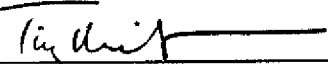


**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO THE HON. COMMISSIONER OF PATENTS & TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

<p>1. NAME OF CONVEYING PARTY</p> <p align="center">ILC TECHNOLOGY, INC.</p> <p align="center">(Delaware corporation)</p> <p>Additional names of conveying parties attached? No.</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY</p> <p align="center">PERKINELMER OPTOELECTRONICS NC, INC.</p> <p align="center">44370 Christy Street Fremont, CA 94538</p> <p align="center">(Delaware corporation)</p> <p>Additional names of receiving parties attached? No.</p>
<p>3. NATURE OF CONVEYANCE:</p> <p align="center">CHANGE OF CORPORATE NAME</p> <p>Execution Date: JANUARY 1, 2000</p>	
<p>4. APPLICATION OR REGISTRATION NUMBER(S)</p> <p>A. Trademark Application Nos.:</p> <p>Additional numbers attached? NO.</p>	<p>B. Trademark Registration Nos.</p> <p align="center">0953040 0953041 1267034</p> <p>Additional numbers attached? NO.</p>
<p>5. CORRESPONDENCE ADDRESS:</p> <p>TIMOTHY H. HIEBERT SAMUELS, GAUTHIER & STEVENS LLP 225 FRANKLIN STREET, SUITE 3300 BOSTON, MA 02110 Tel. 617-426-5553</p>	<p>6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: <u>3</u></p> <p>7. TOTAL FEE DUE: \$ <u>90</u> The Commissioner is hereby authorized to charge the Deposit Account identified in item 8.</p> <p>8. DEPOSIT ACCOUNT NUMBER: 501427</p>
<p>DO NOT USE THIS SPACE</p>	
<p align="center">9. STATEMENT AND SIGNATURE</p> <p>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.</p> <p><u>Timothy H. Hiebert</u> <u></u> <u>May 17, 2002</u> 10. Total pages: <u>4</u></p> <p>Name of Person Signing Signature Signature Date</p> <p>1747.02H</p>	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ILC TECHNOLOGY, INC.", CHANGING ITS NAME FROM "ILC TECHNOLOGY, INC." TO "PERKINELMER OPTOELECTRONICS NC, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1999, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2813395 8100

AUTHENTICATION: 1745816

020268759

DATE: 04-26-02
TRADEMARK

REEL: 002469 FRAME: 0186

11/30/99 TUE 09:38 FAX 701 431 4113

KING LEGAL MAIL.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS 21004
FILED 10:00 AM 11/30/1999
991508378 - 2813395

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
ILC TECHNOLOGY, INC.

ILC Technology, 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 ILC Technology, 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 NC, 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.

11/30/99 TUE 09:36 FAX 781 431 4115

EG&G LEGAL DEPT.

2005

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

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

