

12-26-2001

USPTO DOCUMENT ID NUMBER: 101857716

Substitute Form PTO-1594

Attorney Docket No.: 02780-040001



I COVER SHEET

101924673 **KS ONLY**

Commissioner for Trademarks: Please record the attached copies of an original document.

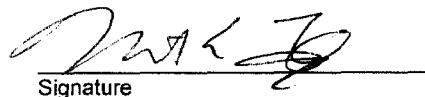
<p>1. Name of conveying party:</p> <p>BLH ELECTRONICS, INC. <u>12/18/01</u></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—<u>State of Delaware</u> <input type="checkbox"/> Other _____</p> <p>Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party:</p> <p>THERMO BLH INC. 75 Shawmut Road Canton, MA 02021</p> <p><input type="checkbox"/> Individual(s) Citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation—<u>State of Delaware</u> <input type="checkbox"/> Other _____</p> <p>If the assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: <u>October 26, 2000</u></p>	

<p>4. Application number(s) or trademark number(s):</p>	
<p>A. Trademark Application No.:</p> <p><u>73/233,426</u></p>	<p>B. Trademark No.:</p> <p><u>1,171,005</u></p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name/address of party to whom correspondence concerning document should be mailed:</p> <p>MERTON E. THOMPSON, ESQ. Fish & Richardson P.C. 225 Franklin Street Boston, Massachusetts 02110-2804</p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR §3.41): <u>\$40.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account any fees due.</p> <p>8. Deposit Account No.: <u>06-1050 (02780-040001)</u></p> <p>Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050 (02780-040001).</p>
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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 the attached is a true copy of the original document.*

Merton E. Thompson, Esq.  December 18, 2001

Name of Person Signing _____ Signature _____ Date _____

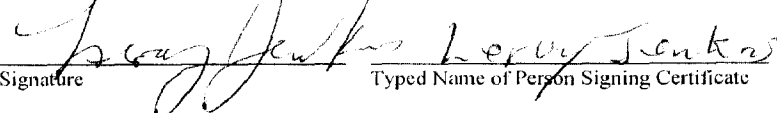
Total number of pages including cover sheet, attachments, and document: 3

recording form cover sheet (patent) (firstclass).doc

CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. EL891803810US

I hereby certify under 37 CFR §1.10 that this correspondence is being deposited with the United States Postal Service as Express Mail Post Office to Addressee with sufficient postage on the date indicated below and is addressed to the Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-13513.

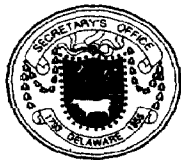
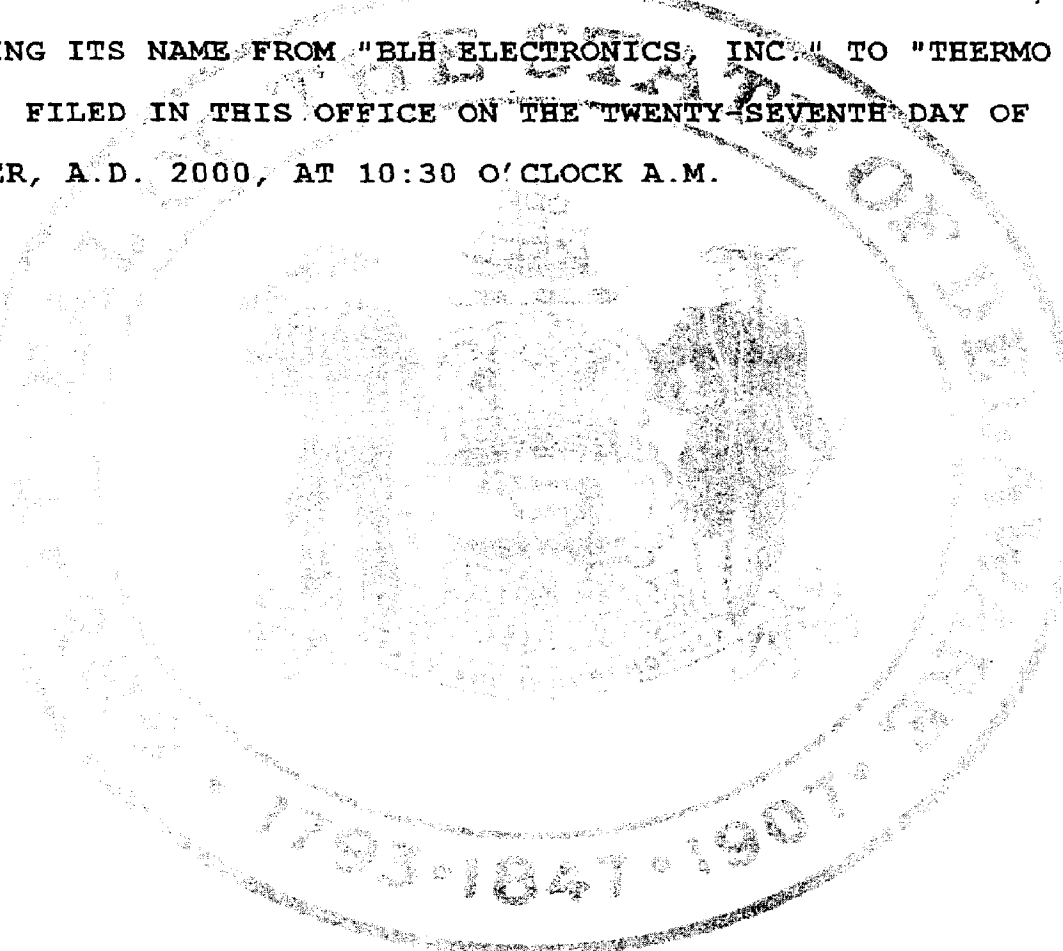
12-18-01  Henry Jenkins Leroy Jenkins

Date of Deposit _____ Signature _____ Typed Name of Person Signing Certificate _____

TRADEMARK REEL: 002411 FRAME: 0394

Office of the Secretary of State

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 "BLH ELECTRONICS, INC.", CHANGING ITS NAME FROM "BLH ELECTRONICS, INC." TO "THERMO BLH INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 10:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0833215

DATE: 12-05-00

2088050 8100

001607451

TRADEMARK
REEL: 002411 FRAME: 0396

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

BLH Electronics, 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 BLH Electronics, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

- 1. The name of corporation is: "Thermo BLH 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.

IN WITNESS WHEREOF, said BLH Electronics, Inc. has caused this certificate to be signed by Sandra L. Lambert, its Secretary, this 26th day of October, 2000.

BLH Electronics, Inc.

By Sandra L. Lambert
Sandra L. Lambert, Secretary