



102089014

TO THE HON. COMMISSIONER OF PATENTS & COPIES THEREOF.

ATTACHED ORIGINAL DOCUMENTS OR

1. NAME AND ADDRESS OF CONVEYING PARTY

EG&G ASTROPHYSICS
4031 Via Oro Avenue
Long Beach, California 90801

(California Corporation)

5.8.02

Additional names of conveying parties attached? No.

2. NAME AND ADDRESS OF RECEIVING PARTY

PERKINELMER INSTRUMENTS, INC.
4031 Via Oro Avenue
Long Beach, California 90801

(California Corporation)

Additional names of receiving parties attached? No.

3. NATURE OF CONVEYANCE:

- Assignment
- Merger
- Security Agreement
- Change of Name

Execution Date: December 16, 1999

If assignee is not domiciled in the United States, a designation of domestic representative is attached.

4. APPLICATION OR REGISTRATION NUMBER(S)

A. Trademark Application Nos.

B. Trademark Registration Nos.

1,201,873

Additional numbers attached? No.

5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:

TIMOTHY H. HIEBERT
SAMUELS, GAUTHIER & STEVENS LLP
225 FRANKLIN STREET, SUITE 3300
BOSTON, MA 02110

6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED:

7. TOTAL FEE DUE: \$ 40.00
(Check enclosed)

If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Account identified in item 8.

8. DEPOSIT ACCOUNT NUMBER: 19-0079

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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.

Timothy H. Hiebert
Name of Person Signing

Timothy H. Hiebert
Signature

April 30, 2002 10. Total pages: 3
Signature Date

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

EG&G ASTROPHYSICS

Robert Rosenthal and Philip Ayers of EG&G Astrophysics
a corporation duly organized and existing under the laws of the
State of California do hereby certify:

1. That they are the Vice President and the Secretary respectively of
EG&G Astrophysics a California corporation.

2. That an amendment to the articles of incorporation of this
corporation has been approved by the board of directors.

3. The amendment so approved by the board of directors is as
follows:

Article One of the articles of incorporation of this corporation is amended
to read as follows:

That the name of the corporation is PerkinElmer Instruments, Inc.

4. That the corporation has only one class of shares and the total
number of outstanding shares is 500.

5. That the percentage vote required of each class is more than fifty
percent.

6. That the number of shares which gave written consent in favor of
said amendment exceeded the minimum percentage vote required.

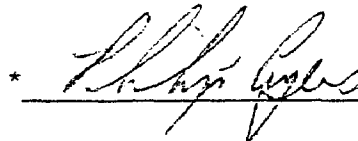
7. That this Amendment shall become effective on January 1, 2000.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge.

Executed at Wellesley on December 16, 1999.

A large, stylized handwritten signature in black ink, appearing to be "Robert Rosenthal".

Vice-President
Robert Rosenthal

A handwritten signature in black ink, appearing to be "Philip Ayers".

Secretary
Philip Ayers