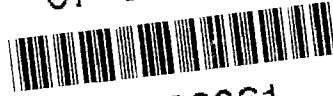


07-01-2005

REC
TI



103032861

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

ORCHID BIOSCIENCES, INC.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) 6/8/2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: ORCHID CELLMARK INC.

Internal Address: _____

Street Address: 4390 U.S. Route 1

City: Princeton

State: New Jersey

Country: United States Zip: 08540

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

see attached schedule

B. Trademark Registration No.(s)

see attached schedule

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Laura E. Smith

Internal Address: KALOW & SPRINGUT

Street Address: 488 Madison Avenue 19th Fl

City: New York

State: New York Zip: 10022

Phone Number: 212-813-1600

Fax Number: 212-813-9600

Email Address: _____

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 240.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

OPR/FINANCE

JUN 27 AM 9:47

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06/30/2005 610811 01 FC: 6521 02 FC: 6522

9. Signature:

Laura E. Smith

Signature

6/23/2005

Date

Laura E. Smith

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

<i>Mark</i>	<i>Serial No.</i>	<i>Registration No.</i>
DNA EXPRESS	78/546983	N/A
ORCHID GENESCREEN	76/331130	2929219
CONCLUSIVE.CONFIDENTIAL & COURT APPROVED	76/581806	N/A
READY TO KNOW	76/477534	2808135
BABY'S BEGINNING	76/373116	2780360
ORCHID	76/004477	2729663
1-800 DNA-TEST	75/016511	2124733
Miscellaneous design	75/016521	2050433
GENESCREEN	75/016514	2068669

CERTIFICATE OF AMENDMENT
of the
RESTATED CERTIFICATE OF INCORPORATION
of
ORCHID BIOSCIENCES, INC.

It is hereby certified that:

FIRST: The name of the corporation is Orchid BioSciences, Inc. (the "Corporation")

SECOND: The Certificate of Incorporation of the Corporation was filed on March 8, 1995. The original name of the Corporation was Sarnoff Sub Eight, Inc. A Restated Certificate of Incorporation of the Corporation was filed on May 10, 2000, and was amended by the Certificate of Amendment filed on June 12, 2001, the Certificate of Designation filed on August 1, 2001, the Certificate of Amendment filed on June 17, 2002 and the Certificate of Designation filed on March 31, 2003, and is hereby amended to change the name of the Corporation to Orchid Cellmark Inc. by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is Orchid Cellmark Inc. (the "Corporation")."

THIRD: The amendment of the Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and Section 242 of the General Corporation Law of the State of Delaware, which is to be made effective as of 5:00 p.m. on June 15, 2005.

EXECUTED this 8th day of June, 2005.

Warren T. Meltzer

Name: Warren T. Meltzer
Title: Vice President-Legal Affairs and
General Counsel

Delaware

PAGE 1

The First State

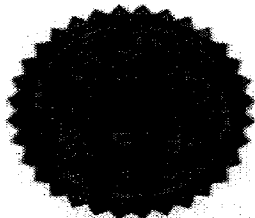
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ORCHID BIOSCIENCES, INC.", CHANGING ITS NAME FROM "ORCHID BIOSCIENCES, INC." TO "ORCHID CELLMARK INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2005, AT 10:47 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF JUNE, A.D. 2005, AT 5 O'CLOCK P.M.

2487390 8100

050493743



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3947525

DATE: 06-14-05

RECORDED: 06/27/2005

TRADEMARK
REEL: 003186 FRAME: 0907