

REC
TI

12-24-1998

Docket No.:



100929128

ached original documents or copy thereof.

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

bioMerieux Vitek, Inc.

- Individual(s)
- General Partnership
- Corporation-State Missouri
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: September 21, 1998

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

Name: bioMerieux, Inc.

Internal Address: _____

Street Address: 595 Anglum Drive

City: Hazelwood State: MI ZIP: 63402

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Missouri
- Other

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)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

(see attached)

Additional numbers attached? Yes No

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

Name: Cory M. Amron

Internal Address: Vorys, Sater, Seymour and Pease LLP

Street Address: 1828 L Street NW, Suite 1111

City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved:.....

21

7. Total fee (37 CFR 3.41):.....\$ \$540.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-0585

12/23/1998 DMSUYEN 00000128 1347368

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 500.00 DP

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.

Cory M. Amron

Name of Person Signing

Cory Amron

Signature

12-21-98

Date

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

6

TRADEMARK

REEL: 1831 FRAME: 0661

**Change of Name From
bioMerieux Vitek, Inc. to bioMerieux, Inc.
United States**

Schedule of Trademarks

Client No.: 25874-00007

<u>Trademark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
AN-IDENT	1347368	09-Jul-1985
API	1484865	19-Apr-1988
API	1484075	12-Apr-1988
API 20A	1127455	11-Dec-1979
API 20E	1111669	23-Jan-1979
API and design	969928	09-Oct-1973
API and design	1089086	11-Apr-1978
API ZYM	1155425	26-May-1981
APIBLAC & design	1315551	22-Jan-1985
BIOLIAISON	1894896	23-May-1995
CDA	1659403	08-Oct-1991
CHL	1638625	24-Mar-1992
QUADFERM +	1561756	24-Oct-1989
SERIMM SURE	1309772	18-Dec-1984
SPR	1702955	28-Jul-1992
STAPH-IDENT	1266730	14-Feb-1984
STAPHASE	1243451	28-Jun-1983
THERATRAC	2000389	10-Sep-1996
THERATRAC	2090743	26-Aug-1997
VIDAS	1785252	03-Aug-1993
VITEK	1674038	04-Feb-1992

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

BIOMERIEUX, INC.

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI AND KEEPER OF THE GREAT SEAL THEREOF, DO HEREBY CERTIFY THAT THE ANNEXED PAGES CONTAIN A FULL, TRUE AND COMPLETE COPY OF THE ORIGINAL DOCUMENTS ON FILE AND OF RECORD IN THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 22ND DAY OF OCTOBER, 1998.

Rebecca McDowell Cook
Secretary of State



No. 00192735

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

BIOMERIEUX, INC.

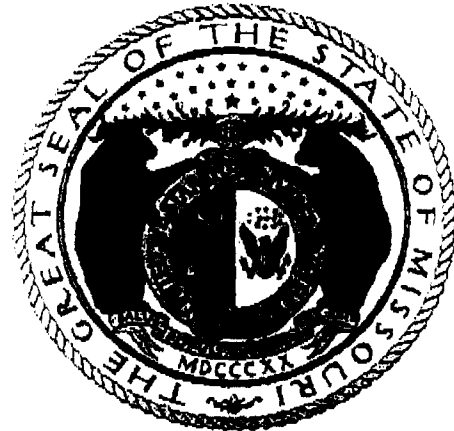
FORMERLY,

BIOMERIEUX VITEK, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 2ND DAY OF OCTOBER, 1998.

Rebecca McDowell Cook
Secretary of State



\$25.00

FILED AND CERTIFICATE
ISSUED

OCT 02 1998

Rebecca McDowell Cook
SECRETARY OF STATE

State of Missouri
Rebecca McDowell Cook
Secretary of State
P.O. Box 778
Jefferson City, MO 65102

Corporation Division

AMENDMENT OF ARTICLES OF INCORPORATION
(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is: bioMérieux Vitek, Inc.

The name under which it was originally organized was: Vitek, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the sole shareholder on July 16, 1998.

3. Article Number One is amended to read as follows:

The name of the Corporation (hereinafter referred to as "Corporation") is bioMérieux, Inc.

4. Of the 9,079 shares outstanding, 9,079 of such shares were entitled to vote on such amendment. The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	9,079

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>Number Voted For</i>	<i>Number Voted Against</i>
Common	9,079	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is: (Not applicable)

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are: (Not applicable)

7. If the amendment provides for an 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, the following is a statement of the manner in which such reduction shall be affected: (Not applicable)

IN WITNESS WHEREOF, the undersigned, Philippe F. Sans, President, has executed this instrument and its Assistant Secretary, Johannes P. Burlin, has affixed its corporate seal hereto and attested said seal on the 21st day of September, 1998.

bioMérieux Vitek, Inc.

ATTEST:

Johannes Burlin
Johannes P. Burlin, Assistant Secretary

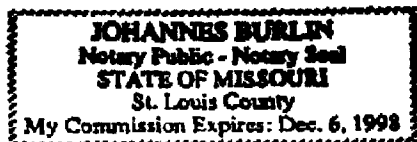
By: Philippe F. Sans
Philippe F. Sans, President

State of Missouri
County of St. Louis

I, Johannes Burlin, a Notary Public, do hereby certify that on this 21st day of September, 1998, personally appeared before me Philippe F. Sans, who, being by me first duly sworn, declared that he is the President of bioMérieux Vitek, Inc., that he signed the foregoing documents as President of the corporation, and that, the statements therein contained are true.

Johannes Burlin
Notary Public

My commission expires: _____



Vorys, Sater, Seymour and Pease LLP

1828 L Street NW • Eleventh Floor • Washington, D.C. 20036-5109 • Telephone (202) 467-8800 • Fac simile (202) 467-8900



Writer's Direct Dial Number
(202) 467-8810

December 15, 1998

Office of Public Records
United States Patent and Trademark Office
Crystal Gateway 4
Room 335
Washington, D.C. 20231

**Re: Change of Name from
bioMerieux Vitek, Inc. to bioMerieux, Inc.
Our Ref.: 25874-00076**

Dear Sir or Madam:

Enclosed herewith is a check made payable to the Commissioner of Patents and Trademarks, in the amount of \$540.00, the required fees for filing the attached Trademark Change of Name against twenty-one (21) trademarks. Please acknowledge receipt by mailroom stamp on the enclosed card.

After the document has been recorded in the Trademark Office Assignment Branch files, please return it to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Cory M. Amron".

Cory M. Amron

CMA/ch
Enclosures