

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	05/08/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Murex S.A.		05/08/2005	Limited Company: FRANCE

**RECEIVING PARTY DATA**

Name:	Murex S.A.S.
Street Address:	8 Rue Bellini
City:	Paris
State/Country:	FRANCE
Postal Code:	75016
Entity Type:	Simplified Joint-Stock Company: FRANCE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2397296	MXCOM

**CORRESPONDENCE DATA**

Fax Number: (202)736-1253  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (202) 775-5100  
 Email: rosaya@coudert.com, frym@coudert.com  
 Correspondent Name: Lisa W. Rosaya, Esq.  
 Address Line 1: 1627 I Street, N.W.  
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20006-4007

**DOMESTIC REPRESENTATIVE**

Name: Lisa W. Rosaya, Esq.  
 Address Line 1: 1627 I Street, N.W.  
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20006-4007

CH \$40.00 2397296

NAME OF SUBMITTER:	Lisa W. Rosaya, Esq.
Signature:	/lwr/
Date:	08/25/2005
Total Attachments: 2 source=MUREX SAS CHANGE OF NAME#page1.tif source=MUREX SAS CHANGE OF NAME#page2.tif	

Dominique Hugot  
Notary and Partner  
8 Rue Bellini  
75782 Paris Cedex 16  
Telephone: 01 56 90 10 00  
Offices closed on Saturdays  
Fax: 01 56 26 63 36  
Email: [drh.bellini@paris.notaires.fr](mailto:drh.bellini@paris.notaires.fr)

Parking garage: Passy  
Metro: Trocadero or Passy

### Certificate

I, the undersigned, Maître Dominique Hugot, member of the professional partnership called "SCP François-Robert Delalande, Jean-Marie Rivalland et Dominique Hugot, Notaires Associés", holder of a Notarial office at 8 Rue Bellini, 75116 Paris,

[Hereby] certify and attest:

That, pursuant to a Combined Regular and Special Meeting on March 31, 2005 of the shareholders of:

The company called Murex, a French corporation (*société anonyme*) with stated capital of EUR 1,000,000, having its head office at 8 Rue Bellini, 75116 Paris, registered with the Paris Trade and Companies Registry and identified in the SIREN Register under number 338 695 869,

It was decided to change the form of said company, with said decision being adopted by the meeting deciding as a Special Meeting, pursuant to the fifth resolution thereof, set out in full below:

#### "5th Resolution

*After having been apprised of the Board of Directors' report and the report of Mr. Alain Sanchez, Statutory Auditor, the Shareholders' Meeting noted that the legal conditions for the validity of its decisions were met and took the following action:*

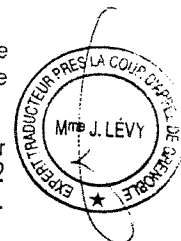
- *noted the statement by the Statutory Auditors that the company's shareholders' equity was at least equal to the capital stock;*
- *resolved to transform the company into a simplified limited liability company effective immediately.*

*The above resolution was adopted unanimously."*

Traduction certifiée  
exacte et conforme  
à l'original

Enregistrée Ne Varietur  
sous la Réf. 050620  
Le 20 Juin 2005

SCP Delalande-Rivalland-Hugot – Holder of a Notarial office  
Member of an approved association. Payment by check is accepted



The [full] name of Murex shall therefore henceforth be as follows:

Murex, a French simplified limited liability company (*société par actions simplifiée*) with stated capital of EUR 1,000,000, having its head office at 8 Rue Bellini, 75116 Paris, registered with the Paris Trade and Companies Registry and identified in the SIREN Register under number 338 695 869,

This certificate has been issued in view of:

- the minutes of the Combined Regular and Special Shareholders' Meeting of March 31, 2005 signed by Mr. Laurent Neel, acting in his capacity as Chairman, Mr. Jean Gabriel Edde and Mr. Maroun Edde, representing Murex International Luxembourg, acting in their capacity as tellers, [and] Mr. Jacques Pasut, acting in his capacity as secretary,
- a copy of the by-laws of SAS Murex, certified as a true copy of the original by Mr. Neel,
- the original of a certificate of registration of SAS Murex issued by the Registry of the Paris Commercial Court (*Tribunal de commerce*) on May 12, 2005.

In witness whereof I have issued this certificate for all useful and legal purposes.

[Executed] in Paris  
On June 15, 2005

[Notary's stamp:] "F.R. Delalande, J.M. Rivalland, D. Hugot, Notaires Associés"  
8 Rue Bellini, Paris

[Signature]

Traduction certifiée  
exacte et conforme  
à l'original

Enregistrée Ne Varietur  
sous la Réf. 050620  
Le ..... 20 Juin ..... 2005

