

F04000003605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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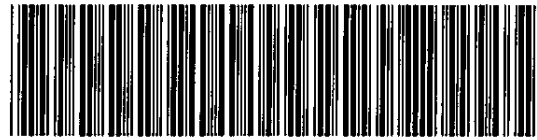
(Business Entity Name)

(Document Number)

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06 JUL -5 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/05/06--01011--022 \*\*35.00

EX N. C

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DakoCytomation California, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F0400003605

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Polly Boyle  
(Name of Contact Person)

Dako North America, Inc.  
(Firm/Company)

6392 Via Real  
(Address)

Carpinteria, CA 93013  
(City/State and Zip Code)

For further information concerning this matter, please call:

Polly Boyle at ( 805 ) 566-6655  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

F04000003605

(Document number of corporation (if known))

**FILED**  
**06 JUL -5 AM 10:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. DakoCytomation California, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. June 24, 2004

(Date authorized to do business in Florida)

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 1, 2005

5. Dako North America, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patrik Dahlen

(Typed or printed name of person signing)

President

(Title of person signing)

**State of California**  
**Secretary of State**

**CERTIFICATE OF FILING**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **22nd day of November, 2005**, there was filed in this office an amendment changing the corporation name from **DAKOCYTOMATION CALIFORNIA, INC.**, a California corporation, to **DAKO NORTH AMERICA, INC.**

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of June 21, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

**BRUCE McPHERSON**  
Secretary of State