

02-22-2001



Form PTO-1594  
1-31-92

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101618785

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Dade International Inc.** *1-31-01*

Individual                       Association  
 General Partnership -         Limited Partnership:  
 Corporation - State: Delaware  
 Other -

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: Dade Behring Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 1717 Deerfield Road  
City: Deerfield State: Illinois Zip Code: 60015

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation - Delaware \_\_\_\_\_  
 Other - \_\_\_\_\_

3. Nature of conveyance:

Assignment                       Merger  
 Security Interest               Change of Name  
 Other -

Execution Date: December 19, 1997

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

Additional numbers attached?  Yes  No

Trademark Registration No.(s)\  
**2,122,061**

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Brian Jaenicke, Legal Assistant  
Internal Address: White & Case LLP

Street Address: 1155 Avenue of the Americas  
City: New York State: NY ZIP: 10036

6. Total number of applications and registration involved 1

7. Total fee (37 CFR 3.41): ..... \$ 40.00

Enclosed  
 Authorized to be charged to deposit account (in case of deficiency)

8. Deposit account number:  
23-1705  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Brian T. Jaenicke  
Name of Person Signing

*Brian T. Jaenicke* 1/31/01  
Signature Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-100DC, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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**TRADEMARK  
REEL: 002239 FRAME: 0325**

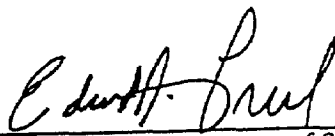
State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DADE INTERNATIONAL INC.", CHANGING ITS NAME FROM "DADE INTERNATIONAL INC." TO "DADE BEHRING INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 1997, AT 5 O'CLOCK P.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9805636  
DATE: 06-15-99

TRADEMARK  
REEL: 002239 FRAME: 0326

12-19-97

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
DADE INTERNATIONAL INC.**

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Adopted in accordance with the  
provisions of Section 242 of the  
State of Delaware

\*\*\*\*\*

Steven W. Barnes, being the President of Dade International Inc., a corporation organized and existing under any and by virtue of the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions. The resolutions setting forth the proposed amendment is as follows:

**RESOLVED,** effective January 1, 1998 and subject to the approval of the sole stockholder, Article 1 of the Certificate of Incorporation of Dade International Inc. be amended so that, as amended, Article I shall read as follows:

"1. The Name by which the Corporation shall be known is Dade Behring Inc."

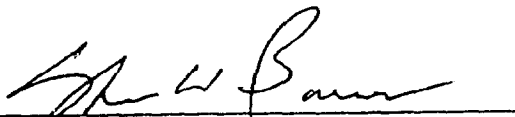
**FURTHER RESOLVED,** that this amendment be submitted to the sole stockholder for approval and adoption; and

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, and upon written consent of the sole stockholder of said Corporation, with notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, as required by statute was voted in favor of the amendments.

**THIRD:** That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the President hereinabove named, for the purpose of amending the Certificate of Incorporation of the Corporation, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly have hereunto signed this Certificate of Amendment of Certificate of Incorporation this 18<sup>th</sup> day of December 1997.

**DADE INTERNATIONAL INC.**  
a Delaware Corporation



Steven W. Barnes  
President