

04-15-2002

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



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To the Honorable Commissioner of Patents and Trademarks, U.S. Department of Commerce, Washington, D.C. 20231
and original documents or copy thereof.

1. Name of conveying party(ies):
DADE INTERNATIONAL INC.

- Individual(s)
- General Partnership
- Corporation-State
- 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: 01/01/98

2. Name and address of receiving party(ies)

Name: DADE BEHRING INC.

Internal Address: _____

Street Address: 1717 Deerfield Road

City: Deerfield State: IL Zip: 60015

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- 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 registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) _____

1,350,486 and 980,916

Additional number(s) attached Yes No

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

Name: Susan L. Yarc

Internal Address: Legal Department

Street Address: 1717 Deerfield Road

City: Deerfield State: IL Zip: 60015

6. Total number of applications and registrations involved: _____

2

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-0010

DO NOT USE THIS SPACE

9. Signature.

Susan L. Yarc
Name of Person Signing

Susan L. Yarc
Signature

18 March 2002
Date

Total number of pages including cover sheet, attachments, and document: **6**

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

04/12/2002 DBYRME 00000195 040010 1350486

01 FC:481 40.00 CH
02 FC:482 25.00 CH

TRADEMARK
REEL: 002482 FRAME: 0536

State of Delaware
Office of the Secretary of State PAGE 1

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 "DADE INTERNATIONAL INC.", CHANGING ITS NAME FROM "DADE INTERNATIONAL INC." TO "DADE BEHRING INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 1997, AT 5 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2391238 8100

981045415

AUTHENTICATION: 8919900

DATE: 02-13-98

TRADEMARK
REEL: 002482 FRAME: 0537

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
DADE INTERNATIONAL INC.**

**Adopted in accordance with the
provisions of Section 242 of the
State of Delaware**

Steven W. Barnes, being the President of Dade International Inc., a corporation organized and existing under any and by virtue of the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions. The resolutions setting forth the proposed amendment is as follows:

RESOLVED, effective January 1, 1998 and subject to the approval of the sole stockholder, Article 1 of the Certificate of Incorporation of Dade International Inc. be amended so that, as amended, Article I shall read as follows:

"1. The Name by which the Corporation shall be known is Dade Behring Inc."

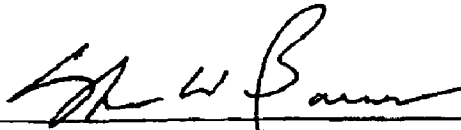
FURTHER RESOLVED, that this amendment be submitted to the sole stockholder for approval and adoption; and

SECOND: That thereafter, pursuant to resolution of its Board of Directors, and upon written consent of the sole stockholder of said Corporation, with notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, as required by statute was voted in favor of the amendments.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the President hereinabove named, for the purpose of amending the Certificate of Incorporation of the Corporation, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly have hereunto signed this Certificate of Amendment of Certificate of Incorporation this 18th day of December 1997.

DADE INTERNATIONAL INC.
a Delaware Corporation



Steven W. Barnes
President