



08-31-1999



8-27-99

101132620

To the Commissioner of Patents and Trademarks, et al.

or copy thereof.

1. Name of conveying party(ies):
SIMS BIOCHEM, INC.

2. Name and address of receiving party(ies):
SIMS BCI, INC.
1265 Grey Fox Road
St. Paul, Minnesota 55112

- Individuals
- General Partnership
- Corporation—State of Delaware
- Other:
- Association
- Limited Partnership

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

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other:
 - Merger
 - Change of Name

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

Execution Date: January 19, 1999

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)
75/337630

B. Trademark Reg. No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Sandra Epp Ryan
Address: Merchant & Gould P.C.
3100 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4131

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40
 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.

Sandra Epp Ryan
Name of Person Signing

Sandra Epp Ryan
Signature

8/23/99
Date

08/30/1999 MTHAI1 00000390 75337630

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

01 FC:461 40.00 DP

Do not detach this portion

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.

State of Delaware
Office of the Secretary of State

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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 "SIMS BIOCHEM, INC.", CHANGING ITS NAME FROM "SIMS BIOCHEM, INC." TO "SIMS BCI, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 1999, AT 10 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

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991020934

AUTHENTICATION:

9527310

DATE:

01-19-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIMS BIOCHEM, INC.

The undersigned, being a duly authorized officer of SIMS BIOCHEM, INC., a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware (the "Corporation"), for the purpose of amending the Corporation's Certificate of Incorporation, pursuant to Section 242 of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

FIRST: That by the written consent of the Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the stockholders of the Corporation for consideration and approval thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that pursuant to Section 242 of the General Corporation Law of the State of Delaware, Article First of the Certificate of Incorporation of this Corporation be amended in its entirety to read as follows:

"FIRST: The name of the corporation is SIMS BCI, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the stockholders of the Corporation waived all notice of the time, place and purposes of a meeting of the stockholders of the Corporation and gave its written consent, in accordance with Section 228 of the Delaware General Corporation Law, to the proposed amendment, which consent was filed with the Secretary of the Corporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the undersigned officer this 15 day of January, 1999.

SIMS BIOCHEM, INC.



**Frank A. Katarow
President**

