# 502976954 09/16/2014

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3023553

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

#### **CONVEYING PARTY DATA**

Name	Execution Date
BIOSITE INCORPORATED	07/01/2010

### **RECEIVING PARTY DATA**

Name:	ALERE SAN DIEGO, INC.	
Street Address:	9975 SUMMERS RIDGE ROAD	
City:	SAN DIEGO	
State/Country:	CALIFORNIA	
Postal Code:	92121	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	14196346

### **CORRESPONDENCE DATA**

**Fax Number:** (650)493-6811

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (650) 493-9300 Email: cedwards@wsgr.com

Correspondent Name: WILSON, SONSINI, GOODRICH & ROSATI, PC

Address Line 1: 650 PAGE MILL ROAD

Address Line 4: PALO ALTO, CALIFORNIA 94304-1050

ATTORNEY DOCKET NUMBER:	36671-779.301
NAME OF SUBMITTER:	CHRIS MCANDREW
SIGNATURE:	/Chris McAndrew/
DATE SIGNED:	09/16/2014

**Total Attachments: 1** 

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PATENT 502976954 REEL: 033745 FRAME: 0898

# CERTIFICATE OF AMENDMENT TO

## CERTIFICATE OF INCORPORATION

#### OF

#### BIOSITE INCORPORATED

The undersigned, in order to amend the Certificate of Incorporation of Biosite Incorporated (the "Corporation") 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 the Corporation, a resolution was adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring its advisability and directing that such amendment be considered at a special meeting of the stockholders entitled to vote in respect thereof. The amendment proposed and recommended by the Board of Directors is as follows:

"To delete Article FIRST of the Certificate of Incorporation of the Corporation in its entirety and replace it with the following:

FIRST: The name of the corporation (the "Corporation") is ALERE SAN DIEGO, INC."

SECOND: That thereafter, by written consent of the Corporation's sole stockholder dated July 1, 2010, the proposed amendment was approved by the stockholders of the Corporation in accordance with the requirements of the Corporation's By-laws and the provisions of Sections 216 and 242(b)(1) of the General Corporation Law of the State of Delaware.

THIRD: That said 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, said BIOSITE INCORPORATED, has caused this certificate to be signed by John Yonkin, its President, this 1st day of July, 2010.

John Yon in, President

RECORDED: 03/10/2011 REEI

**RECORDED: 09/16/2014** 

REEL: 025939 FRAME: 0765 PATENT

**REEL: 033745 FRAME: 0899**