

01-19-2006

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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Thermo Biostar Inc.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: DELAWARE
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) 09/30/2005

- Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Inverness Medical - Biostar Inc.
Internal dba Inverness Medical Professional
Address: _____
Diagnosics

Street Address: 331 S 104th Street

City: Louisville

State: COLORADO

Country: USA Zip: 80027

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship DELAWARE

Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

See Attached

B. Trademark Registration No.(s)

See Attached

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Jean M. Maxwell, TM Paralegal

Internal Address: _____

Inverness Medical Innovations, Inc.

Street Address: 51 Sawyer Rd., Suite 200

City: Waltham

State: MA Zip: 02453

Phone Number: 781 314 4062

Fax Number: 781 647 3939

Email Address: Jean.Maxwell@invmed.com

6. Total number of applications and registrations involved:

24

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 615.00

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number 502672 2241201

Authorized Use Name JEAN M. MAXWELL

01/19/2006 MUELLER 0000069 58672
01 FC: 0521 10.00 DA
02 FC: 0522 575.00 DA

9. Signature:

Jean M. Maxwell
 Signature

January 11, 2006
 Date

Jean M. Maxwell

Name of Person Signing

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

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

1. Registration #:2241201 Mark:"ACCEAVA"
2. Registration #:2241963 Mark:"ACCEAVA"
3. Registration #:1971825 Mark:"BETTER RESULTS MEAN BETTER MEDICINE"
4. Registration #:1970501 Mark:"BETTER RESULTS MEAN BETTER MEDICINE"
5. Registration #:2034124 Mark:"BETTER RESULTS MEAN BETTER MEDICINE"
6. Registration #:1436984 Mark:"BIOSTAR"
7. Registration #:1915949 Mark:"BIOSTAR"
8. Registration #:1921449 Mark:"BIOSTAR"
9. Registration #:2050360 Mark:"BIOSTAR"
10. Serial #:76105335 Mark:"BIOSTAR"
11. Registration #:2592436 Mark:"BLOCKAID"
12. Registration #:1881052 Mark:"OIA"
13. Serial #:76251499 Mark:"OIASYS"
14. Serial #:76251634 Mark:"OIASYS"
15. Serial #:76251635 Mark:"OIASYS"

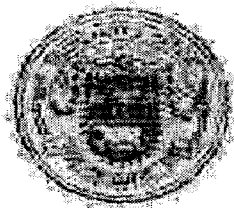
16. Registration #:2737282 Mark:"SILAS"
17. Registration #:2911935 Mark:"STREP A OIA MAX"
18. Registration #:2950789 Mark:"STREP A OIA MAX"
19. Registration #:2720521 Mark:"STREP A OIA MAX"
20. Serial #:76251365 Mark:"OIA SYS"
21. Registration #:1995565 Mark:"BIOSTAR"
22. Registration #:1921448 Mark:"BIOSTAR"
23. Registration #:1921450 Mark:"BIOSTAR"
24. Registration #:1915948 Mark:"BIOSTAR"

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "THERMO BIOSTAR INC.", CHANGING ITS NAME FROM "THERMO BIOSTAR INC." TO "INVERNESS MEDICAL - BIOSTAR INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2005, AT 9:33 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4225095

DATE: 10-13-05

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF THERMO BIOSTAR INC.

Thermo BioStar 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:

FIRST That the Board of Directors of the Corporation, by the unanimous written consent of its members dated September 30, 2005, duly adopted resolutions in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, (i) proposing amendment to the Certificate of Incorporation of the Corporation, (ii) declaring such amendment to be advisable and in the best interest of the Corporation, and (iii) directing that such amendment be submitted to the stockholder of the Corporation for its consideration and approval, as follows:

RESOLVED: That the Board of Directors recommends and deems it advisable that the Certificate of Incorporation of the Corporation be amended by deleting Article FIRST thereof in its entirety and substituting for said Article FIRST a new Article FIRST as follows:

"FIRST: The name of the Corporation shall be "Inverness Medical - BioStar Inc."

RESOLVED: That the aforesaid proposed amendment be submitted to the stockholder of the Corporation for its consideration and approval; and

RESOLVED: That following the approval by the stockholder of the aforesaid amendment as required by law, the officers of the Corporation be, and they hereby are, and each of them hereby is, authorized (i) to prepare, execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment setting forth the aforesaid amendment in the form approved by the stockholder, and (ii) to take any and all other actions necessary, desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions

SECOND: That thereafter, the stockholder of the Corporation has given written consent to said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware,

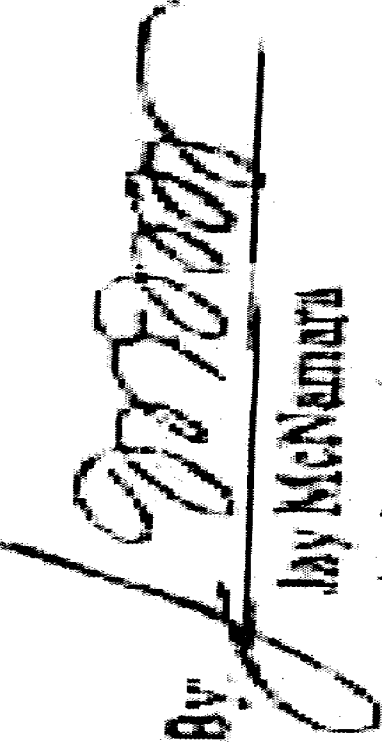
THIRD: That the aforesaid amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, Thermo Bioscience Inc. caused this Certificate of Amendment to

be signed by Jay McNamara, its Assistant Secretary, this 30th day of September, 2005.

THERMO BIOTAR INC.

By: 
Jay McNamara

Assistant Secretary