

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hamilton Thorne Research, Inc.		03/16/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Hamilton Thorne Biosciences, Inc.
Street Address:	100 Cummings Center
Internal Address:	Suite 465E
City:	Beverly
State/Country:	MASSACHUSETTS
Postal Code:	01915
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2519944	HTM-IVOS
Registration Number:	1915799	HTM IDENT
Registration Number:	1880471	ACCU-BEADS
Registration Number:	1869427	HTM DIMENSIONS
Registration Number:	2254079	HTM-MINITHERM
Registration Number:	2053590	2X-CEL
Registration Number:	2176065	HTM-TALLY

CORRESPONDENCE DATA

Fax Number: (617)556-3891
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: rflaggert@richmaylaw.com
 Correspondent Name: Jeffrey B. Loeb
 Address Line 1: 176 Federal Street
 Address Line 4: Boston, MASSACHUSETTS 02110

OP \$190.00 2519944

ATTORNEY DOCKET NUMBER:	HAMILTON THORNE 344228-1
NAME OF SUBMITTER:	Jeffery B. Loeb
Signature:	/Jeffrey B. Loeb/
Date:	10/16/2006
Total Attachments: 4 source=Certification of Amendment#page1.tif source=Certification of Amendment#page2.tif source=Certification of Amendment#page3.tif source=Certification of Amendment#page4.tif	

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HAMILTON THORNE RESEARCH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAMILTON THORNE BIOSCIENCES, INC.", THE TWENTY-NINTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2809395 8320

AUTHENTICATION: 1068065

010157250

DATE: 04-06-01

TRADEMARK
REEL: 003409 FRAME: 0337

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HAMILTON THORNE RESEARCH, INC.

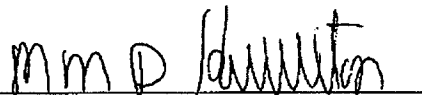
- **First:** That, by written consent of the Board of Directors made pursuant to Section 141 of the Delaware General Corporation Law and Article III of said corporation's bylaws, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is Hamilton Thorne Biosciences, Inc."

- **Second:** That, thereafter, by written consent vote of the stockholders of the corporation made pursuant to Section 228 of the Delaware General Corporation Law and Article II of said corporation's bylaws, the necessary number of shares required to authorize said amendment were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

Signed this 16 day of March, 2001.



Name: Meg Douglas-Hamilton
Title: President

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

AMENDED FOREIGN CORPORATION CERTIFICATE (General Laws, Chapter 181, Section 4)

Examiner

Name
Approved

We, Meg Douglas-Hamilton, *President / ~~MANAGER/DIRECTOR~~
and Diarmaid Douglas-Hamilton, ~~CLERK//ASSISTANT/CLERK~~ or Secretary / ~~MANAGER/DIRECTOR~~
of Hamilton Thorne Research, Inc.
(Exact name of corporation)

in compliance with the provisions of General Laws, Chapter 181, Section 4, certify that:

- The name of the corporation has been changed to:
Hamilton Thorne Biosciences, Inc.
- The location of its principal office has been changed to:
- The location of its local office in the Commonwealth of Massachusetts has been changed to:
- The activities of the corporation within the Commonwealth of Massachusetts have been changed to:
- The date of the corporation's fiscal year end has been changed to:
- The name and street address of the resident agent of the corporation in the Commonwealth of Massachusetts is:
- The jurisdiction under the laws of which the corporation is organized or governed has been changed to:
- Other:

RECEIVED
APR 18 2001
SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

C
M
RA.

SIGNED UNDER THE PENALTIES OF PERJURY, this 16th day of March, 20 01

Meg Douglas-Hamilton *Meg Douglas-Hamilton*, *President / ~~MANAGER/DIRECTOR~~

Diarmaid Douglas-Hamilton *Diarmaid Douglas-Hamilton* ~~CLERK//ASSISTANT/CLERK~~ or ~~Secretary~~ ~~MANAGER/DIRECTOR~~

*Delete the inapplicable words.
Note: If this amendment involves a change of name or jurisdiction, a certificate of such change issued by an officer or agency properly authorized in the state or country in which such foreign corporation is organized must be attached to this amended certificate. If such certificate is in a language other than English, a translation thereof under the oath of the translator must be attached.

P.C.

THE COMMONWEALTH OF MASSACHUSETTS

AMENDED FOREIGN CORPORATION CERTIFICATE

(General Laws, Chapter 181, Section 4)

I hereby approve the within Amended Foreign Corporation Certificate and, the filing fee in the amount of \$ _____ having been paid, said certificate is deemed to have been filed with me this _____ day of _____ 20 _____ .

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Brandon M. Ruggieri, Esq. / Ardoff & Morse, P.C.

One Corporate Place / 55 Ferncroft Road

Danvers, MA 01923

Telephone: (978) 774-7123