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12-20-2002

FORM PTO-1594

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

2002 DEC 16 PM 3:01



FINANCE SECTION

102317037

To the Commissioner of Patents and Trademarks : Please record the attached original...

copy thereof.

1. Name of conveying party(ies):

EG&G Astrophysics

12/16/02

- Individual(s), Association, General Partnership, Limited Partnership, Corporation California, Other

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

3. Nature of conveyance:

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

Execution Date: December 17, 1999

2. Name and address of receiving party(ies)

Name: PerkinElmer Instruments, Inc. Internal Address: Street Address: 10E Commerce Way Woburn, Massachusetts 01801

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation California, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] yes [X] no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [ ] Yes [X] No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2169503; 2183379; 2160025; 2112129; 2133926; 2111981; 2087632; 2131845; 2119083; 2119084; 1754968; 2198250; 2250971

Additional numbers attached? [ ] Yes [X] No

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

Name: Randy J. Pritzker Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210

6. Total number of applications and registrations involved: [ 13 ]

7. Total fee (37 CFR 3.41).....\$ 340.00 [X] Enclosed

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 Name

Signature

12-10-02 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 GTDN11 00000091 2169503

01 FC:8521 40.00 DP 02 FC:8522 300.00 DP

**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.

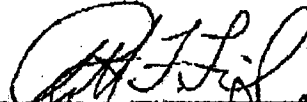
FURTHER RESOLVED, that this Amendment of the Certificate of Incorporation shall be effective on January 1, 2000.

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 17<sup>th</sup> day of December 1999.



Terrance L. Carlson

(SEAL)



Robert F. Friel



William C. Sullivan