

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Coulter International Corporation		10/28/2003	CORPORATION: FLORIDA

RECEIVING PARTY DATA	
Name:	Beckman Coulter, Inc.
Street Address:	4300 N. Harbor Boulevard
Internal Address:	(A-42-C)
City:	Fullerton
State/Country:	CALIFORNIA
Postal Code:	92834-3100
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2100130	LIN-C

CORRESPONDENCE DATA	
Fax Number:	(714)773-7936
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7147738905
Email:	djstouff@beckman.com
Correspondent Name:	Deborah J. Stouff
Address Line 1:	4300 N. Harbor Boulevard
Address Line 2:	(A-42-C)
Address Line 4:	Fullerton, CALIFORNIA 92834-3100

ATTORNEY DOCKET NUMBER:	176D-2018
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NAME OF SUBMITTER:	Deborah J. Stouff
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Total Attachments: 1 source=cicbci#page1.tif
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**CERTIFICATE OF OWNERSHIP MERGING
Coulter International Corp.
into
Beckman Coulter, Inc.**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Beckman Coulter, Inc., a corporation incorporated on the 11th day of July, 1988, pursuant to the provisions of the General Corporation Law of the State of Delaware; **DOES HEREBY CERTIFY** that this corporation owns 100% of the capital stock of Coulter International Corp., a corporation incorporated on the 10th day of April, 1995, pursuant to the provisions of the Florida Business Corporation Act, and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 2nd day of October, 2003, determined to and did merge into itself said Coulter International Corp., which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns all of the outstanding stock of Coulter International Corp., a corporation organized under the laws of Florida, and

WHEREAS this corporation desires to merge into itself the said Coulter International Corp., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

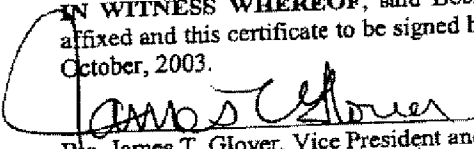
NOW, THEREFORE, BE IT RESOLVED, that this corporation, Beckman Coulter, Inc., a Delaware corporation, merge into itself Coulter International Corp., a Florida corporation, (the "Merging Entity") and assume all of the liabilities and obligations of Merging Entity; and

FURTHER RESOLVED, that James T. Glover, in his capacity as Vice President and Controller of Beckman Coulter, Inc., William H. May, in his capacity as Vice President, General Counsel and Secretary of Beckman Coulter, Inc., or any other elected officer of Beckman Coulter, Inc., (the "Authorized Officers") is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge Merging Entity and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and as necessary to file a certified copy thereof in the office of the Recorder of Deeds of any appropriate County; and

FURTHER RESOLVED, that each Authorized Officer be and they hereby are, authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

The effective date of the merger of Coulter International Corp. with and into Beckman Coulter, Inc. shall be December 31, 2003.

IN WITNESS WHEREOF, said Beckman Coulter, Inc. has caused its corporate seal to be affixed and this certificate to be signed by James T. Glover, an authorized officer this 28th day of October, 2003.


By: James T. Glover, Vice President and
Controller

SUBSCRIBED DELAWARE CERT OF OWNERSHIP MERGING doc

