

05-11-2001



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TRADEMARKS ONLY

ET

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

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

EG&G Wallac, Inc.

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

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

3. Nature of conveyance:

5-7-2001

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

Execution Date: November 10, 1999

2. Name and address of receiving party(ies)

Name: PerkinElmer Wallac Inc.

Internal Address: 1002 L - 1111 MAY 7 2001

Street Address: 9238 Gaither Road

City: Gaithersburg State: Maryland Zip: 20877

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Maryland
- 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)

74/561,450
75/915,441

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

See attached "Exhibit A"

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

Name: ROGER A. GILCREST

Internal Address:

Street Address: Standley & Gilcrest LLP, 495 Metro Place

South, Suite 210

City: Dublin State: Ohio Zip: 43017

6. Total number of applications and registrations involved:

18

7. Total fee (37 CFR 3.41) \$ 720.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4076

465E

(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.

ROGER A. GILCREST

Name of Person Signing

Signature

May 3, 2001

Date

Total number of pages including cover sheet, attachments, and document: 7

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

Refund Ref:
05/11/2001 T.D.#21 0000105083
Check Refund total: \$255.00

TRADEMARK
REEL: 002293 FRAME: 0428

RECORDATION FORM COVER SHEET**TRADMARKS****"EXHIBIT A"****REGISTRATION NUMBERS:**

<u>Reg. No.</u>	<u>Mark</u>	<u>Reg. Date</u>	<u>Docket No.</u>
1,897,365	ISOSCAN	06/06/1995	PER1259-001
1,898,458	HYPURE	06/13/1995	PER1259-002
1,851,800	HYPURE	08/30/1994	PER1259-003
1,854,991	HYPURE & DESIGN	09/20/1994	PER1259-004
1,945,261	ISOLAB	01/02/1996	PER1259-011A
1,989,370	ISOLAB	07/30/1996	PER1259-011C
1,769,080	HEMOCARD	05/04/1993	PER1259-020
1,795,508	HYPURE	09/28/1993	PER1259-025
1,916,245	QUIK-SNAP	09/05/1995	PER1259-030
2,032,719	SCAN WHAT YOU SEE, SEE WHAT YOU SCAN	01/21/1997	PER1259-034
2,103,792	MISCELLANEOUS DESIGN	10/07/1997	PER1259-035
1,015,171	QUICK-SEP	07/08/1975	PER1259-037
2,063,921	NCS	05/20/1997	PER1259-039
1,623,458	GLYC-AFFIN	11/20/1990	PER1259-050
2,025,561	QUICK-SEP	12/24/1996	PER1259-053
1,320,393	RESOLVE	02/19/1985	PER1259-071
908,783	ISOCLEAN CONCENTRATE	02/23/1971	PER1259-074

E.C.

EG&G WALLAC ,INC.
ACTION BY CONSENT
In lieu of a Special Meeting
of the Board of Directors

Pursuant to the law of the State of Maryland and the By-Laws of this Corporation, we, the undersigned, being all of the members of the Board of Directors of EG&G Wallac, Inc., a Maryland corporation, do hereby consent to the adoption of the following resolutions, which shall constitute for all purposes votes taken at a Special Meeting of the Board of Directors:

RESOLVED: That the charter of the corporation is hereby amended as follows:

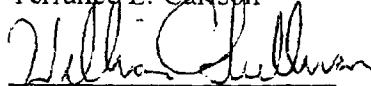
FIRST: That the name of the corporation is:

PerkinElmer Wallac Inc.

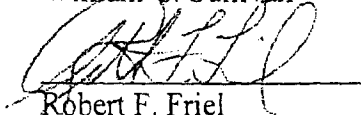
IN WITNESS WHEREOF: We have hereunto set our hands and the seal of this Corporation as of November 10, 1999.



Terrance L. Carlson



William C. Sullivan



Robert F. Friel

EG&G WALLAC, INC.

Action by Consent of the Sole Stockholder
In Lieu of a Special Meeting

Pursuant to the law of the State of Maryland and the By-Laws of this Corporation, PerkinElmer, Inc., a corporation organized under the laws of the Commonwealth of Massachusetts, being the sole stockholder of EG&G Wallac, Inc. does hereby consent to the adoption of the following resolutions, which consent shall be treated for all purposes as a unanimous vote taken at a meeting:

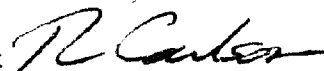
RESOLVED: That the charter of the corporation is hereby amended as follows:

FIRST: That the name of the corporation is:

PerkinElmer Wallac Inc.

IN WITNESS WHEREOF, PerkinElmer, Inc. the sole stockholder of EG&G Wallac, Inc. by its authorized officer, hereby executes this Action by Consent as of November 10, 1999.

PerkinElmer, Inc.

By: 

Terrance L. Carlson
Senior Vice President,
General Counsel & Clerk

ARTICLES OF AMENDMENT

EG&G Wallac, Inc., a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

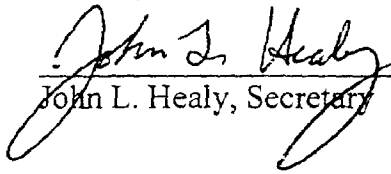
The charter of the corporation is hereby amended as follows:

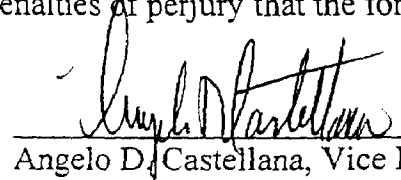
FIRST: That the name of the corporation is:

PerkinElmer Wallac Inc.

This amendment of the charter of the corporation has been approved by the directors and shareholder.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

 11-10-99
John L. Healy, Secretary

 11-10-99
Angelo D. Castellana, Vice President

Return to:
John L. Healy
EG&G, Inc.
45 William St.
Wellesley, MA 02481

11-10-99



THE CORPORATION TRUST INCORPORATED
300 E LOMBARD ST
BALTIMORE MD 21202-3219

Date: 11-16-1999

This letter is to confirm acceptance of the following filing:

ENTITY NAME: PERKINELMER WALLAC INC.
DEPARTMENT ID : D00064089
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 11-15-1999
TIME FILED : 10:33-AM
RECORDING FEE : 20.00
EXPEDITED FEE : 30.00
FILING NUMBER : 1000092203000000
CUSTOMER ID : 0000267859
WORK ORDER NUMBER : 0000243530

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES. EVERY YEAR THIS ENTITY MUST FILE A PERSONAL PROPERTY RETURN IN ORDER TO MAINTAIN ITS EXISTENCE EVEN IF IT DOES NOT OWN PERSONAL PROPERTY. A BLANK RETURN WILL BE MAILED BY FEBRUARY OF THE YEAR FOR WHICH THE RETURN IS DUE.

301 West Preston Street, Baltimore, Maryland 21201
Telephone (410) 767-1350
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

0000440466

chtacc

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 11-15-1999
PRINCIPAL OFFICE: 9238 GAITHER RD.
GAITHERSBURG MD 20877-0000
RESIDENT AGENT: THE CORPORATION TRUST INCORPORATED
300 E LOMBARD ST
BALTIMORE MD 21202

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE FROM: EG&G WALLAC, INC.
TO: PERKINELMER WALLAC INC.

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