## 23007

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| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

## **CONVEYING PARTY DATA**

| Name                                     | Formerly | Execution Date | Entity Type           |
|--|----------|----------------|-----------------------|
| Siemens Medical Solutions<br>Diagnostics |          | 04/30/2007     | CORPORATION: DELAWARE |

## **RECEIVING PARTY DATA**

| Name:           | Siemens Medical Solutions Diagnostics Corp. |  |
|-----------------|---|--|
| Street Address: | 511 Benedict Avenue                         |  |
| City:           | Tarrytown                                   |  |
| State/Country:  | NEW YORK                                    |  |
| Postal Code:    | 10591                                       |  |
| Entity Type:    | CORPORATION: DELAWARE                       |  |

PROPERTY NUMBERS Total: 2

| Property Type        | Number  | Word Mark     |
|----------------------|---------|---------------|
| Registration Number: | 2300455 | IMMULITE 2000 |
| Registration Number: | 1653588 | IMMULITE      |

## **CORRESPONDENCE DATA**

Fax Number: (847)267-5376

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3124746300

Email: janderfuren@marshallip.com

Correspondent Name: Marshall, Gerstein & Borun LLP

Address Line 1: 233 S. Wacker Drive Address Line 2: 6300 Sears Tower

Address Line 4: Chicago, ILLINOIS 60606-6357

| ATTORNEY DOCKET NUMBER: | SIEMENS DE/SIEMENS CORP. |  |
|-------------------------|--------------------------|--|
| NAME OF SUBMITTER:      | Jill Anderfuren          |  |
| Signature:              | /ja/                     |  |

900115918 REEL: 003851 FRAME: 0369

| Date:  | 09/11/2008 |
|--|------------|
| Total Attachments: 3 source=DOC3#page1.tif     |            |
| source=DOC3#page2.tif<br>source=DOC3#page3.tif |            |

TRADEMARK REEL: 003851 FRAME: 0370

## Delaware

## 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 "SIEMENS MEDICAL SOLUTIONS DIAGNOSTICS", CHANGING ITS NAME FROM "SIEMENS MEDICAL SOLUTIONS DIAGNOSTICS" TO "SIEMENS MEDICAL SOLUTIONS DIAGNOSTICS CORP.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2007, AT 6:41 O'CLOCK P.M.

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

2213785 8100

070524561



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5654521

DATE: 05-07-07

TRADEMARK REEL: 003851 FRAME: 0371

State of Delaware Secretary of State Division of Corporations Delivered 07:31 PM 05/04/2007 FILED 06:41 PM 05/04/2007 SRV 070524561 - 2213785 FILE

## CERTIFICATE OF AMENDMENT

OF

## RESTATED CERTIFICATE OF INCORPORATION

OF

### SIEMENS MEDICAL SOLUTIONS DIAGNOSTICS

Siemens Medical Solutions Diagnostics (hereafter called the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

1. The Corporation's Restated Certificate of Incorporation is amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article I:

## ARTICLE I

## **NAME**

The name of the Corporation is Siemens Medical Solutions Diagnostics Corp. (the "Corporation").

2. The amendment to the Corporation's Restated Certificate of Incorporation set forth above was duly adopted in accordance with the provisions of Section 242 of the DGCL and has been consented to in writing by the sole stockholder of the Corporation, in accordance with Section 228 of the DGCL.

[Remainder of page intentionally left blank]

LA1:1134234.1

TRADEMARK
REEL: 003851 FRAME: 0372

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 30th day of April, 2007.

SIEMENS MEDICAL SOLUTIONS DIAGNOSTICS

Name: Sidney A. Aroesty

Title: President

LAI:1134234.1

TRADEMARK REEL: 003851 FRAME: 0373

**RECORDED: 09/11/2008**