

09-10-2001



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U.S. DEPARTMENT  
OF COMMERCE

Patent & Trademark Office

OMB No. 065-0011 (exp. 4/94)

To The Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copies thereof:

<p>1. Name of conveying party:</p> <p>Forma Scientific, Inc. <i>09/04/01</i></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>3. Name and address of receiving party:</p> <p>Name: <u>Thermo Forma Inc.</u> Internal Address: _____ Mailing Address: <u>P.O. Box 684</u> <u>Millcreek Road</u> <u>Marietta, Ohio 45750</u></p> <p>Country: <u>U.S.A.</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>2. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>October 27, 2000</u></p>	

4. Application number(s) or trademark number(s): **CRYOPLUS, Serial No. 76/218,540; THERMO FORMA, Serial No. 76/171,847; STERI-CYCLE, Serial No. 76/174,392, CRYO-MED, Reg. No. 1,068,060, FORMA, Reg. No. 2,255,122, FORMA BIO-FREEZER, Reg. 2,320,423, FORMA SCIENTIFIC, Reg. No. 2,258,947, MISC. DESIGN, Reg. No. 2,275,864, STERI-CULT, Reg. No. 2,292,319**

If this document is being filed together with a new application, the execution date of the application is: N/A

A. Trademark Application No(s). N/A B. Trademark No(s). \_\_\_\_\_  
Additional numbers attached? ☐ Yes ☒ No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Kevin G. Rooney</u> Internal Address: <u>Wood, Herron &amp; Evans, L.L.P.</u> <u>2700 Carew Tower</u> Street Address: <u>441 Vine Street</u> City: <u>Cincinnati</u> State: <u>Ohio</u> Zip: <u>45202</u></p>	<p>6. Total number of applications and trademarks involved: <u>9</u></p> <p>7. Total fee (37 CFR 33.41): <u>\$240.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account if deficiencies occur</p> <p>8. Deposit Account number: <u>23-3000</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Kevin G. Rooney  
Name of Person Signing

*Kevin G. Rooney*  
Signature

August 31, 2001  
Date

Total number of pages including cover sheet, attachments, and document: 4

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*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 "FORMA SCIENTIFIC, INC.", CHANGING ITS NAME FROM "FORMA SCIENTIFIC, INC." TO "THERMO FORMA INC." FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 10:30 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0762265

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DATE: 10-30-00

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

Forma Scientific, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Forma Scientific, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:


1. The name of corporation is: "Thermo Forma Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was 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, said Forma Scientific, Inc. has caused this certificate to be signed by Sandra L. Lambert, its Secretary, this 26<sup>TH</sup> day of October, 2000.

Forma Scientific, Inc.

By   
Sandra L. Lambert, Secretary