

RE

11-19-1998

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



100903569

settings

To the Honorable Commissioner of Patent

Please return the attached original documents or copy thereof.

MC9 11-13-98

1. Name of conveying party(ies):

MOLECULAR INFORMATICS, INC.

- Individual(s)
- General Partnership
- Corporation-State DELAWARE
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: JULY 1, 1998

2. Name and address of receiving party(ies):

Name: THE PERKIN- ELMER CORPORATION

Internal Address:

Street Address: 761 MAIN AVENUE

City: NORWALK State: CT ZIP 06859-019

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State NEW YORK
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

(SEE ATTACHED SCHEDULE)

B. Trademark registration No.(s)

N/A

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: LAURA SMITH

Internal Address: KALOW, SPRINGUT, & BRESSLER

Street Address: 488 MADISON AVENUE

City: NEW YORK

State: NY

ZIP: 10022

6. Total number of applications and registrations involved:

11

7. Total fee (37 CFR 3.41): \$ 290.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

11-0171

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

11/18/1998 SBURNS 00000058 75300066

01 FC:481  
02 FC:482

40.00 DP  
250.00 DP

9. Statement and signature. U. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

LAURA SMITH

Name of Person Signing

Laura Smith

Signature

11/28/98

Date

Total number of pages comprising cover sheet

TRADEMARK

REEL: 1815 FRAME: 0981

Pending U.S. Applications

75/300,066	75/319,361
75/300,067	75/319,362
75/319,160	75/334,879
75/319,161	75/381,773
75/319,162	75/381,774
75/319,360	

F 980623000442

**CERTIFICATE OF MERGER**

**OF**

**MOLECULAR INFORMATICS, INC.**

**INTO**

**THE PERKIN-ELMER CORPORATION**

**Under Section 905 of the Business Corporation Law**

CT-07

CT-07

We, the undersigned, Tony L. White and William B. Sawch, being respectively the Chairman of the Board and Secretary of The Perkin-Elmer Corporation, pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, do hereby certify as follows:

1. The Perkin-Elmer Corporation, a corporation organized under the laws of the State of New York ("Perkin-Elmer"), owns all of the issued and outstanding shares of capital stock of Molecular Informatics, Inc., a corporation organized under the laws of the State of Delaware ("MII").

2. The authorized capital stock of MII consists of 24,000,000 shares of common stock, par value \$.00001 per share, none of which are issued and outstanding, and 20,000,000 shares of preferred stock, par value \$.00001 per share, all of which are designated as Series A Preferred Stock, and 8,953,000 shares of which are issued and outstanding and owned by Perkin-Elmer.

3. (a) The Certificate of Incorporation of Perkin-Elmer was filed by the New York Department of State on December 13, 1939.

(b) The Certificate of Incorporation of MII was filed by the Secretary of State of the State of Delaware on April 12, 1996. MII has not filed an application for authority to do business in the State of New York.

(c) The merger is permitted by the provisions of the General Corporation Law of the State of Delaware and is in compliance therewith.

4. The surviving corporation owns all of the outstanding shares of capital stock of the corporation to be merged.

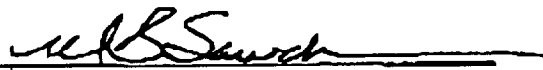
5. The effective date of the merger shall be July 1, 1998.

6. The Plan of Merger was duly adopted by the Board of Directors of Perkin-Elmer on June 18, 1998.

IN WITNESS WHEREOF, this Certificate has been executed this 18th day of June, 1998 and the statements contained herein are affirmed as true under penalties of perjury.

THE PERKIN-ELMER CORPORATION

By:   
\_\_\_\_\_  
Tony L. White  
Chairman of the Board

  
\_\_\_\_\_  
William B. Sawch  
Secretary

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CERTIFICATE OF MERGER

OF

MOLECULAR INFORMATICS, INC.

INTO

THE PERKIN-ELMER CORPORATION

Under Section 905 of the Business Corporation Law

CT-07

JUN 23 7 52 AM '98

*one*

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED JUN 23 1998  
TAX \$ \_\_\_\_\_  
BY: *one*  
*New York*

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RECEIVED

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The Perkin-Elmer Corporation  
761 Main Avenue  
Norwalk, CT 06859-0199

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**State of New York }  
Department of State }<sup>ss.</sup>**

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* **JUL 20 1998**



*Special Deputy Secretary of State*

DOS-1266 (5/96)