

FORM PTO-1594 (modified) 1-31-92

07-24-1998

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

U.S. Patent & TM/OTC/IM Mail Receipt #01



HEET

07-13-1998

100775306

Honorable Commissioner of Patents and Trademarks original documents or copy thereof.

MRU 7-13-98

1. Name of conveying party(ies): Beckman Industrial Corporation

Individual Association General Partnership Limited Partnership X Corporation-State Other Additional name(s) of conveying party(ies) attached: Yes X No

2. Name and address of receiving party(ies):

Name: BI Technologies Corporation Internal Address: 4200 Bonita Place Fullerton, California 92835-1053

Street Address: 4200 Bonita Place Fullerton, California 92835-1053

3. Nature of Conveyance:

Assignment Merger Security Agreement X Change of Name Other Execution Date: September 14, 1994

Individual(s) citizenship Association General Partnership Limited Partnership X Corporation-State Delaware Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes X No Additional name(s) & address(es) attached? Yes X No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,742,144; 1,749,252 and 1,749,253

Additional numbers attached? Yes X No

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

Name: Joseph E. Walsh, Jr., Esq. Internal Address: 7733 Forsyth Boulevard, Suite 1400 St. Louis, Missouri 63105 Street Address: 7733 Forsyth Boulevard, Suite 1400 City: St. Louis State: MO ZIP: 63105

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41) \$90.00 X Enclosed X Authorized to be charged to deposit account (if amount is insufficient)

8. Deposit account number: 18-1829

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joseph E. Walsh, Jr. Name of person signing

Signature of Joseph E. Walsh, Jr.

7/10/98 Date

Total number of pages including cover sheet, attachments, and document: 4

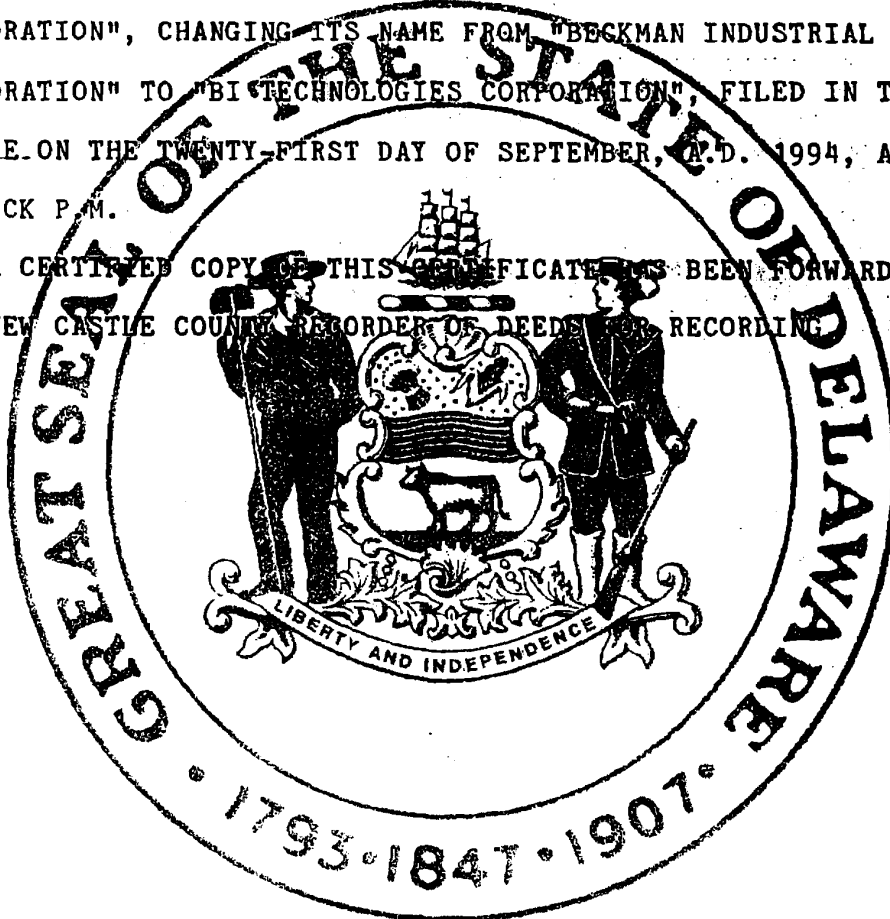
State of Delaware

PAGE 1

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 CERTIFICATE OF AMENDMENT OF "BECKMAN INDUSTRIAL CORPORATION", CHANGING ITS NAME FROM "BECKMAN INDUSTRIAL CORPORATION" TO "BI TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1994, AT 3:15 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State



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AUTHENTICATION: 7246663  
DATE: 09-22-94

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
BECKMAN INDUSTRIAL CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Beckman Industrial Corporation.

2. The certificate of incorporation of the corporation is hereby amended 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 BI  
---technologies Corporation."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

The effective date of the amendment herein certified shall be October 13, 1994.

Signed and attested to on Sept. 14, 1994.

  
\_\_\_\_\_  
-President

Attest:

  
\_\_\_\_\_  
Secretary

SONCHEID2\NJK\5002600\A003\1137209.

September 12, 1994