Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/30/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Digene Corporation		07/30/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Energy Merger Sub, Inc.	
Street Address:	1201 Clopper Road	
City:	Gaithersburg	
State/Country:	MARYLAND	
Postal Code:	20878	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	78692418	UCM
Serial Number:	77159362	ENSEMBLE
Registration Number:	2946532	HC2 HIGH-RISK HPV DNA TEST
Registration Number:	2967728	DNA WITH PAP
Registration Number:	2840835	RAPID CAPTURE
Registration Number:	2773940	ARRAY IN A DAY
Registration Number:	2772244	HC EXPRESSARRAY
Registration Number:	2842436	PUTTING WOMEN'S HEALTH FIRST
Registration Number:	1958407	DIGENE
Registration Number:	1958406	
Registration Number:	1929468	SHARP SIGNAL
Registration Number:	2029476	HYBRID CAPTURE
Registration Number:	1541173	VIRATYPE
Registration Number:	1541173	TRADEMA

TRADEMARK

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Registration Number:	1486600	VIRAPAP		
CORRESPONDENCE DATA				
Fax Number:	(404)815-6555 be sent via US Mail when the fax attempt is unsuccessful.			

Phone: 404-815-6500

Email: tmadmin@kilpatrickstockton.com

Correspondent Name: William H. Brewster
Address Line 1: 1100 Peachtree St. NE

Address Line 2: Suite 2800

Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER:	D7680.065218
NAME OF SUBMITTER:	Christine P. James
Signature:	/cpj/
Date:	12/14/2007

Total Attachments: 3 source=digene#page1.tif source=digene#page2.tif source=digene#page3.tif

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CERTIFICATE OF OWNERSHIP AND MERGER

OF

DIGENE CORPORATION

INTO

ENERGY MERGER SUB, INC.

Energy Merger Sub, Inc., a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this Corporation was incorporated on the 23rd day of July, 2007, pursuant to the General Corporation Law of the State of Delaware, the provisions of which permit the merger of a parent corporation organized and existing under the laws of said State with a subsidiary corporation organized and existing under the laws of said State.

SECOND: That this Corporation owns at least ninety percent (90%) of the outstanding shares of the Common Stock, \$0.01 par value per share, of Digene Corporation, a corporation incorporated on September 10, 1987, pursuant to the General Corporation Law of the State of Delaware, and having no class of stock outstanding other than said Common Stock.

THIRD: That this Corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of the members thereof, filed with the minutes of the Board, pursuant to Section 141(f) of the Delaware General Corporation Law on July 30, 2007, determined to, and effective upon the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware does, merge said Digene Corporation into the Corporation:

WHEREAS, this Corporation is the legal and beneficial owner of at least ninety percent (90%) of the outstanding shares of Common Stock, \$0.01 par value per share ("Common Stock"), of Digene Corporation, a Delaware corporation (the "Subsidiary"); and

WHEREAS, said Common Stock is the only issued and outstanding class of stock of the Subsidiary; and

WHEREAS, this Corporation desires to merge the Subsidiary into itself pursuant to the provisions of Section 253 of the Delaware General Corporation Law;

NOW, THEREFORE, BE IT RESOLVED, that effective upon the filing of an appropriate Certificate of Ownership and Merger embodying these resolutions with the Secretary of State of Delaware, the Subsidiary merge and it hereby does merge itself into the Corporation, which will assume all of the obligations of the Subsidiary; and

RESOLVED, that the terms and conditions of the merger shall be as set forth in the Agreement and Plan of Merger, dated June 3, 2007, by and among QIAGEN N.V.,

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QIAGEN North American Holdings, Inc., QIAGEN Merger Sub, LLC and the Subsidiary, to which the Corporation has succeeded to the rights and obligations of QIAGEN Merger Sub, LLC; and

RESOLVED, that the Corporation, as the surviving corporation in the merger, shall notify each stockholder of record of the Subsidiary within ten days after the effective date of the merger; and

RESOLVED, that this Corporation shall change its corporate to name to Digene Corporation.

RESOLVED, that the President and Treasurer of this Corporation be, and each of them acting alone hereby is, authorized to make and execute, a Certificate of Ownership and Merger setting forth a copy of these resolutions providing for the merger of the Subsidiary into this Corporation, and the date of adoption hereof, and to cause the same to be filed with the Secretary of State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or appropriate to effect said merger.

Executed on July 30 2007.

ENERGY MERGER SUB, INC.

Roland Sackers

Treasurer and Chief Financial Officer

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

DIGENE CORPORATION

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is Digene Corporation.
- 2. The Certificate of Incorporation of the Corporation was filed on July 23, 2007 under the name Energy Merger Sub, Inc. The Certificate of Incorporation of the Corporation was amended by a Certificate of Ownership and Merger filed on July 30, 2007 which changed its name to Digene Corporation. The Certificate of Incorporation, as amended, is hereby amended to change the name of the Corporation to QIAGEN Gaithersburg, 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 (hereinafter called the "Corporation") is

"QIAGEN GAITHERSBURG, INC."

- 3. The amendment of the Certificate of Incorporation, as amended, herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
 - The effective time of the amendment herein certified shall be November 1, 2007.

Signed this 24 th day of October, 2007.

Peer M. Schatz

President and Chief Executive Officer

State of Delaware Secretary of State Division of Corporations Delivered 02:13 PM 10/30/2007 FILED 02:11 PM 10/30/2007 SRV 071169851 - 4393885 FILE

RECORDED: 12/14/2007

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