

03-22-1999

02-26-1999

U.S. Patent & TMOrc/TM Mail RcptDt. #01



100989125

Trademarks Only

2.26.99

To the Honorable Commissioner of Patents and Trademarks
Please record the attached original document or copy thereof:

1. Name of Party(ies) conveying an Interest: Pharmacia Inc.
800 Centennial Avenue
Piscataway, NJ 08854

Entity: Individual(s)
 General Partnership
 Corporation-State: New Jersey
 Association
 Other: _____

2. Name and Address of Party(ies) receiving an interest: PHARMACIA BIOSYSTEMS INC.
800 Centennial Avenue
Piscataway, NJ 08854

Entity: Individual(s)
 General Partnership
 Corporation-State: New Jersey
 Association
 Other: _____

3. Interest Conveyed:
 Assignment
 Change of Name
 Security Agreement
 Merger
 Other: _____

If not domiciled in U.S., a domestic representative designation is attached:
 Yes
 No

4. Application No. or Registration No. Additional sheet attached? Yes No

A. Trademark Application No.(s): TM B. Trademark Registration No.(s):
1,096,368
1,115,880
832,512
1,139,130
1,389,045

5. Name and Address of Party to Whom Correspondence concerning document should be mailed:
Frank P. Presta, Esq.
SIXBEY FRIEDMAN LEEDOM & FERGUSON
8180 Greensboro Drive, Suite 800
McLean, Virginia 22102

6. Number of applications and registrations involved: Five

7. Amount of Fee Enclosed or Authorized to be Charged: \$140.00 E

8. The Commissioner is hereby authorized to charge any deficiency in payment of the required fee(s) or credit any overpayment to Deposit Account No. 19-2380.

03/19/1999 JSHABAZZ 00000115 1096368

01 FC:481 40.00 DP
02 FC:482 100.00 DP

DO NOT USE THIS SPACE

9. Date of Execution of attached Document: May 1, 1991

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Feb. 26, 1999
Date

Frank P. Presta
Frank P. Presta

kja

APR 12 1991

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
PHARMACIA INC.

JOAN HABERLE
Secretary of State

0690043

Pharmacia Inc., a New Jersey Corporation, (hereinafter called the "Corporation"), hereby certifies to the Secretary of State of New Jersey that:

FIRST: The Certificate of Incorporation of the Corporation is hereby amended by striking out the first Article and inserting in lieu thereof the following:


ARTICLE ONE: The name of the corporation is: Pharmacia Biosystems Inc.

SECOND: The Amendment to the Certificate of Incorporation of the Corporation as hereinabove set forth has been duly advised by the Board of Directors and approved by the sole shareholder of the Corporation on March 4, 1991, effective May 1, 1991. (See attached Unanimous Consent of the Directors of Pharmacia Inc. and Unanimous Consent of the Shareholder of Pharmacia Inc.)

IN WITNESS WHEREOF, Pharmacia Inc. has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on this 11th day of April, 1991.

PHARMACIA INC.


Eric J. Kaiser, Assistant Secretary


Christopher L. Cannon, Vice President

91 APR 12 AM 10:00

DEPARTMENT OF TREASURY
RECORDS SECTION
UNIFORM SYSTEM

UNANIMOUS CONSENT OF THE DIRECTORS
OF
PHARMACIA INC.

The undersigned, being all of the Directors of Pharmacia Inc., a New Jersey Corporation, consent to and authorize the following:

BE IT RESOLVED, that the Board of Directors, subject to the approval of the shareholders of the corporation, hereby approves the adoption of an amendment to the corporation's Certificate of Incorporation which now reads, in part:

FIRST: The name of the corporation is:

PHARMACIA INC.

and by inserting in lieu thereof:

FIRST: The name of the corporation is:

PHARMACIA BIOSYSTEMS INC.

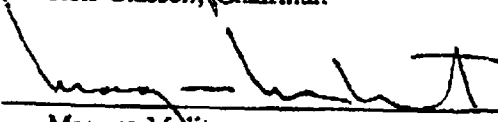
FURTHER RESOLVED, that upon approval of the shareholder of the proposed amendment to the corporation's Certificate of Incorporation, the officers are hereby authorized and directed to take any and all steps deemed necessary or proper to carry out the intent of the foregoing resolutions.

Date 3/1/91



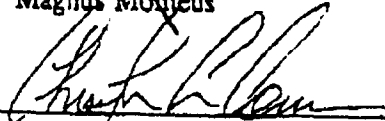
Rolf Classon, Chairman

Date 3/4/91



Magnus Molteus

Date 3/4/91



Christopher L. Cannon

**UNANIMOUS CONSENT OF THE SHAREHOLDER
OF
PHARMACIA INC.**

The undersigned, being the sole Shareholder of Pharmacia Inc., a New Jersey Corporation, consents to and authorizes the following:

BE IT RESOLVED, that the sole shareholder hereby approves the adoption of an amendment to the Certificate of Incorporation which now reads, in part:

FIRST: The name of the corporation is:

PHARMACIA INC.

and by inserting in lieu thereof:

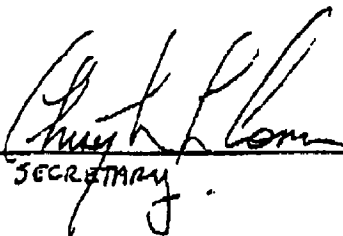
FIRST: The name of the corporation is:

PHARMACIA BIOSYSTEMS INC.

FURTHER RESOLVED, that the officers of the corporation are hereby authorized and directed to execute and file the necessary and required documents to carry out the intent of the foregoing resolutions.

PROCORDIA U.S. INC.

Date 3/4/91

By: 
SECRETARY