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

Tab settings ⇨ ⇨ ⇨ ▼

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

1. Name of conveying party(ies):  
 Ventana Medical Systems, Inc.

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State – California  
 \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
 Name: Ventana Medical Systems, Inc.  
 Internal \_\_\_\_\_  
 Address: \_\_\_\_\_ JUN 18 2003  
 Street Address: 1910 Innovation Park Drive  
 City: Tucson State: AZ Zip: 85737

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General 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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: June 15, 1993

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) \_\_\_\_\_  
1,796,632  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Glenn Spencer Bacal  
 Internal Address: Quarles & Brady  
Streich Lang, LLP  
 \_\_\_\_\_  
 Street Address: One Renaissance Square  
Two North Central Avenue  
 City: Phoenix State: AZ Zip: 85004

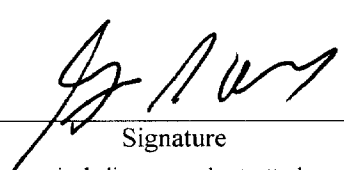
6. Total number of applications and registrations involved: ..... 1

7. Total fee (37 CFR 3.41) ..... \$40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
17-0055

DO NOT USE THIS SPACE

9. Signature.

Glenn Spencer Bacal            June 18, 2003  
 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 Washington, D.C. 20231

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**AGREEMENT AND PLAN OF MERGER OF**

**VENTANA MEDICAL SYSTEMS, INC.  
A DELAWARE CORPORATION,**

**AND**

**VENTANA MEDICAL SYSTEMS, INC.,  
A CALIFORNIA CORPORATION**

THIS AGREEMENT AND PLAN OF MERGER dated as of June 15, 1993, (the "Agreement") is between Ventana Medical Systems, Inc., a Delaware corporation ("Ventana Delaware"), and Ventana Medical Systems, Inc., a California corporation ("Ventana California"). Ventana Delaware and Ventana California are sometimes referred to herein as the "Constituent Corporations".

## I. MERGER

1.1 Merger. In accordance with the provisions of this Agreement, the Delaware General Corporation Law and the California General Corporation Law, Ventana California shall be merged with and into Ventana Delaware (the "Merger"), the separate existence of Ventana California shall cease and Ventana Delaware shall be, and is herein sometimes referred as, the "Surviving Corporation".

IN WITNESS WHEREOF, this Agreement having first been approved by the resolutions of the Board of Directors of Ventana Delaware and Ventana California, is hereby executed on behalf of each of such two corporations and attested by their respective officers thereunto duly authorized.

VENTANA MEDICAL SYSTEMS, INC.  
a Delaware corporation

By: *Victoria Bannister*  
Victoria Bannister, President

ATTEST:

*J. Casey McGlynn*  
J. Casey McGlynn, Secretary

VENTANA MEDICAL SYSTEMS, INC.,  
a California corporation

By: *Victoria Bannister*  
Victoria Bannister, President

ATTEST:

*J. Casey McGlynn*  
J. Casey McGlynn, Secretary