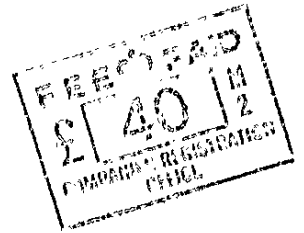


C/N 8.7

2005494 / 11

BOXWIND LIMITED



UNANIMOUS SPECIAL RESOLUTION of the Holders of the
entire issued Voting Capital of the Company
PASSED on the *second day of June* 1986.

We, being the Holders of the entire issued voting
share capital of the Company HEREBY RESOLVE as follows:-

1. THAT the name of the Company be changed to
"EURO/DPC LIMITED".

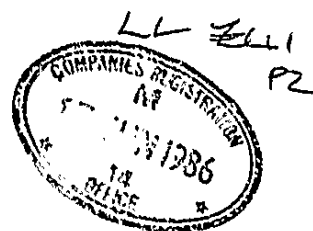
K.

Sigfrid PRES.

For and on behalf of,
Diagnostic Products Corporation.

Sigfrid

Dated *10th* *June* 1986.



015507

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2005794/12

I hereby certify that

BOXWIND LIMITED

having by special resolution changed its name, is now
incorporated under the name of
EURO/DPC LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 4TH JULY 1986

A handwritten signature in cursive script, appearing to read 'E. T. Jones'.

MRS. E. T. JONES

an authorised officer