



100994595

To the Commissioner of Patents and Trademarks: Please

copy thereof.

1. Name of conveying party(ies):

BIOMERIEUX VITEK, INC.

MRD
3-9-99

Individuals Association
 General Partnership Limited Partnership
 Corporation—State of Missouri
 Other:

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

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

BIOMERIEUX, INC.
595 Anglum Drive
Hazelwood, Missouri 63042

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: October 2, 1998

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation—State of Missouri
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be separate document from Assignment)

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

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

75/103839 75/210986
75/210985 75/350401

B. Trademark Reg. No.(s)

969,928 1,111,669 1,155,425
1,089,086 1,127,455 1,243,451

Additional numbers attached? Yes No

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

Name: John L. Beard
 Address: Merchant, Gould, Smith, Edell,
 Welter & Schmidt, P.A.
 3100 Norwest Center
 90 South Seventh Street
 Minneapolis, MN 55402-4131

6. Total number of applications and trademarks involved: 28

7. Total fee (37 CFR 3.41): \$715
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

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.

John L. Beard
 Name of Person Signing *[Signature]* Signature 3/9/99 Date

03/26/1999 DMSUYEN 00000048 969928

Total number of pages including cover sheet, attachments, and document: 6

01 FC:481 40.00 DP
02 FC:482 675.00 DP

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Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

BIOMERIEUX, INC.

Trademark Registration Nos. (cont.)

1,266,730
1,309,772
1,315,551
1,336,363
1,347,368
1,484,075
1,484,865
1,561,756
1,659,403
1,674,038
1,680,053
1,702,955
1,785,252
1,837,585
1,894,896
2,000,389
2,090,743
2,124,973

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

TRADEMARK

REEL: 1874 FRAME: 0458

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 P. Burlin
Johannes P. Burlin, Assistant Secretary

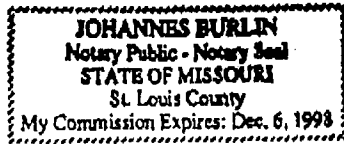
By: Philippe F. Sans
Philippe F. Sans, President

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: _____



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