

12-19-2002

Attorney's Docket No.: P00736/20012 (RJP/CAC)



102315897

FORM COVER SHEET
MARKS ONLY

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

<p>1. Name of conveying party(ies): EG&G Astrophysics 12-16-02</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>California</u> <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) 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: December 17, 1999</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: PerkinElmer Instruments, Inc. Internal Address: Street Address: 10E Commerce Way Woburn, Massachusetts 01801</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>California</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input checked="" type="checkbox"/> no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
---	--

4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1085341
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: Randy J. Pritzker Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... [1]</p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00 <input checked="" type="checkbox"/> Enclosed</p>
--	--

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.

Randy J. Pritzker Randy J. Pritzker 12-10-02
Name Signature Date

Total number of pages including cover sheet, attachments, and document: [2]

Mail documents to be recorded with required cover sheet information to:
Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231

12/19/2002 DBYRNE 00000016 1085341
01 FC:8521 40.00 DP

665473.1

TRADEMARK
REEL: 002636 FRAME: 0112

EG&G ASTROPHYSICS

**Action by Consent
In Lieu of the Annual Meeting of the Board of Directors**

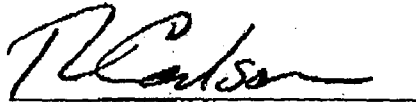
Pursuant to the California Corporation Law and the By-Laws of this Corporation, we, the undersigned, being all of the Directors of EG&G ASTROPHYSICS, hereby unanimously consent to the adoption of the following resolutions:

RESOLVED, that the Certificate of Incorporation of EG&G Astrophysics be amended by changing the First Article to read as follows:

The name of the corporation is PerkinElmer Instruments, Inc.

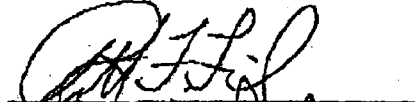
FURTHER RESOLVED, that this Amendment of the Certificate of Incorporation shall be effective on January 1, 2000.

IN WITNESS WHEREOF, we have hereunto set our hands and caused to be affixed hereto the corporate seal of EG&G ASTROPHYSICS, INC. as of the 17th day of December 1999.

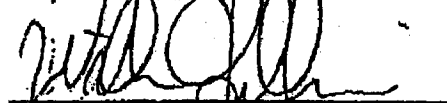


Terrance L. Carlson

(SEAL)



Robert F. Friel



William C. Sullivan