

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

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

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Surgipath Medical Industries, Inc.		03/27/2009	CORPORATION: ILLINOIS

**RECEIVING PARTY DATA**

Name:	Leica Biosystems Richmond, Inc.
Street Address:	5205 Route 12
Internal Address:	P.O. Box 528
City:	Richmond
State/Country:	ILLINOIS
Postal Code:	60071
Entity Type:	CORPORATION: ILLINOIS

**PROPERTY NUMBERS Total: 44**

Property Type	Number	Word Mark
Serial Number:	77204824	ACRYTOL
Serial Number:	73515455	ALOEPONIC
Serial Number:	77195583	APEX
Serial Number:	75041883	BIO-WRAPPS
Serial Number:	76655528	BLUE BUFFER 8
Serial Number:	73596214	BLUE RIBBON
Serial Number:	73765801	C-E BRUSH
Serial Number:	73596215	CLEARENE
Serial Number:	73517934	CLEARIUM
Serial Number:	74041459	COLORO-WIPE
Serial Number:	74065357	CYTO JAR
Serial Number:	77085893	DEFINE
Serial Number:	75220077	D-FORMALIZER

CH \$1115.00 77204824

Serial Number:	78442510	E-COAT
Serial Number:	75157716	EM-400
Serial Number:	77164490	F.C.G.
Serial Number:	76002305	FIX-ALL
Serial Number:	75041884	FORMULA "R"
Serial Number:	73517314	FROSTBITE
Serial Number:	76655006	FSC 22
Serial Number:	77344813	
Serial Number:	76642634	I.B.F.
Serial Number:	73665361	L'ABSORBS
Serial Number:	76643685	MICRO VIEWS
Serial Number:	74041457	MICROMOUNT
Serial Number:	76656637	MM 24
Serial Number:	77150988	O-FIX
Serial Number:	75041885	PAPLINE
Serial Number:	78429575	PLEOCYTE
Serial Number:	76665679	POP-UPS
Serial Number:	77203180	PRE-LOAD I
Serial Number:	73563544	SED-FIX
Serial Number:	77085871	SELECTECH
Serial Number:	74619833	SNOWCOAT
Serial Number:	73545289	SPRAYFIX
Serial Number:	74041587	STA-ON
Serial Number:	78442507	STATIC
Serial Number:	77117441	SUB-X
Serial Number:	74527562	SURGIPATH
Serial Number:	73125624	SURGIPATH
Serial Number:	74727987	X-TRA
Serial Number:	73323362	DECALCIFIER I
Serial Number:	73323361	DECALCIFIER II
Serial Number:	77344785	SURGIPATH

CORRESPONDENCE DATA

Fax Number: (314)667-3633

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

**TRADEMARK**  
**REEL: 004037 FRAME: 0183**

Phone: (314) 552-6000  
Email: ipdocket@thompsoncoburn.com  
Correspondent Name: Kevin M. Kercher  
Address Line 1: One US Bank Plaza  
Address Line 4: St. Louis, MISSOURI 63102

ATTORNEY DOCKET NUMBER:	46521-71644
NAME OF SUBMITTER:	Kevin M. Kercher
Signature:	/Kevin M. Kercher/
Date:	08/04/2009

Total Attachments: 4  
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source=Illinois\_Secretary\_of\_State\_Corporation\_File#page29.tif

FORM **BCA 10.30** (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832  
http://www.cyberdriveillinois.com

**FILED**

**MAR 27 2009**

JESSE WHITE  
SECRETARY OF STATE

**PAID**

**MAR 27 2009**

**EXPEDITED  
SECRETARY OF STATE**



CP0758424

Remit payment in the form of a check  
or money order payable to the  
Secretary of State.

File # 5107-206-9 Filing Fee: \$50.00 Approved: lt  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Surgipath Medical Industries, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on March 19, 2009  
(Month & Day) Year

in the manner indicated below:

Mark an "X" in one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

Leica Biosystems Richmond, Inc.

(NEW NAME)

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

RESOLVED, that Article V of the Articles of Incorporation is amended to read as follows:

"PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 4,000,000 divided into two classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

CLASS	SERIES	NUMBER OF	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR
Common	None	2,000,000	\$1.00 per share
Class B	None	2,000,000	\$1.00 per share

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

COMMON stock shall: (1) have full voting rights; and (2) its right to dividend or to the assets of the corporation upon voluntary or involuntary liquidation of the corporation shall be equal to Class B stock.

CLASS B stock shall: (1) have no voting rights, and (2) its right to dividend or to the assets of the corporation upon voluntary or involuntary liquidation of the corporation shall be equal to Common stock.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

**No change**

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

**No change**

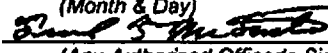
- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change") (Note 6)*

**No change**

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused these articles to be signed by its duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated March 17, 2009 Surgipath Medical Industries, Inc.  
(Month & Day) (Year) (Exact Name of Corporation at date of execution)  
  
(Any Authorized Officer's Signature)  
FRANK T. McFADDEN, VICE PRESIDENT & TREASURER  
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

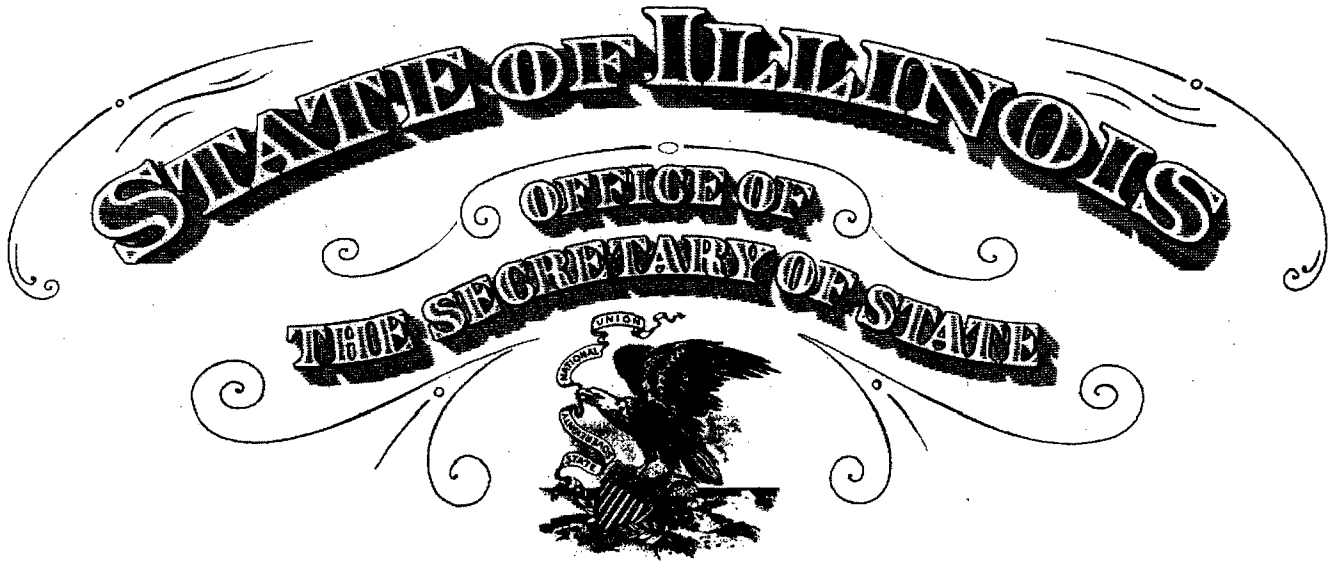
If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

31175958



To all to whom these Presents Shall Come, Greeting:  
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 28 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR LEICA BIOSYSTEMS RICHMOND, INC..\*\*\*\*\*

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of JULY A.D. 2009



Jesse White