

1. Registration #:2241201 Mark:"ACCEAVA"
2. Registration #:2241963 Mark:"ACCEAVA"
3. Registration #:1971825 Mark:"BETTER RESULTS MEAN BETTER MEDICINE"
4. Registration #:1970501 Mark:"BETTER RESULTS MEAN BETTER MEDICINE"
5. Registration #:2034124 Mark:"BETTER RESULTS MEAN BETTER MEDICINE"
6. Registration #:1436984 Mark:"BIOSTAR"
7. Registration #:1915949 Mark:"BIOSTAR"
8. Registration #:1921449 Mark:"BIOSTAR"
9. Registration #:2050360 Mark:"BIOSTAR"
10. Serial #:76105335 Mark:"BIOSTAR"
11. Registration #:2592436 Mark:"BLOCKAID"
12. Registration #:1881052 Mark:"OIA"
13. Serial #:76251499 Mark:"OIASYS"
14. Serial #:76251634 Mark:"OIASYS"
15. Serial #:76251635 Mark:"OIASYS"

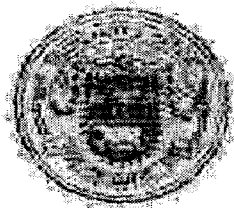
16. Registration #:2737282 Mark:"SILAS"
17. Registration #:2911935 Mark:"STREP A OIA MAX"
18. Registration #:2950789 Mark:"STREP A OIA MAX"
19. Registration #:2720521 Mark:"STREP A OIA MAX"
20. Serial #:76251365 Mark:"OIA SYS"
21. Registration #:1995565 Mark:"BIOSTAR"
22. Registration #:1921448 Mark:"BIOSTAR"
23. Registration #:1921450 Mark:"BIOSTAR"
24. Registration #:1915948 Mark:"BIOSTAR"

Delaware

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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 "THERMO BIOSTAR INC.", CHANGING ITS NAME FROM "THERMO BIOSTAR INC." TO "INVERNESS MEDICAL - BIOSTAR INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2005, AT 9:33 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4225095

DATE: 10-13-05

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF THERMO BIOSTAR INC.

Thermo BioStar Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST That the Board of Directors of the Corporation, by the unanimous written consent of its members dated September 30, 2005, duly adopted resolutions in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, (i) proposing amendment to the Certificate of Incorporation of the Corporation, (ii) declaring such amendment to be advisable and in the best interest of the Corporation, and (iii) directing that such amendment be submitted to the stockholder of the Corporation for its consideration and approval, as follows:

RESOLVED: That the Board of Directors recommends and deems it advisable that the Certificate of Incorporation of the Corporation be amended by deleting Article FIRST thereof in its entirety and substituting for said Article FIRST a new Article FIRST as follows:

"FIRST: The name of the Corporation shall be "Inverness Medical - BioStar Inc."

RESOLVED: That the aforesaid proposed amendment be submitted to the stockholder of the Corporation for its consideration and approval; and

RESOLVED: That following the approval by the stockholder of the aforesaid amendment as required by law, the officers of the Corporation be, and they hereby are, and each of them hereby is, authorized (i) to prepare, execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment setting forth the aforesaid amendment in the form approved by the stockholder, and (ii) to take any and all other actions necessary, desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions

SECOND: That thereafter, the stockholder of the Corporation has given written consent to said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware,

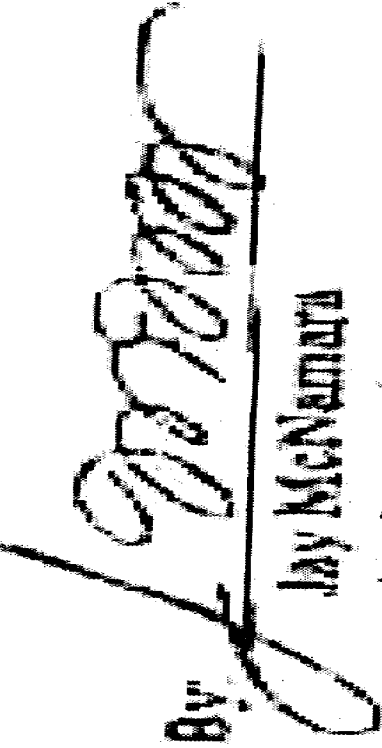
THIRD: That the aforesaid amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, Thermo Bioscience Inc. caused this Certificate of Amendment to

be signed by Jay McNamara, its Assistant Secretary, this 30th day of September, 2005.

THERMO BIONTAR INC

By 

JAY MCNAMARA

Assistant Secretary