# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5030329

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

# **CONVEYING PARTY DATA**

Name	Execution Date
HOME DIAGNOSTICS, INC.	06/07/2010

# **RECEIVING PARTY DATA**

Name:	NIPRO DIAGNOSTICS, INC.	
Street Address:	2400 N.W. 55TH COURT	
City:	FORT LAUDERDALE	
State/Country:	FLORIDA	
Postal Code:	33309	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	15897548

# **CORRESPONDENCE DATA**

Fax Number: (617)897-0909

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: 6173106009

Email: bosipmail@gtlaw.com

GREENBERG TRAURIG, LLP **Correspondent Name:** Address Line 1: ONE INTERNATIONAL PLACE

Address Line 2: **SUITE 2000** 

Address Line 4: BOSTON, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	108775-062136/CON	
NAME OF SUBMITTER:	DAVID J. DYKEMAN	
SIGNATURE:	/David J. Dykeman, Reg. No. 46,678/	
DATE SIGNED:	06/29/2018	

**Total Attachments: 1** 

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**PATENT REEL: 046463 FRAME: 0389** 

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State of Delaware Secretary of State Division of Corporations Delivered 11:59 AM 06/07/2010 FILED 11:55 AM 06/07/2010 SRV 100633038 - 2053683 FILE

# CERTIFICATE OF AMENDMENT

TO

#### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF HOME DIAGNOSTICS, INC.

HOME DIAGNOSTICS, 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 that:

FIRST: The sole member of the Board of Directors of the Corporation adopted by written consent a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation ("Certificate of Incorporation") of the Corporation, which consent is on file with the minutes of the Board:

**RESOLVED**, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the Corporation's name in every instance it occurs, specifically Article I, which as amended, shall read as follows:

"The name of the corporation is NIPRO DIAGNOSTICS, INC."

SECOND: In lieu of a meeting and vote of sole stockholder, the stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment to the Certificate of Incorporation shall be effective on the date of filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Peter Ferola, its Vice President and General Counsel, this 7<sup>th</sup> day of June, 2010.

HOME DIAGNOSTICS, INC.

Peter Ferola, V.P. and General Counsel

PATENT REEL: 046463 FRAME: 0390

**RECORDED: 06/29/2018**