

Company Number: 04995583

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BIOSITE LIMITED

(the "Company")

Circulation Date: 26<sup>th</sup> January 2010

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole eligible member of the Company, irrevocably agree that the following Resolution is passed as a Special Resolution:

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "Alere Health Limited".

Signature:

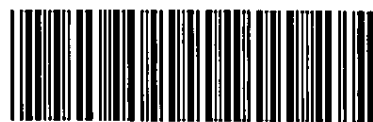


For and on behalf of Biosite Incorporated

Print Name: PAUL HEMPEL

Date: 26<sup>th</sup> January 2010

MONDAY



LD1

\*LU2VVH5T\*

01/02/2010

COMPANIES HOUSE

351

**NOTES:**

- 1 You may either:
  - 1.1 agree to the above resolution; or
  - 1.2 decline to agree to the above resolution.
- 2 If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by 19<sup>th</sup> February 2010 using one of the following methods:
  - 2.1 delivering it by hand to Frances Gordon-Weeks, Inverness Medical International UK Limited, Derwent House, Cranfield University, Technology Park, Cranfield, Beds, MK43 0AZ;
  - 2.2 sending it by post to Frances Gordon-Weeks, Inverness Medical International UK Limited, Derwent House, Cranfield University, Technology Park, Cranfield, Beds, MK43 0AZ; or
  - 2.3 faxing it to 01234759978 marked for the attention of Frances Gordon-Weeks; or
  - 2.4 Email it to [frances.gordon-weeks@invmed.com](mailto:frances.gordon-weeks@invmed.com).
- 3 If the Company has not received sufficient agreement by that date, the resolution will lapse.
- 4 Once you have indicated your agreement to the resolution you may not revoke that agreement.
- 5 If you do not agree to the above resolution, you do not need to do anything. If no response is received from you as indicated above, you will be counted as withdrawing your agreement to the above resolution.

**BIOSITE LIMITED (the "Company")**  
**Company no. 04995583**

**Minutes of a meeting of the directors of the Company**  
**held at Derwent House, Cranfield University, Technology Park, Cranfield, Beds MK43 0AZ by**  
**teleconference**  
**on 17th January, 2010 at**

**Present:** ~~Geoffrey Couling (Secretary)~~ *not present*  
David Norman Horne (Director)  
Peter Geoffrey Welch (Director)



**1. QUORUM**

- 1.1 David Horne was appointed Chairman of the meeting. The Chairman reported that notice of the meeting had been duly given, that the meeting had been duly convened, that a quorum of two directors was present and that accordingly the meeting was open.

**2. PURPOSE OF MEETING**

- 2.1 It was noted that the Company intends to change its name from BIOSITE LIMITED to ALERE HEALTH LIMITED

The Chairman explained that the meeting had been convened:

- (a) to confirm that shareholder approval for the change of name should be made by written resolution (the "Written Resolution"), in accordance with section 288 (3) (a) of the Act;
- (b) to approve the format of the Written Resolution referred to in 4 below; and
- (c) to submit, in electronic format, in accordance with section 291 (3) (a) of the Act, the Written Resolution to the shareholder.

**3. DOCUMENTATION**

- 3.1 The Chairman produced to the meeting copy of the Written Resolution to be submitted to the shareholder for approval.

**4. APPROVAL**

- 4.1 IT WAS NOTED that it was for the commercial benefit of the Company that the Company should start using the trading name ALERE HEALTH LIMITED.
- 4.2 IT WAS THEREFORE RESOLVED that the Written Resolution be approved and sent to the sole member of the Company and the Company's auditors.
- 4.3 The meeting was adjourned in order that the Written Resolution could be circulated to the shareholder for signature.

4.4 The meeting re-convened and it was confirmed that the shareholder had signed the Written Resolution.

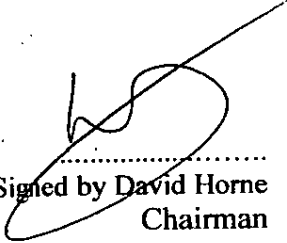
**5. FILING**

5.1 The Secretary was instructed to file the following documents at Companies House:

- a) a signed copy of the Written Resolution authorising the change of name;
- b) a duly signed and completed Form NM01 as a notice of change of name by resolution.
- c) a cheque in the sum of £50 made payable to "Companies House" in respect of the filing fee.

**6. END OF MEETING**

6.1 There being no further business, the meeting then ended.



Signed by David Horne  
Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4995583

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BIOSITE LTD**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ALERE HEALTH LIMITED**

Given at Companies House on **1st February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES