY DATA	
Name:	STRATEC BIOMEDICAL USA, INC.
Street Address:	3615 Old Conejo Road
City:	Newbury Park
State/Country:	CALIFORNIA
Postal Code:	91320
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	12775376
PCT Number:	US1033925
CORRESPONDENCE DATA	
Fax Number:	(714)427-7799
Phone:	714-427-7405
Email:	cneu@swlaw.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Ketan S. Vakil, SNELL & WILMER L.L.P.
Address Line 1:	600 Anton Boulevard
Address Line 2:	Suite 1400
Address Line 4:	Costa Mesa, CALIFORNIA 92626
ATTORNEY DOCKET NUMBER:	51689-0200 & 0216
NAME OF SUBMITTER:	Ketan S. Vakil
Total Attachments: 4 source=51689 Name Change#page1.tif source=51689 Name Change#page2.tif source=51689 Name Change#page3.tif source=51689 Name Change#page4.tif	

CH \$80.00 12775376

A07099111

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

DEC 13 2010

The undersigned certify that:


1. They are the president and the secretary, respectively, of Ballista, Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

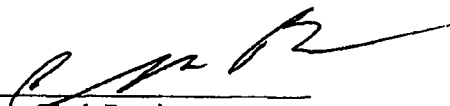
“NAME: The name of the Corporation is Stratec Biomedical USA, Inc.”

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date as of: December 8, 2010

By: 
Name: L. Milton Lee
Title: President

By: 
Name: Clark Pentico
Title: Secretary

11990-0A



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 14 2010

Date: _____ *SMS*

Debra Bowen
DEBRA BOWEN, Secretary of State

PATENT
REEL: 026923 FRAME: 0456

**ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING
BY THE BOARD OF DIRECTORS**

OF

BALLISTA, INC.

Under and in accordance with Section 307(b) of the California Corporations Code (the "Code"), and in accordance with the Bylaws of Ballista, Inc., a California corporation (the "Corporation"), the undersigned, being all the members on the Board of Directors (the "Board") of the Corporation, hereby execute this instrument, or a counterpart thereof, to evidence their consent to the taking of the actions set forth in, and the adoption of, the following preambles and resolutions without the holding of a meeting:

Change of Corporation's Name and Amendment of the Articles of Incorporation

WHEREAS, the Board deems it in the best interest of the Corporation to change the Corporation's name and to amend the Articles of Incorporation accordingly;

NOW THEREFORE BE IT RESOLVED that Article 1 of the Articles of Incorporation of this Corporation shall be amended and restated to read in its entirety as follows:

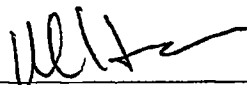
"NAME: The name of the Corporation is Stratec Biomedical USA, Inc."


RESOLVED FURTHER, that the appropriate officers of the Corporation to execute and file with the Secretary of State a Certificate of Amendment of Articles of Incorporation to effect the restatement of Article I.

Authorization of Further Actions

RESOLVED, that the appropriate officers of the Corporation be, and each of them hereby is, authorized and directed, for and on behalf of the Corporation, to execute all documents and take such further action as they may deem necessary, appropriate or advisable to effect the purposes of each of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned directors have executed this Action By
Written Consent in Lieu of Special Meeting of the Board as of 8th December, 2010.

By: 
L. Milton Lee, Director

By: 
Clark A. Pentico, Director

By: 
Walter B. Caldwell, Director