

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sun Biomedical Limited		06/23/2004	CORPORATION: BERMUDA
RECEIVING PARTY DATA			
Name:	Biosensors International Group, Ltd.		
Street Address:	20280 Acacia Street		
Internal Address:	Suite 300		
City:	Newport Beach		
State/Country:	CALIFORNIA		
Postal Code:	92660		
Entity Type:	CORPORATION: BERMUDA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78416956	BIOMATRIX	
CORRESPONDENCE DATA			
Fax Number:	(650)838-4350		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(650) 838-4441		
Email:	coleb@perkinscoie.com		
Correspondent Name:	Brian R. Coleman		
Address Line 1:	101 Jefferson Drive		
Address Line 4:	Menlo Park, CALIFORNIA 94025		
ATTORNEY DOCKET NUMBER:	38779-4001.TM10		
NAME OF SUBMITTER:	Brian R. Coleman		
Total Attachments: 1			
source=Certificate of Name Change to BIG#page1.tif			

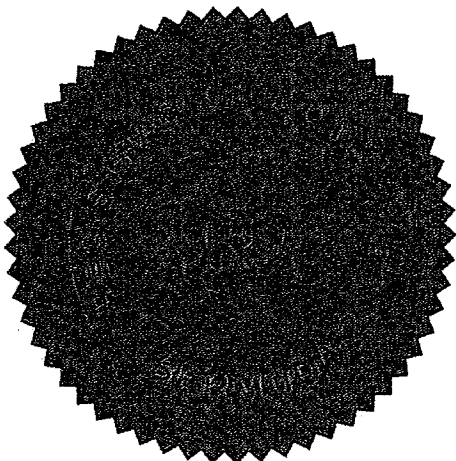
CH \$40.00 78416956



BERMUDA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981* Sun Biomedical Ltd. by resolution and with the approval of the Registrar of Companies has changed its name and was registered as **Biosensors International Group, Ltd.** on the 18th day of June, 2004.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this 23rd day
of June, 2004


for Registrar of Companies