

## PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	CHANGE OF NAME										
CONVEYING PARTY DATA											
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Sunrise Acquisition Corp.</td> <td>12/19/2001</td> </tr> </tbody> </table>		Name	Execution Date	Sunrise Acquisition Corp.	12/19/2001						
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RECEIVING PARTY DATA											
<table border="1"> <tr> <td>Name:</td> <td>Diabetes Diagnostics, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>200 Prospect Avenue</td> </tr> <tr> <td>City:</td> <td>Waltham</td> </tr> <tr> <td>State/Country:</td> <td>MASSACHUSETTS</td> </tr> <tr> <td>Postal Code:</td> <td>02154</td> </tr> </table>		Name:	Diabetes Diagnostics, Inc.	Street Address:	200 Prospect Avenue	City:	Waltham	State/Country:	MASSACHUSETTS	Postal Code:	02154
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PROPERTY NUMBERS Total: 3											
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Property Type	Number										
Patent Number:	5708247										
Patent Number:	5951836										
Patent Number:	6241862										
CORRESPONDENCE DATA											
Fax Number:	(408)956-4404										
Phone:	408-956-4790										
Email:	sflohr2@its.jnj.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:	Philip S. Johnson JOHNSON & JOHNSON										
Address Line 1:	One Johnson & Johnson Plaza										
Address Line 4:	New Brunswick, NEW JERSEY 08933										
NAME OF SUBMITTER:	Sarah K. Flohr										
Total Attachments: 2 source=2001 1220 Name Change of Name (12-19-2001) - Sunrise to DDI#page1.tif source=2001 1220 Name Change of Name (12-19-2001) - Sunrise to DDI#page2.tif											

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CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF SUNRISE ACQUISITION CORP.

The undersigned, in order to amend the Certificate of Incorporation of Sunrise Acquisition Corp. under and pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That by the unanimous written consent of the Board of Directors of Sunrise Acquisition Corp., a resolution was adopted setting forth a proposed amendment of the Certificate of Incorporation of such corporation, such amendment was declared advisable by the Board of Directors and the Board of Directors directed that such amendment be considered for approval by Johnson & Johnson, a Delaware corporation and the sole stockholder of all of the issued and outstanding shares of common stock of the Corporation ("Johnson & Johnson"). The amendment proposed and recommended by the Board of Directors is as follows:


The first sentence of Article I, entitled "NAME", of the Certificate of Incorporation of Sunrise Acquisition Corp., shall be amended to read in its entirety as follows:  
"The name of the corporation is Diabetes Diagnostics, Inc."

SECOND: That thereafter, pursuant to the requirements of Sections 242(b)(1) and 228 of the General Corporation Law of the State of Delaware, Johnson & Johnson, by written consent in lieu of a stockholder meeting, consented to the adoption of, and adopted and approved, the amendment.


THIRD: That such amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation of Sunrise Acquisition Corp. has been signed by a duly authorized officer, Robert Coradini, this 19th day of December, 2001.

By:

  
Robert Coradini  
Vice President

ATTEST:

  
Steven M. Rosenberg  
Secretary