04-15-2002 U.S. DEPARTMENT OF COMMERCE Form **PTO-1594** U.S. Patent and Trademark Office (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇒ ⇒ ⇒ To the Honorable Commissioner of Patents and Trademans. 4991 .d original documents or copy thereof. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Name: DADE BEHRING INC. DADE INTERNATIONAL INC. 3-29-02 Internal Address: Association Individual(s) Street Address: 1717 Deerfield Road Limited Partnership General Partnership City: Deerfield State: IL Zip: 60015 Corporation-State Individual(s) citizenship_____ Other _____ Association Additional name(s) of conveying party(ies) attached? Yes V No General Partnership_____ 3. Nature of conveyance: Limited Partnership _____ Corporation-State_Delaware Merger Assignment Change of Name Security Agreement Other If assignee is not domiciled in the United States, a domestic Other_____ representative designation is attached: Yes No (Designations must be a separate document from assignment) Execution Date: 01/01/98 Additional name(s) & address(es) attached? 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 1,350,486 and 980,916 Yes 🔽 No Additional number(s) attached 5. Name and address of party to whom correspondence 6. Total number of applications and registrations involved: concerning document should be mailed: Name: Susan L. Yarc 7. Total fee (37 CFR 3.41).....\$_____ Internal Address: Legal Department **Enclosed** Authorized to be charged to deposit a Street Address:____1717 Deerfield Road 8. Deposit account number: 04-0010 Citv: Deerfield ___ State: IL Zip: 60015 DO NOT USE THIS SPACE 9. Signature. 18 March 2002 Susan L. Yarc Date Name of Person Signing Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments 00000195 040010 1350486 Washington, D.C. 20231

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State of Delaware

Office of the Secretary of State 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:

8919900

DATE:

02-13-98

TRADEMARK REEL: 002482 FRAME: 0537 STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:00 PM 12/19/1997 971441774 - 2391238

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

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 statue was voted in favor of the amendments.

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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 18th day of December 1997.

pade international inc. a Delaware Corporation

Steven W. Barnes

President

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RECORDED: 03/29/2002

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TRADEMARK REEL: 002482 FRAME: 0539