FORM PTO-1594 (Rev. 6-93)

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

# RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

TRADEMARKS ONLY

s: Please record the attached original documents or copy thereof.
Name and address of receiving party(ies):     Name:
Invitrogen Corporation
Internal Address: Street Address: 1600 Faraday Avenue
City: Carlsbad State: CA ZIP: 92008  Individual(s) citizenship
Association     General Partnership     Limited Partnership     Corporation State <u>Delaware</u> Other:  If assignee is not domiciled in the United States, a domestic representative designation is attached.      Oesignations must be a separate document from assignment) Additional name(s) & addresses attached?      Yes ⋈ No
B. Trademark Registration No.(s)
2,085,405  attached? ? □ Yes ⋈ No
on description in appropriate
7. Total fee (37 CFR 3.41)
Deposit account number: 07-1895  (Attach duplicate copy of this page if paying by deposit account)
SE THIS SPACE
Signature Signat

### State of Delaware

# Office of the Secretary of 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 OWNERSHIP, WHICH MERGES:

"NOVEX", A CALIFORNIA CORPORATION,

WITH AND INTO "INVITROGEN CORPORATION" UNDER THE NAME OF "INVITROGEN CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 2001, AT 9:01 O'CLOCK A.M.

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



Harriet Smith Windson, Secretary of State

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DATE: 10~09-01

AUTHENTICATION: 1381136

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:01 AM 10/01/2001 010493797 - 2753431

## CERTIFICATE OF OWNERSHIP

#### MERGING

#### NOVEX

#### INTO

### Invitrogen Corporation

We, Lyle C. Turner and John A. Cottingham, do hereby certify:

- 1. That Lyle C. Turner is the President of Invitrogen Corporation, a Delaware corporation (the "Company").
  - That John A. Cottingham is the Secretary of the Company.
- 3. That the Company is duly organized and existing under the laws of the State of Delaware.
- 4. That the Company owns 100 percent (100%) of the outstanding shares of NOVEX, a corporation duly organized and existing under the laws of the State of California.
- 5. That the following resolutions were duly adopted and approved by the Board of Directors of the Company at its regular meeting held on April 26, 2001:

RESOLVED, that the Board hereby approves the merger of the Company's wholly-owned subsidiaries, NOVEX and Novex International Sales Corporation, each California corporations, and Research Genetics, Inc., a Delaware corporation (collectively, the "Subsidiaries"), into the Company, with the Company assuming the Subsidiaries' liabilities and obligations within the meaning of Section 253 of the Delaware General Corporation Law.

RESOLVED FURTHER, that the President and Secretary of the Company are each hereby directed to prepare and execute a Certificate of Ownership pursuant to Section 253 of the Delaware General Corporation Law setting forth the resolutions of the Board of Directors to merge the Subsidiaries into the Company, and to file the same in the office of the Secretary of State of Delaware.

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The undersigned declare under penalty of perjury under applicable law that the statements contained in the foregoing certificate are true of their own knowledge. Executed at Carlsbad, California, on September 27, 2001.

yke C. Turner, President

John A. Cottingham, Secretary

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