

03-08-2001

FORM PTO-1594
(Rev. 6-93)

RECC



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101628163

To the Honorable Commissioner of Patents
thereof.

1. Name of conveying party(ies):

BioStar, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-Delaware
- Other _____

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: October 26, 2000

2-26-01

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

Name: Thermo BioStar Inc.

Internal Address: _____

Street Address: 6655 Lookout Road

City: Boulder State: CO ZIP: 80301

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

If assignee is not domiciled in the United States, a domestic
representative designation is attached:
 Yes No

(Designation 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)

76/105,335 75/936,284 75/936,373

B. Trademark Registration No.(s)

| | | |
|------------------|------------------|------------------|
| <u>2,241,201</u> | <u>2,241,963</u> | <u>1,971,825</u> |
| <u>1,970,501</u> | <u>2,034,124</u> | <u>1,436,984</u> |
| <u>1,915,949</u> | <u>1,921,449</u> | <u>2,050,360</u> |
| <u>1,921,448</u> | <u>1,915,948</u> | <u>1,921,450</u> |
| <u>2,054,126</u> | <u>1,995,565</u> | <u>1,881,052</u> |

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence
concerning document
should be mailed:

Name: Cooley Godward LLP

Internal Address: Cheryl L. Sakowski

Street Address: Five Palo Alto Square
3000 El Camino Real

City: Palo Alto, CA ZIP: 94306-2155

6. Total number of applications and registration
involved:

18

7. Total fee (37 CFR 3.41):.....
\$ 465.00

465E

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-3118 Attn.: B3326-204

(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.

Cheryl L. Sakowski 2/21/01
Cheryl L. Sakowski Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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01 FC:481
02 FC:482

State of Delaware

Office of the Secretary of State

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 "BIOSTAR, INC.", CHANGING ITS NAME FROM "BIOSTAR, INC." TO "THERMO BIOSTAR INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0762215

DATE: 10-30-00

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

BioStar, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BioStar, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1. The name of corporation is: "Thermo BioStar Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That 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.

IN WITNESS WHEREOF, said BioStar, Inc. has caused this certificate to be signed by Sandra L. Lambert, its Secretary, this 26th day of October, 2000.

BioStar, Inc.

By Sandra L. Lambert
Sandra L. Lambert, Secretary

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