

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
FCD Acquisition Corp.		01/31/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	FIRST CHECK DIAGNOSTICS CORP.		
Street Address:	13 Spectrum Pointe Drive		
City:	Lake Forest		
State/Country:	CALIFORNIA		
Postal Code:	92630		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77085666	FIRST CHECK	
Serial Number:	75047865	FIRST CHECK	
CORRESPONDENCE DATA			
Fax Number:	(781)647-3939		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	7813144062		
Email:	Jean.Maxwell@invmed.com		
Correspondent Name:	Inverness Medical Innovations, inc.		
Address Line 1:	51 Sawyer Road, Suite 200		
Address Line 2:	Attn: Jean M. Maxwell, TM Paralegal/Adm.		
Address Line 4:	Waltham, MASSACHUSETTS 02453		
ATTORNEY DOCKET NUMBER:	CHGNAME FIRST CHECK		
NAME OF SUBMITTER:	Jean M. Maxwell		
Signature:	/JeanMMaxwell/		

CH 77085666 \$65.00

900070024

TRADEMARK
REEL: 003486 FRAME: 0093

Date:

02/22/2007

Total Attachments: 3

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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 "FCD ACQUISITION CORP.", CHANGING ITS NAME FROM "FCD ACQUISITION CORP." TO "FIRST CHECK DIAGNOSTICS CORP.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2007, AT 5:15 O'CLOCK P.M.

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

4290588 8100

070110651



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5400418

DATE: 02-01-07

TRADEMARK
REEL: 003486 FRAME: 0095

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:31 PM 01/31/2007
FILED 05:15 PM 01/31/2007
SRV 070110651 - 4290588 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FCD ACQUISITION CORP.

FCD Acquisition Corp., 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 Certificate of Incorporation of FCD Acquisition Corp. (the "Corporation") was filed with the Secretary of State of Delaware on January 29, 2007.
- SECOND: That the Board of Directors of the Corporation duly adopted resolutions proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended and that such amendment be submitted to the stockholders of the Corporation for their consideration, as follows:

RESOLVED: That the Board of Directors of this Corporation recommends and deems it advisable that the Certificate of Incorporation of this 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 (the "Corporation") is First Check Diagnostics Corp."

RESOLVED: That the aforesaid proposed amendment be submitted to the sole stockholder of the Corporation for its consideration.

RESOLVED: That following the approval by the sole stockholder of the aforesaid amendment as required by law, the officers of this Corporation be, and they hereby are, and each of them hereby is, authorized and directed (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 sole 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 in lieu of a meeting, the sole stockholder has given written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

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TRADEMARK
REEL: 003486 FRAME: 0096

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, FCD Acquisition Corp. has caused this Certificate of Amendment to be executed by its Vice President on this 31 day of January, 2007.

FCD ACQUISITION CORP.

By: 
David Teitel, Vice President