

09-24-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 9-22-03

Experion Life Sciences Incorporated

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: August 12, 2003

2. Name and address of receiving party(ies)

Name: Genova Diagnostics, Inc.

Internal

Address:

Street Address: 63 Zillicoa Street

City: Asheville State: NC Zip: 28807

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) 78/092,366; 76/378,979; 76/379,076; 76/503,837; 76/503,838; 76/503,839; 76/503,840; 76/504,130; 78/278,630; 78/278,651; 78/246,911

B. Trademark Registration No.(s) 2,228,098; 2,293,994; 2,760,042; 2,760,043

Additional number(s) attached Yes No

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

Name: David M. Carter

Internal Address: P.O. Box 2985

Street Address: 56 Central Avenue

Suite 101

City: Asheville State: N.C. Zip: 28802

6. Total number of applications and registrations involved: 15

7. Total fee (37 CFR 3.41) \$ 390.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(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.

David M. Carter

Name of Person Signing

Signature

September 17, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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TRADEMARK REEL: 002828 FRAME: 0988

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EXPERION LIFE SCIENCES INCORPORATED**


Experion Life Sciences Incorporated, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the Directors and Stockholders of the Corporation in accordance with Section 141(f) and 228 of the General Corporation Law of the State of Delaware.

II. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the corporation is Genova Diagnostics, Inc."

In Witness Whereof, Experion Life Sciences Incorporated has caused this Certificate of Amendment to be executed by Frank E. Taylor, its authorized officer, on this 12th day of August, 2003.



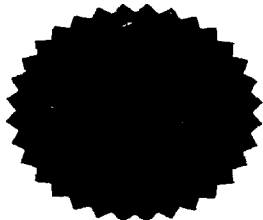
Frank E. Taylor
Chief Executive Officer

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXPERION LIFE SCIENCES INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENOVA DIAGNOSTICS, INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 2003, AT 12 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2580608

030528179

DATE: 08-13-03

RECORDED: 09/22/2003

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