

03-20-2000



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ER SHEET  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commission

and the attached original documents or copy thereof.

1. Name of conveying party(ies)  
Voltarc Technologies, Inc.  
400 Captain Neville Drive  
Waterbury, CT 06705  
  
 Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation: Delaware  
 Other \_\_\_\_\_

2. Name and address of receiving party(ies):  
PerkinElmer Optoelectronics, Inc.  
400 Captain Neville Drive  
Waterbury, CT 06705  
  
 Individual(s) citizenship: \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation -Delaware \_\_\_\_\_  
  
 Other: \_\_\_\_\_

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

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

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other: \_\_\_\_\_

Execution Date: \_\_\_\_\_

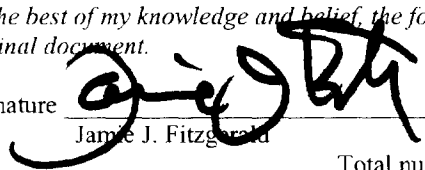
4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
  
Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)  
1,584,333; 1,732,215; 1,404,801; 1,350,525; 2,030,777;  
1,950,736; 442,598; 1,239,281; 1,335,377; 1,387,310;  
573,861; 334,141; 1,392,015.

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Jamie J. Fitzgerald, Esq.  
Internal Address: Cummings & Lockwood  
Street Address: 700 State Street  
Post Office Box 1960  
City: New Haven State: Connecticut Zip: 06509-1960

6. Total number of applications and registrations involved: ..... [ 13 ]  
7. Total fee (37 CFR 3.41):..... \$340.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number: 11-0231  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.*  
Signature  February 8, 2000  
Total number of pages comprising cover sheet: [ 1 ]

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

03/17/2000 DNGUYEN 00000276 1584333  
01 FC:461 40.00 DP  
02 FC:487 300.00 DP

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VOLTARC TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "VOLTARC TECHNOLOGIES, INC." TO "PERKINELMER OPTOELECTRONICS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1999, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

0234417

AUTHENTICATION:

02-02-00

DATE:

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TRADEMARK  
REEL: 002036 FRAME: 0720

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
VOLTARC TECHNOLOGIES, INC.

Voltarc Technologies, Inc., a corporation organized and existing under and by  
virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous  
written consent of its members, filed with the minutes of the Board adopted a  
resolution proposing and declaring advisable the following amendment to the  
Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Voltarc Technologies,  
Inc. be amended by changing the First Article thereof so that, as  
amended, said Article shall be and read as follows:

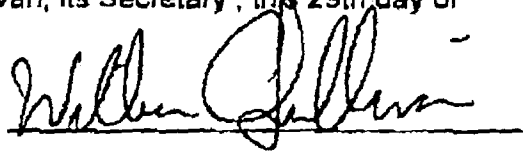
The name of the corporation is PerkinElmer Optoelectronics, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the  
stockholders have given unanimous written consent to said amendment in  
accordance with the provisions of Section 228 of the General Corporation Law of  
the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance  
with the applicable provisions of Sections 242 and 228 of the General  
Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2000.

IN WITNESS WHEREOF, said Voltarc Technologies, Inc. has caused this certificate to be signed by William C. Sullivan, its Secretary, this 29th day of November, 1999.



A handwritten signature in black ink, appearing to read "William C. Sullivan", is written over a horizontal line.