

FORM PTO-1594 (Modified)
(Rev. 6-95)
OMB No. 0651-0011 (exp.4/94)
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SM05/REV03

RECORDATION FORM COVER SHEET

Docket No.:

DEXUS-0002

TRADEMARKS / SERVICE MARKS ONLY

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
DIADEXUS, LLC

- Individual(s)
- General Partnership
- Corporation-State
- Other Limited Liability Company
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Certificate of Conversion
- Merger
- Change of Name

Execution Date: April 3, 2000

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

Internal Address: _____

Street Address: 343 Oyster Point Boulevard

City: South San Francisco State: CA ZIP: 92080

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):
A. Trademark / Service Mark Application No.(s)
2,259,925

Additional numbers

B. Trademark / Service Mark Registration No.(s)
 Yes No

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

Name: Kathlee A. Tyrrell

Internal Address: Licata & Tyrrell P.C.

New Jersey 08053

Street Address: 66 E. Main Street

City: Marlton, State: NJ ZIP: 08053

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

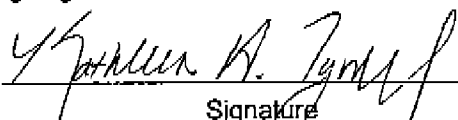
8. Deposit account number:

50-1619

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kathleen A. Tyrrell
Name of Person Signing


Signature

November 22, 2004
Date

Total number of pages including cover sheet, attachments, and

3

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

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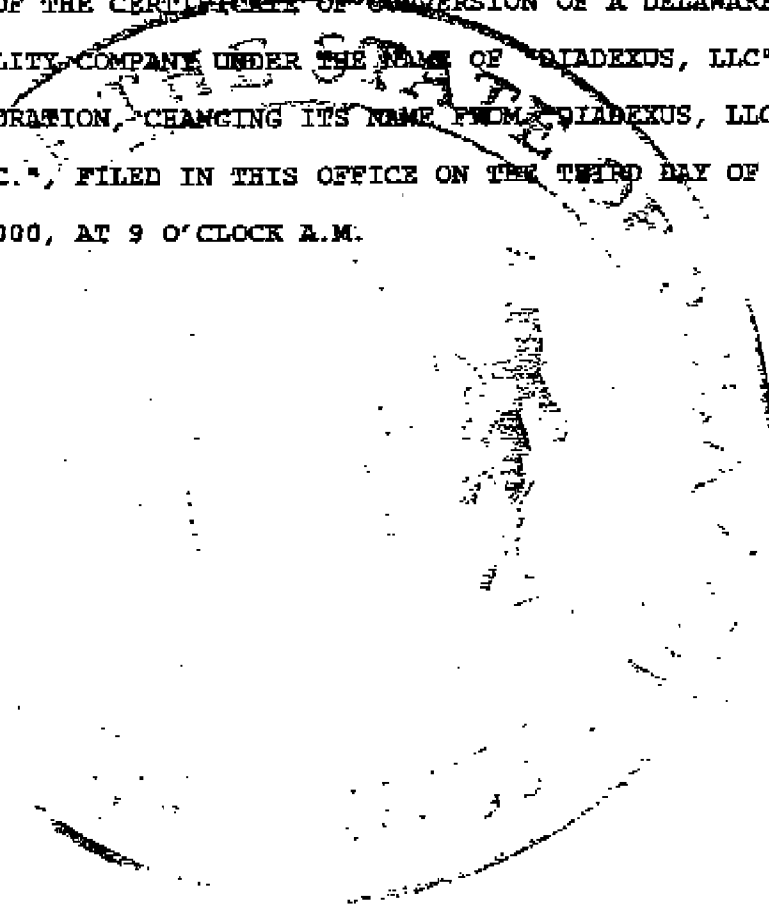
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "DIADEXUS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "DIADEXUS, LLC" TO "DIADEXUS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0359370

DATE:

04-04-00

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 09:00 AM 04/03/2000
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**CERTIFICATE OF CONVERSION TO CORPORATION
OF
DIADEXUS, LLC
TO
DIADEXUS, INC.**

This Certificate of Conversion to Corporation, dated as of April 3, 2000, has been duly executed and is being filed by diaDexus, LLC, a Delaware limited liability company (the "Other Entity"), to convert the Other Entity to diaDexus, Inc., a Delaware corporation (the "Corporation"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.).

1. The Other Entity was first formed on August 29, 1997.
2. The Other Entity's name immediately prior to the filing of this Certificate of Conversion to Corporation was diaDexus, LLC.
3. The name of the Corporation as set forth in its certificate of incorporation is diaDexus, Inc.
4. The Other Entity is a limited liability company formed under the laws of the State of Delaware.
5. The conversion of the Other Entity to the Corporation shall be effective upon the filing of this Certificate of Conversion to Corporation and a certificate of incorporation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Corporation as of the date first-above written.

DIADEXUS, LLC

By: 

Name: Sharon Tetlow

Title: Chief Financial Officer