

To the Honorable Commissioner of



ached original documents or copy thereof.

Address of receiving party(ies):

1. Name of conveying party(ies):

PerkinElmer Optoelectronics, Inc.
400 Captain Neville Drive
Waterbury, CT 67435

102160974

07/17/02

Voltarc Technologies Inc.
400 Captain Neville Drive
Waterbury, CT 06705

- Individual(s)
- General Partnership
- Corporation: a Delaware Corporation
- Other:

- Individual(s) citizenship: _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation: a Delaware Corporation

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

3. Nature of conveyance:

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

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

Execution Date: November 8, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s): 76/144,776

B. Trademark Registration No.(s):

Additional numbers attached? Yes No

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

Name: Carrie Webb Olson, 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: [1]

7. Total fee (37 CFR 3.41): \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: N/A
(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: Carrie Webb Olson
Carrie Webb Olson

July 12, 2002

Total number of pages comprising cover sheet: [2]

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.

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FINANCE SECTION

State of Delaware

Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"POE ACQUISITION GROUP INC.", A DELAWARE CORPORATION, WITH AND INTO "PERKINELMER OPTOELECTRONICS, INC." UNDER THE NAME OF "VOLTARC TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1434718

DATE: 11-08-01