

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
Psychiatric Diagnostic Laboratories of America, Inc.		05/07/1996	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Medtox Laboratories, Inc		
Street Address:	1238 Anthony Road		
City:	Burlington		
State/Country:	NORTH CAROLINA		
Postal Code:	27215		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1542034	MEDTOX	
CORRESPONDENCE DATA			
Fax Number:	(651)389-9229		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	651-261-8409		
Email:	jfinch@finch-law.com		
Correspondent Name:	Julie Finch		
Address Line 1:	2190 Sargent Avenue		
Address Line 4:	St. Paul, MINNESOTA 55105		
NAME OF SUBMITTER:	Julie Finch		
Signature:	/Julie Finch/		
Date:	01/26/2009		

Total Attachments: 4

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**TRADEMARK
 REEL: 003924 FRAME: 0529**

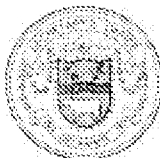
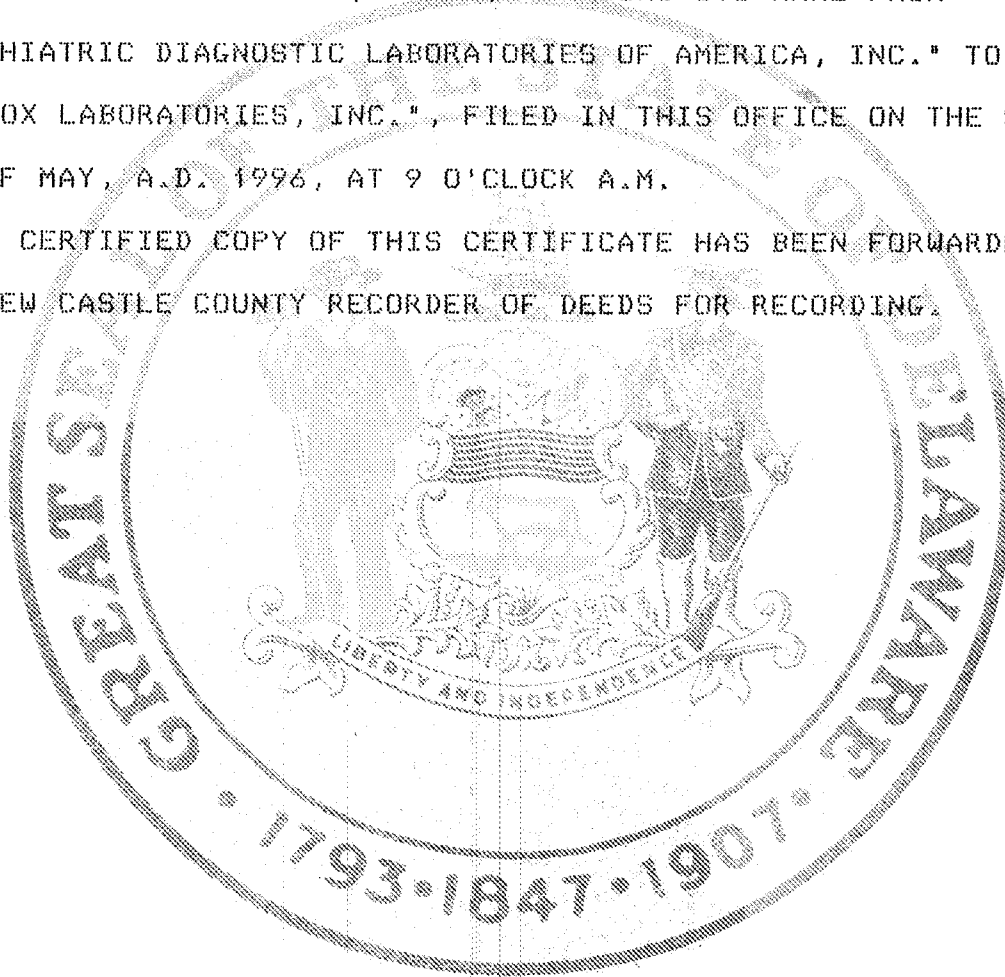
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "PSYCHIATRIC DIAGNOSTIC LABORATORIES OF AMERICA, INC.", CHANGING ITS NAME FROM "PSYCHIATRIC DIAGNOSTIC LABORATORIES OF AMERICA, INC." TO "MEDTOX LABORATORIES, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.

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



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960132779

Edward J. Freel, Secretary of State

7937305

AUTHENTICATION:

05-08-96

DATE:

TRADEMARK
REEL: 003924 FRAME: 0531

**RESTATED CERTIFICATE OF INCORPORATION
OF
PSYCHIATRIC DIAGNOSTIC LABORATORIES OF AMERICA, INC.**

Psychiatric Diagnostic Laboratories of America, Inc. does hereby submit this Restated Certificate of Incorporation, duly adopted pursuant to Sections 242 and 245 of the Delaware Corporation Law, for the purposes of amending and restating its Certificate of Incorporation, which was originally filed with the Delaware Secretary of State on June 26, 1978.

FIRST: The name of the corporation is MedTox Laboratories Inc

SECOND: The address of the registered office of the corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

THIRD: The nature of the business or purposes to be conducted or promoted by it is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The corporation shall have authority to issue One Thousand (1,000) shares of common stock, par value \$0.01 per share.

FIFTH: The number of Directors of the corporation may be fixed by the Bylaws.

SIXTH: The Board of Directors of the corporation shall have the power to adopt, amend or repeal the Bylaws of the corporation.

SEVENTH: Elections of directors may be, but shall not be required to be, by written ballot.

EIGHTH: No director of the corporation shall have personal liability arising out of an action whether by or in the right of the corporation or otherwise for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing shall not limit or eliminate the liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware or any successor provision, (iv) for any transaction from which such director derived an improper personal benefit, or (v) acts or

omissions occurring prior to the date of the effectiveness of this provision.

Furthermore, notwithstanding the foregoing provision, in the event that the General Corporation Law of Delaware is amended or enacted to permit further limitation or elimination of the personal liability of the director, the personal liability of the corporation's directors shall be limited or eliminated to the fullest extent permitted by the applicable law.

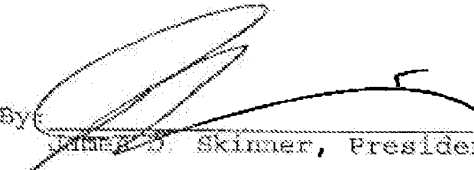
This provision shall not affect any provision permitted under the General Corporation Law of Delaware in the certificate of incorporation, Bylaws or contract or resolution of the corporation indemnifying or agreeing to indemnify a director against personal liability. Any repeal or modification of this provision shall not adversely affect any limitation hereunder on the personal liability of the director with respect to acts or omissions occurring prior to such repeal or modification.

NINTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the corporation, as the case may be, and also on this corporation.

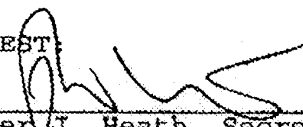
IN WITNESS WHEREOF, the Corporation has caused this Restated Certificate of Incorporation to be executed on its behalf by James D. Skinner, its President, and Peter J. Heath, its Secretary, this 1st day of February, 1996, hereby declaring and certifying that this is the act and deed of the Corporation and that the facts stated herein are true.

PSYCHIATRIC DIAGNOSTIC LABORATORIES
OF AMERICA, INC.

[CORPORATE SEAL]

By 
James D. Skinner, President

ATTEST:


Peter J. Heath, Secretary

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456-188549