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07-31-2000

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1847306

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Correspondent Name and Address

Area Code and Telephone Number

612-334-2594

Name

Julie L. Finch

Address (line 1)

222 South Ninth Street

Address (line 2)

3100 Piper Jaffray Tower

Address (line 3)

Minneapolis, MN 55402

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Name of Person Signing

Julie Finch

Signature

6-29-2000

Date Signed

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 "EDITEK, INC.", CHANGING ITS NAME FROM "EDITEK, INC." TO "MEDTOX SCIENTIFIC, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9246446

DATE: 08-11-98

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EDITEK, INC.**

The undersigned, a corporation organized and existing under the laws of the State of Delaware, does hereby certify as follows:

1. The name of the corporation is EDITEK, Inc.
2. The Certificate of Incorporation of the corporation is hereby amended by deleting Article FIRST in its entirety and substituting the following in lieu thereof:

"FIRST: The name of the corporation (hereinafter called the corporation) is MEDTOX Scientific, Inc.

IN WITNESS WHEREOF, Editek, Inc. has caused this Certificate to be signed and attested by its duly authorized officers this 9th day of May, 1997.

EDITEK, INC.

By Richard Braun
Richard Braun, Chief Executive Officer

ATTEST:

Peter J. Heath
Peter J. Heath, Secretary

585/22138346 5/12/97

RECORDED: 07/03/2000

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