U.S. DEPARTMENT OF COMMERCE Form **PTO-1594** U.S. Patent and Trademark Office (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) 102697028 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Name: Wampole Laboratories, LLC Wampole Laboratories, Inc. Internal Address: Association Individual(s) Street Address: 2 Research Way **Limited Partnership** General Partnership Zip: 08540 City: Princeton State: NJ Corporation-State (DE) Other Individual(s) citizenship_ Association Additional name(s) of conveying party(ies) attached? Tes Yes No General Partnership 3. Nature of conveyance: Limited Partnership Merger Assignment Corporation-State Change of Name Security Agreement Other Limited Liability Company If assignee is not domiciled in the United States, a demestic representative designation is attached: Yes 2 No Other Conversion (Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No Execution Date: December 1, 2003 4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 78/248558 SEE ATTACHED Additional number(s) attached Yes No 6. Total number of applications and 5. Name and address of party to whom correspondence concerning document should be mailed: 43 registrations involved: Name: <u>Jean M. Maxwell</u> Trademark Paralegal 7. Total fee (37 CFR 3.41).....\$\,\,_1\,\,_090\.00 Internal Address: ■ Enclosed Authorized to be charged to deposit account Inverness Medical Innovations, Inc. 8. Deposit account number: Street Address: 51 Sawver Road, Ste. 200 502672 State: MA Zip: <u>02453</u> (Attach duplicate copy of this page if paying by deposit account) City: Waltham 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

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

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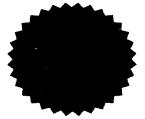
Name of Person Signing

Jean M. Maxwell

Trademark	Filing Date	Filing No.	First Reg. Date	First Reg. No.
BACTIGEN	07/22/1982	73/376030	11/08/1983	1256479
BACTRAZOLE	04/05/1982	73/358102		1243391
BACTURCULT	04/20/1970	72/357275		905718
BACTURTEST	06/03/1966	72/247203		825169
CRYPTO-LA	08/06/1979	73/226119	10/27/1981	1174685
FIAX	04/21/1976	73/084612		1102995
IMMUNEX CRP	12/18/1981	73/342424	01/08/1985	1312857
IMPACT RUBELLA	01/27/1993	74/352938	08/09/1994	1848960
ISOSTAT	04/23/1984	73/476694	06/25/1985	1343998
MONO-DIFF	08/23/1973	72/466406	08/20/1974	991185
MONO-LATEX	09/18/1986	73/620681	06/30/1987	1444673
MONO-PLUS	07/16/1990	74/078353	11/10/1992	1731958
MONO-PLUS (AND DESIGN)	06/28/1994	74/544030	02/27/1996	1958380
MONO-TEST	02/07/1966	72/238181	10/17/1967	836939
PREGSLIDE	02/21/1966	72/239238	11/08/1966	818126
RHEUMATEX	12/18/1981	73/342358	11/01/1983	1255680
ROTATEST	02/03/1986	73/580728	01/19/1988	1472740
RUBELLA-PLUS	01/25/1993	74/351961	08/27/1996	1997252
RUBELLA-PLUS (STYLIZED)	06/29/1994	74/544020	04/22/1997	2055781
RUBESTAT	04/30/1984	73/478209	08/13/1985	1353500
STAT-CRIT	04/09/1981	73/304978	11/30/1982	1218175
STAT-CRIT	06/10/1975	73/054732	02/24/1976	1034266
STREPTONASE-B	01/09/1975	73/041271	10/12/1976	1049889
STREPTOZYME	10/26/1978	73/190850	01/15/1980	1129089
TPM-TEST	09/23/1994	74/579246	11/14/1995	1935190
TRANS.STEP (AND DESIGN)	06/01/1982	73/367275	11/15/1983	1257484
UCG SLIDE TEST	09/30/1971	72/403930	10/16/1973	970687
UCG-BETA SLIDE	12/15/1980	73/289627	05/24/1983	1239018
UCG-BETA STAT	12/16/1980	73/290053	05/17/1983	1237865
VIROGEN	12/01/1980	73/287999	06/07/1983	1240737
W/L WAMPOLE	10/29/1996	75/189630	09/09/1997	2095284
WAMPOLE	05/11/1995	74/674747	03/18/1997	2046508
WAMPOLE IMPACT ELISA	10/02/1996	75/175817	09/23/1997	2099398
WAMPOLE IMPACT ELISA (AND DESIGN)	10/02/1996	75/175820	09/16/1997	2097708
WAMPOLE IMPACT IFA	10/02/1996	75/175818	09/09/1997	2095176
WAMPOLE IMPACT IFA (AND DESIGN)	10/02/1996	75/175987	09/16/1997	2097710
WAMPOLE IMPACT RPR	10/02/1996	75/175819	09/09/1997	2095177
WAMPOLE IMPACT RPR (AND DESIGN)	10/02/1996	75/175988	09/16/1997	2097711
WAMPOLE IMPACT RUBELLA (AND DESIGN)	10/02/1996	75/175983		2097709
WL WAMPOLE LABORATORIES (AND DESIGN)	03/19/1991	74/150465		1782011
WL WAMPOLE LABORATORIES (AND WL DESIGN)	03/01/1991	74/143367		1775696
WL WAMPOLE LABORATORIES (AND WL DESIGN)	05/21/1984	73/481192	10/08/1985	1363917

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WAMPOLE LABORATORIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WAMPOLE LABORATORIES, INC." TO "WAMPOLE LABORATORIES, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2003, AT 7:13 O'CLOCK P.M.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2784808

DATE: 12-03-03

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State of Delaware Secretary of State Division of Corporations Delivered 08:43 PM 12/01/2003 FILED 07:13 PM 12/01/2003 SRV 030767706 - 3547758 FILE

STATE of DELAWARE

CERTIFICATE OF CONVERSION

from a

CORPORATION to a LIMITED LIABILITY COMPANY

PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW AND SECTION 18-214(C) OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

- 1. The name of the corporation is Wampole Laboratories, Inc. The name under which the corporation was originally incorporated is W.L. Acquisition Corp.
- 2. The date on which the original Certificate of Incorporation was filed with the Secretary of State is August 6, 2002.
- 3. The name of the limited liability company into which the corporation is herein being converted is Wampole Laboratories, LLC.
- 4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214(c) of the Delaware Limited Liability Company Act.

By: /s/ Anthony J. Bernardo
Anthony J. Bernardo, Vice President
and Chief Operating Officer

CATEMP/Certificates of Conversion and Formation for Filing in DE.doc

RECORDED: 03/15/2004