

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

**RECORDATION FORM COVER SHEET
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): NYCOMED INC. 101 CARNEGIE CENTER PRINCETON, NEW JERSEY 08540</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>CORPORATION DELAWARE</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>AMERSHAM HEALTH INC.</u> Internal Address: _____ Street Address: <u>101 CARNEGIE CENTER</u> City: <u>PRINCETON</u> State: <u>NJ</u> Zip: <u>08540</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>DELAWARE</u> <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
<p>3. Nature of conveyance: <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 15, 2001</u></p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76065838</u> _____</p>	<p>B. Trademark Registration No.(s) <u>597854</u> _____</p>
Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>BACON & THOMAS, PLLC</u> Internal Address: _____ _____ Street Address: <u>625 Slaters Lane, Fourth Floor</u> _____ City: <u>Alexandria</u> State: <u>VA</u> Zip: <u>22314-1176</u></p>	<p>6. Total number of applications and registrations involved: 13</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>340.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>02-0200</u></p>
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9. Signature.

Thomas J. Moore
Thomas J. Moore
January 29, 2002

Name of Person Signing
Signature
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "NYCOMED INC.", CHANGING ITS NAME FROM "NYCOMED INC." TO "AMERSHAM HEALTH INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 2001, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF OCTOBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1423682

DATE: 11-01-01

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CT CORP. SYSTEMS

STATE OF DELAWARE
SECRETARY OF STATE P. 02
DIVISION OF CORPORATIONS
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NYCOMED INC.**

The undersigned, Thomas Giordano and Vito Pulito certify that:

ONE: They are duly elected Vice Presidents of Nycomed Inc., a Delaware corporation.

TWO: That effective October 15, 2001, the Certificate of Incorporation of said corporation shall be amended to read as hereafter set forth in full:

FIRST: The name of the corporation (hereinafter called the "corporation") is


AMERSHAM HEALTH INC.

THREE: The foregoing amendment to the Certificate of Incorporation has been duly approved by the Board of Directors of said Corporation.

FOUR: The foregoing amendment of Certificate of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 242(b) of the Delaware Business Corporation Law.

We further declare under penalty of perjury under the laws of the State of Delaware that the matters set forth in this certificate are true and correct of our own knowledge.

DATED: *Sept. 26, 2001*



Thomas Giordano
Vice President



Vito Pulito
Vice President