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RECORDATION FORM COVER SHEET  
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- New
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- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date  
Month Day Year
- Change of Name
- Other

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Mark if additional names of conveying parties attached

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- Individual  General Partnership  Limited Partnership  Corporation  Association
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02/12/1999 DNGUYEN 00000144 75531462

01 FC:481 40.00 DP  
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**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trade Application Number(s)**

**Registration Number(s)**

<input type="text" value="75/531,482"/>	<input type="text" value="75/531,483"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/531,484"/>	<input type="text" value="75/531,485"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties** Enter the total number of properties involved.

#

**Fee Amount** **Fee Amount for Properties Listed (37 CFR 3.41):**

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**Authorization to charge additional fees:**

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*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. Charges to deposit account are authorized, as indicated herein.*

R. J. Heher, Esq.  
Name of Person Signing

R. J. Heher  
Signature

February 3, 1999  
Date Signed

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "CELERA CORPORATION", CHANGING ITS NAME FROM "CELERA CORPORATION" TO "CELERA GENOMICS CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 11 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2883596 8100

AUTHENTICATION: 9302472

DATE:

TRADEMARK  
REEL: 1854 FRAME: 0139

**CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
CELERA CORPORATION**

**(Originally incorporated  
under the name "United Genomic Technology, Inc."  
on April 14, 1998)**

**Peter Barrett, Executive Vice President of Celera Corporation, a Delaware corporation,  
does hereby certify that:**

- 1. The name of the corporation (hereinafter referred to as the "Corporation") is Celera Corporation.**
- 2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting paragraph FIRST thereof in its entirety and by substituting therefor the following new paragraph FIRST:**

**"FIRST. The name of the corporation is Celera Genomics Corporation (the "Corporation")."**


**3. The amendment of the Amended and Restated Certificate of Incorporation of the Corporation herein certified was duly adopted by unanimous written consent of the Board of Directors of the Corporation in accordance with Sections 242 and 141(f) of the General Corporation Law of the State of Delaware.**

**4. The amendment of the Amended and Restated Certificate of Incorporation of the Corporation was duly adopted by unanimous written consent of the stockholders of the Corporation in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware.**

**IN WITNESS WHEREOF, said officer, acting for and on behalf of said corporation,  
has herunto subscribed his name this 20th day of August, 1998.**

  
**Peter Barrett  
Executive Vice President**

**Attest:**

  
**William B. Sawch  
Secretary**