

02-13-2003

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings =>=>=>



102364437

EET

U.S. DEPARTMENT OF COMMERCE

7

U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Schiapparelli Biosystems, Inc..

- Individuals
- 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

Effective Date: October 8, 1999

2. Name and address of receiving party(ies):

Name: Alfa Wassermann, Inc..

Address: 4 Henderson Drive

Caldwell

New Jersey

07006

2-7-03

- 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)

2,070,100

Additional numbers attached? Yes No

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

Name: William F. Lawrence

Internal Address: FROMMER LAWRENCE & HAUG LLP

745 Fifth Avenue

New York, New York 10151

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account if additional fees are deemed necessary.

8. Deposit account number: 50-0320

FINANCE SECTION
NOV 11 2003 7:29 AM

DO NOT USE THIS SPACE

9. Signature.

Deena Levy Weinhouse

Name of Person Signing

Deena Levy Weinhouse
Signature

2/7/03
Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

02/12/2003 LMUELLER 00000157 2070100

01 FC:8521

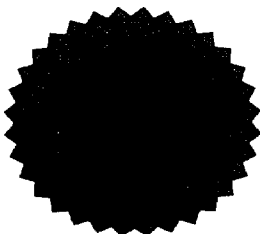
40.00 DP

Delaware

PAGE 1

The First State

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 "SCHIAPPARELLI BIOSYSTEMS, INC.", CHANGING ITS NAME FROM "SCHIAPPARELLI BIOSYSTEMS, INC." TO "ALFA WASSERMANN, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2258190 8100

AUTHENTICATION: 2002285

020596860

DATE: 09-25-02

TRADEMARK
REEL: 002669 FRAME: 0933

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SCHIAPPARELLI BIOSYSTEMS, INC.

Adopted in accordance with the provisions
of Section 242 of the General Corporation Law
of the State of Delaware

The undersigned, being the President of Schiapparelli Biosystems, Inc., a corporation organized and existing under the laws of the State of Delaware, does hereby certify as follows:

FIRST: The name of the corporation is Schiapparelli Biosystems, Inc.

SECOND: That the Certificate of Incorporation of Schiapparelli Biosystems, Inc. is hereby amended by deleting Article FIRST thereof in its entirety and inserting in lieu thereof a new Article FIRST reading in its entirety as follows:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Alfa Wassermann, Inc."

THIRD: The amendment set forth above has been duly adopted in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware by a unanimous written consent of the Board of Directors of the Corporation dated as of September 21, 1999 and by a written consent of sole stockholder, dated as of October 6, 1999.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of October 6, 1999.

SCHIAPPARELLI BIOSYSTEMS, INC.

By 
Ing. Stefano Golinelli, President and
Chief Executive Officer