

CPA3150

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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):

Genetic Systems Corporation

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

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

3. Nature of conveyance:

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

Execution Date: 5/24/2000

2. Name and address of receiving party(ies)

Name: Genetic Holdings, Inc.

Internal Address: 1000 Alfred Nobel Drive

Hercules, California 94547

- 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) _____

B. Trademark Registration No.(s) _____

1,310,613 - GENETIC SYSTEMS & Design

Additional number(s) attached Yes No

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

Name: Ronald E. Shapiro

Internal Address: Miles & Stockbridge P.C.

Street Address: _____

1751 Pinnacle Drive, Suite 500

City: McLean State: VA Zip: 22102

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account


8. Deposit account number:

50-1165

DO NOT USE THIS SPACE

9. Signature.

Ronald E. Shapiro
Name of Person Signing


Signature

December 21, 2004
Date

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

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

CH \$40.00 501165 1310613

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GENETIC SYSTEMS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "GENETIC HOLDINGS, INC." UNDER THE NAME OF "GENETIC HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF MAY, A.D. 2000, AT 8:30 O' CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2173594 8100M

AUTHENTICATION: 1826422

020377788

DATE: 06-12-02

TRADEMARK
REEL: 002997 FRAME: 0254

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:30 AM 05/24/2000
001263362 - 2173594

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
GENETIC SYSTEMS CORPORATION
A DELAWARE CORPORATION
INTO
GENETIC HOLDINGS, INC.
A DELAWARE CORPORATION**

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

Genetic Holdings, Inc., a Delaware corporation (the "Corporation"), hereby certifies:

1. The Corporation is incorporated pursuant to the General Corporation Law of the state of Delaware.
2. The Corporation owns all of the outstanding shares of each class of the stock of Genetic Systems Corporation, a Delaware corporation.
3. The Corporation, by the following resolutions of its Board of Directors which were duly adopted effective May 3, 2000, determined to merge Genetic Systems Corporation into itself on the conditions set forth in said resolutions:

RESOLVED: The Corporation shall merge its subsidiary Genetic Systems Corporation into itself and shall succeed to and assume all of said subsidiary's assets, liabilities and obligations;

FURTHER RESOLVED: The Secretary of this Corporation be and he is hereby directed to make, execute, and acknowledge a Certificate of Ownership and Merger setting forth a copy of these resolutions concerning the merger of said Genetic Systems Corporation into this Corporation and to assume said subsidiary's liabilities and obligations on the date of said merger and to file said Certificate of Ownership and Merger in the office of the Secretary of State of Delaware and such other offices as may be required by law; and it is

FURTHER RESOLVED: The officers of this Corporation be and hereby are authorized and directed to do all acts and things whatsoever, whether within or without the state of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed to this Certificate and this Certificate to be signed by its Secretary under penalty of perjury this 23rd day of May, 2000.

GENETIC HOLDINGS, INC.



Sanford S. Wadler
Secretary