

05-17-2001

HEET
NLYU.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

Atty Docket No.

101720011

To the Assistant Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Digene Diagnostics, Inc.

- ☐ Individuals(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other _____

Additional names(s) of conveying party(ies) attached ☐ Yes ☐ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: March 26, 1996

2. Name and address of receiving party(ies)

Name: Digene Corporation

Internal Address:

Street Address: 1201 Clopper Road

City: Gaithersburg State: MD Zip: 29878

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Delaware
☒ Other Foreign/Maryland

05-02-2001

U.S. Patent & TMO/TM Mail Rpt Dt #01

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ NoAdditional names(s) & address(es) attached? ☐ Yes ☒ No

4. Application numbers(s) or patent numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,412,689

Additional numbers attached? ☐ Yes ☒ No

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

Name: Christopher P. Bussert

Internal Address:

05/16/2001 GTON11 00000168 1412689

01 FC:481

40.00 00

Street Address: Kilpatrick Stockton LLP
1100 Peachtree Street, Suite 2800

City: Atlanta State: GA Zip: 30309

6. Total number of applications and registrations involved ☐ 0

7. Total fee (37 CFR 3.41).....\$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account

The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. 11-0860.

8. Deposit account number:

11-0860

40E

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.

Christopher P. Bussert

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: ☐ 5

STATE OF MARYLAND

435214

STATE DEPARTMENT OF
ASSESSMENTS AND TAXATION

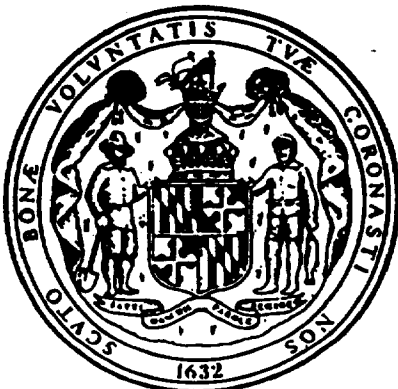
301 West Preston Street Baltimore, Maryland 21201

DATE: APRIL 02, 1996

THIS IS TO ADVISE YOU THAT THE CERTIFIED STATEMENT WITH A NAME
CHANGE - FOREIGN FOR DIGENE DIAGNOSTICS, INC. CHANGING TO DIGENE
CORPORATION (DE)
WAS RECEIVED AND APPROVED FOR RECORD ON APRIL 2, 1996 AT 10:06 AM.

FEE PAID:

36.00



AT5-031

TRADEMARK

REEL: 002297 FRAME: 0215

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DIGENE DIAGNOSTICS, INC.**

DIGENE DIAGNOSTICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions to amend the **FIRST** Article of the Certificate of Incorporation of the Corporation to read in its entirety as follows:

FIRST. The name of the corporation is Digene Corporation.

SECOND: That in lieu of a meeting and vote of the stockholders of the Corporation, the stockholders have adopted and approved the aforesaid amendment, by written consent of the holders of a majority of the capital stock of the Corporation entitled to vote thereon, in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and that written notice has been given pursuant to said Section 228 to all stockholders entitled to vote thereon.

THIRD: That the aforesaid amendment has been duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Evan Jones, its President, and attested to by Charles M. Fleischman, its Secretary, as of this 26th day of March, 1996.

DIGENE DIAGNOSTICS, INC.

By: 
Evan Jones, President

ATTEST: 
By: Charles M. Fleischman, Secretary

Doc#476011

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 "DIGENE DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "DIGENE DIAGNOSTICS, INC." TO "DIGENE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1996, AT 3 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



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

Edward J. Freel, Secretary of State

2137310 8100

960091418

RECORDED: 05/02/2001

IDENTIFICATION:

7887888

DATE:

03-28-96
TRADEMARK

REEL: 002297 FRAME: 0217