

08-02-2004

RE



BT

102805062

7-28-04

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non Recordation)
Document ID#
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name
Formerly

Execution Date
Month Day Year

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name
DBA/AKA/TA
Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/County Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
 - Citizenship/State of Incorporation/Organization
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:

07/30/2004 DBYRHE 000002751301601 of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

01 FC:0521
02 FC:0522

40.00 OP
25.00 OP

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number **619-236-1441**

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

9

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

1,311,641	991,619	

Number of Properties

Enter the total number of properties involved.

#2

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

\$65.00

Method of Payment: Enclosed Deposit Account

Deposit Account

(enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#02-0410

Authorization to charge additional fees: Yes No

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. Charges to deposition account are authorized, as indicated herein.

Cheryl A. Withycombe



7-28-04

Name of Person Signing

Signature

Date Signed

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "QUEST DIAGNOSTICS INVESTMENTS INCORPORATED" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

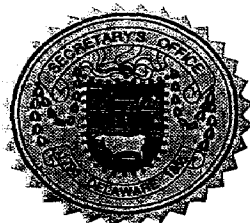
CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF MARCH, A.D. 1988, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "INTERNATIONAL LABORATORIES CORP." TO "METPATH INVESTMENT COMPANY, INC.", FILED THE ELEVENTH DAY OF JANUARY, A.D. 1989, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "METPATH INVESTMENT COMPANY, INC." TO "CLMP INC.", FILED THE FIRST DAY OF AUGUST, A.D. 1994, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CLMP INC." TO "QUEST DIAGNOSTICS INVESTMENTS INCORPORATED", FILED THE TWENTY-FIRST DAY OF MAY, A.D. 1998, AT 10 O'CLOCK A.M.

CERTIFICATE OF RESIGNATION OF REGISTERED AGENT WITHOUT APPOINTMENT, FILED THE FOURTH DAY OF DECEMBER, A.D. 2001, AT 10 O'CLOCK A.M.



2153945 8100H

020008033

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1543503

DATE: 01-07-02

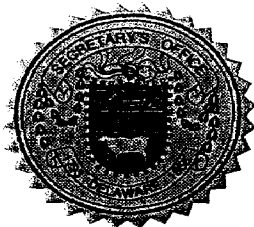
TRADEMARK
REEL: 003017 FRAME: 0944

Delaware

PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2153945 8100H

AUTHENTICATION: 1543503

020008033

DATE: 01-07-02

TRADEMARK
REEL: 003017 FRAME: 0945

21539-45

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FILED

MAR 7 1988

ICAM
M. J. ...
SECRETARY OF STATE

CERTIFICATION OF INCORPORATION
OF
INTERNATIONAL LABORATORIES CORP.

FIRST: The name of the Corporation is

International Laboratories Corp.

SECOND: The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The nature of the business and the purpose of the Corporation is to conduct research, to manufacture, design, construct, use, buy, sell, lease, hire and deal in and with articles and property of all kinds, to render laboratory and other services of all kinds, and generally to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 10,000 shares which shall be designated Common Stock, of the par value of one dollar (\$1) per share, amounting to ten thousand dollars (\$10,000) in the aggregate.

The designations and the powers, preferences and rights, and the qualifications, limitations or destructions of the shares shall be as follows:

4.1 Dividends. The holders of Common Stock shall be entitled to receive such dividends as may be declared from time to time by the Board of Directors.

4.2 Voting Rights. Each holder of Common Stock shall be entitled to one vote for each share held and, except as otherwise herein or by law provided, voting rights shall be vested exclusively in the holders of Common Stock.

FIFTH: The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
Raymond C. Marier	Houghton Park HP CB 03 Corning, New York 14831

SIXTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the Corporation.

SEVENTH: Elections of directors need not be by written ballot except and to the extent provided in the By-Laws of the Corporation.

Meetings of stockholders may be held within or without the State of Delaware, as the By-Laws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the Corporation.

EIGHTH:

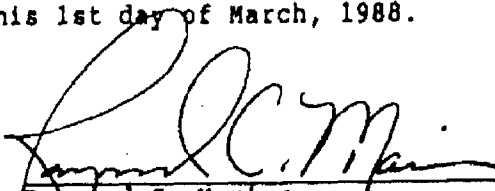
A. The Corporation may indemnify, to the full extent permitted by applicable law, any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation, as a director or officer of another corporation, partnership, joint venture, trust or other enterprise.

B. Any indemnification under Section A of this ARTICLE EIGHTH (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director or officer is proper in the circumstances because he has met any applicable standard of conduct. Such determination may be made (i) by resolution of the Board of Directors adopted in the manner provided in the By-Laws of the Corporation, or (ii) if a quorum consisting of directors who were not parties to such action, suit or proceeding is not obtainable, or, even if obtainable a quorum of disinterested directors so directs, then by independent legal counsel in a written opinion, or (iii) by the stockholders.

C. No director shall have any liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such liability may arise from (i) any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit.

NINTH: Any action required or permitted to be taken at any annual or special meeting of stockholders of the Corporation may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 1st day of March, 1988.


Raymond C. Marier

STATE OF NEW YORK)
 : SS:
COUNTY OF STEUBEN)

BE IT REMEMBERED that on this 1st day of March, 1988, personally came before me, a Notary Public in and for the State of New York and County of Steuben, Raymond C. Marier, the sole party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said Certificate to be the act and deed of the signer and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.


Notary Public

RCM222
H-C

BARBARA E. WELLINGTON
Notary Public, State of New York
Qualified in Steuben County
No. 4914228
My Commission Expires December 14, 1988

729011063

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTERNATIONAL LABORATORIES CORP.

FILED

JAN 11 1989

10 Am
[Signature]
SECRETARY OF STATE

The undersigned incorporator, in order to amend the Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is:

International Laboratories Corp.

SECOND: The incorporator hereby amends the Certificate of Incorporation as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the corporate title of the Corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is:

MetPath Investment Company, Inc.

THIRD: The amendment effected herein was authorized by the consent in writing, setting forth the action so taken, signed by incorporator of the Corporation pursuant to the General Corporation Law of the State of Delaware, §241 where the Corporation has not received any payment for any of the previously authorized stock.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this

9th day of January, 1989.

[Signature]
Raymond C. Marier

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

MetPath Investment Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of MetPath Investment Company, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is CLMP Inc.

SECOND: That the stockholder, at a meeting duly held, adopted a resolution to amend the Certificate of Incorporation accordingly.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said MetPath Investment Company, Inc. has caused this certificate to be signed by Robert Galeya, Vice President and attested by David Meinhard, Secretary, this 13th day of May, 1994.

By:


V.P.

ATTEST:

By:


Secretary

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

CLMP, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the state of Delaware

DOES HEREBY CERTIFY:

FIRST: By unanimous written consent of the Board of Directors, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation declaring said amendment to be advisable and calling a meeting of the stockholders said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

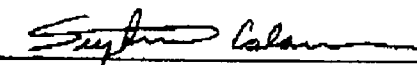
RESOLVED, that Paragraph First of the Certificate of Incorporation is hereby amended, to read as follows:

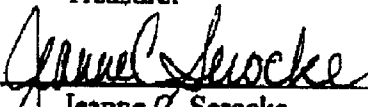
The name of the corporation is **Quest Diagnostics Investments Incorporated.**

SECOND: That said amendment was approved by the unanimous written consent of the sole stockholder of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with Section 242 (a)(1) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Stephen A. Calamari, its Treasurer; and Jeanne C. Serocke, its Secretary; this 24th day of April, 1998.

BY 
Stephen A. Calamari
Treasurer

ATTEST 
Jeanne C. Serocke
Secretary

RESIGNATION OF REGISTERED AGENT OF

QUEST DIAGNOSTICS INVESTMENTS INCORPORATED
(A DELAWARE CORPORATION)

Pursuant to Section 136 of the General Corporation Law of Delaware, THE CORPORATION TRUST COMPANY hereby resigns as Registered Agent of QUEST DIAGNOSTICS INVESTMENTS INCORPORATED

Written notice of resignation was given to the corporation on March 6, 2001, by mail or delivery to the corporation at its last known address as shown on our records, said date being as least 30 days prior to the filing of this Certificate of Resignation.

DATED: November 30, 2001

THE CORPORATION TRUST COMPANY

BY: KENNETH J. UVA
Kenneth J. Uva, Vice President