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12-10-1999



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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents

101219306

and original documents or copy thereof

1. Name of conveying party(ies):

Barberi Paull Ltd.

- Individual(s)
- General Partnership
- Corporation-State - New York
- 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

Execution Date: September 10, 1998

2. Name and address of receiving party(ies)

Illumina, Inc.

Name: _____
 Internal Address: Suite 43-0
 Street Address: One Lincoln Plaza
 New York State NY 10023
 City: _____ State: _____ ZIP: _____

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State - New York
- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,735,688
1,730,324



Additional numbers attached? Yes No

11-22-1999

U.S. Patent & TMO/c:TM Mail Rec'd Dt. #01

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

Name: Deirdre P. Silver
 Internal Address: Proskauer Rose LLP
 Street Address: 1585 Broadway
 City: New York State: NY ZIP: 10036

6. Total number of applications/registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-2500

(Attach duplicate copy of this page if paying by deposit account)

12/07/1999 110N11 00000155 162500 1735688

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 02 FC:482 25.00 CH

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.

Deirdre P. Silver

Name of Person Signing

Signature

11/18/99

Date

5

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

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

TRADEMARK
 REEL: 001997 FRAME: 0646

F980911000592

CERTIFICATE OF AMENDMENT

OF

CSC 45

THE CERTIFICATE OF INCORPORATION

OF

BARBERI PAULL LTD.

(Under Section 805 of the Business Corporation Law)

It is hereby certified that:

FIRST: The name of the Corporation is: Barberi Paull Ltd.

SECOND: The certificate of incorporation of the Corporation was filed by the Department of State on November 26, 1985.

THIRD: The certificate of incorporation is amended to change the name of the Corporation.

FOURTH: To effect the foregoing, Paragraph ONE of the Certificate of Incorporation, relating to the name of the Corporation, is amended to read as follows:

"The name of the Corporation is Illumina, Inc "

FIFTH: The foregoing amendment of the certificate of incorporation of the Corporation was authorized by vote of the Board of Directors of the Corporation, followed by a vote of the Sole Shareholder of all the outstanding shares of the Corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, this certificate has been subscribed this 10th day of September, 1998, by the undersigned, who affirm that the statements made herein are true and correct under the penalties of perjury.

/s/ Barberi Paull Feit
Barberi Paull Feit, Sole Shareholder

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CSC 45

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

JCC

OF

STATE OF NEW YORK
DEPARTMENT OF STATE

BARBERI PAULL LTD.

FILED SEP 11 1998

TAX \$ _____
BY: P&M

Ny. Co.

(UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW)

RECEIVED
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PROSKAUER ROSE LLP
1585 BROADWAY
NEW YORK, NEW YORK 10036

9587297LD

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FILING RECEIPT

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ENTITY NAME: ILLUMINA, INC.

DOCUMENT TYPE: CERTIFICATE OF AMENDMENT (DOM. BUS.)
NAME

COUNTY NEWY

SERVICE COMPANY: CSC NETWORKS/PRENTICE HALL

SERVICE CODE: 45

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FILED:09/11/1998 DURATION:***** CASH#:980911000607 FILM #:980911000592

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REGISTERED AGENT

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State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

SEP 15 1998



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)

EUO 70306852
11/22/99

Kerry Farney
Kerry Farney