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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

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CORPORATIONS DIV
SECRETARY OF STATE

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is DIANON SYSTEMS, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 7, 2006

Maureen Cullen

Signature of Authorized Officer of the Corporation

Maureen Cullen, Attorney In Fact
Type or Print Name of Authorized Officer

STATE OF NORTH CAROLINA
COUNTY OF ALAMANCE

LIMITED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Bradford T. Smith, the Executive Vice President of Laboratory Corporation of America Holdings ("the Company"), a corporation established under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Bartley Gregg attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Limited Power of Attorney, hereby grants its attorneys-in-fact only the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

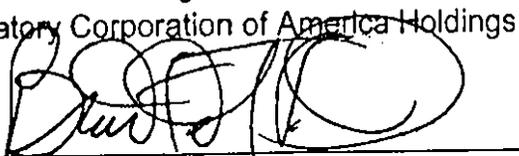
In the execution of any documents necessary for the limited purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Bartley Gregg shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such limited authority as is required to effect the changes herein contemplated.

This Limited Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Bradford T. Smith, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 15th day of June, 2006.

Laboratory Corporation of America Holdings

BY:



Bradford T. Smith
Executive Vice President

Subscribed and sworn to before me this 15th day of JUNE, 2006.


Notary Public



My Commission Expires 4-19-09

LABORATORY CORPORATION OF AMERICA

ALABAMA REFERENCE LABORATORIES, INC.
ALLERGY TESTING LABORATORIES, INC.
APPLIED GENETICS, INCORPORATED
APPLIED GENETICS, INC.
BURT MEDICAL LABORATORY, INC.
CENTER FOR GENETIC SERVICES, INC.
CHEMWEST ANALYTICAL LABORATORIES, INC.
CLINICAL LABORATORIES CHEYENNE
CLINICAL LABORATORIES INC.
CLIPPER HOLDINGS, INC.
COLORADO COAGULATION CONSULTANTS, INC.
COMPUCHEM CORPORATION
COMPUCHEM LABORATORIES, INC.
CYTOMETRY ASSOCIATES, INC.
DECISION DIAGNOSTICS, L.L.C.
DIANON SYSTEMS, INC.
DL/UHS, INC.
DSI/LC LIMITED PARTNERSHIP
DYNACARE ACQUISITION INC.
DYNACARE DELAWARE FINANCING, LLC
DYNACARE HOLDCO LLC
DYNACARE HOLDINGS INC.
DYNACARE ILLINOIS INC.
DYNACARE, INC.
DYNACARE LABORATORIES HOLDINGS INC.
DYNACARE LABORATORIES INC.
DYNACARE LABORATORIES INVESTMENTS INC.
DYNACARE LABORATORIES INVESTMENTS INC.
DYNACARE LABORATORY MANAGEMENT LIMITED
DYNACARE LOUISIANA INC.
DYNACARE LOUISIANA, L.L.C.
DYNACARE LABORATORIES
DYNACARE LOUISIANA, L.L.C.
DYNACARE MISSISSIPPI INC.
DYNACARE NORTHWEST INC.
DYNACARE OKLAHOMA INC.
DYNACARE SOUTHWEST LABORATORIES INC.
DYNACARE TEXAS LABORATORIES, INC.
DYNACARE TEXAS LP, INC.
DYNACARE TEXAS SHAREHOLDER, INC.
ENDOCRINE SCIENCES, INC.
DYNAGENE LLC
ESKIMO DEVELOPMENT, INC.
ESOTERIX COLORADO PATHOLOGY PRACTICE GROUP
ESOTERIX, INC.
ESOTERIX MOLECULAR GENETICS, INC.
ESOTERIX PATHOLOGY PRACTICE GROUP, P.C.
EXECUTIVE TOWER TRAVEL INC.
HH/DL, L.P.
HHD GEN PAR, INC.

HT/DL LP
LABCORP DELAWARE, INC.
LABCORP OCCUPATIONAL TESTING SERVICES, INC.
LABORATORY CORPORATION OF AMERICA
LABORATORY CORPORATION OF AMERICA HOLDINGS
LAB DELIVERY SERVICE OF NEW YORK CITY, INC.
LABSOUTH, INC.
LABSOUTH, INC. (DELAWARE)
LABSOUTH, INC.
LONG BEACH GENETICS, INC.
LTC SERVICES AND HOLDINGS INC.
MEDICAL ACCOUNT SERVICES, INC.
MEDICAL ARTS LABORATORY INC.
MEDICAL MANAGEMENT SERVICES, INC.
MWORLD, INC.
NATIONAL GENETICS INSTITUTE
NATIONAL GENETICS INSTITUTE, A CALIFORNIA CORPORATION
NEW MOLECULAR DIAGNOSTICS VENTURES LLC
PATH LAB HOLDINGS, INC.
PERSYS TECHNOLOGY, INC.
POISONLAB, INC.
SPRINGFIELD MEDICAL LABORATORY, INC.
SVL INC.
SW/DL LP
THE ESOTERIX CENTER FOR INFECTIOUS DISEASE, INC.
TOWER COLLECTION CENTER, INC.
UHS/DL, L.P.
UNITED/DYNACARE LLC
URANIUM DEVELOPMENT, INC.
UROCOR ACQUISITION CORP.
U.S. LABS - FOUNTAIN VALLEY, INC.
U.S. LABS, INC.
U.S. LABS, INCORPORATED
U.S. PATHOLOGY LABS, INC.
VIRO-MED LABORATORIES, INC.